

BOARD OF PUBLIC AFFAIRS MINUTES

Village of Burton

July 10, 2018

Mr. Johnson called the meeting to order at 7:00 pm.

Roll Call: Curt Johnson- present; Adam Miller – present; Nick Rundo – present.

Council Representative: Skip Boehnlein, not present

Visitors: Mayor Joe Hernandez, Jim Newell, Jeremy (Jake) Neill, Lisa Hernandez, Bridey Matheney

Pledge of Allegiance

Old Business

Mr. Johnson introduced Mr. Jim Newell of Clearwater Operations, who was in attendance to present the contract between Clearwater Operations and the Village of Burton for continued support of the Burton Village Utility Department. Noting that Legal had gone over the contract and found it sufficient, Mr. Johnson asked for a motion to approve the presented contract as written. Mr. Rundo made the motion, seconded by Mr. Miller. By voice vote the motion passed. The contracts were then signed.

Cashier's Report

Ms. Hernandez noted that monthly readings would be done in the coming days.

The Board was notified of customers facing potential shut off of services.

Operator's Report

Mr. Neill distributed the survey received by the Village from the EPA. Discussion of the survey then ensued. Mr. Neill felt the results were good, and everything that needed to be completed before the survey took place was done. Mr. Johnson felt the suggestions presented in the letter were very good.

Mr. Neill alerted the Board to valves that are being uncovered by the County as they complete a paving job nearby (the valves had previously been buried under the old asphalt, and are now being uncovered as the work progresses). Not knowing if these valves are “live”, Mr. Neill requested that they be fixed and exposed, in case they would need to be accessed at a later date.

Bulk water sales were discussed. Mr. Neill will order the unit needed to move forward with the Bulk Water project. Pricing was briefly discussed, as were potential billing procedures. Whether the issue of selling bulk water moves forward or not, Mr. Neill still needs the unit for the upcoming construction work. Mayor Hernandez asked Ms. Matheney to look into Bulk Water Sales to ensure nothing is being overlooked.

Mr. Neill reported that he took the lagoons “out of the system”, and half of one of them has been pumped out, which was 100,000 gallons. There will be a construction meeting in the next few days. Mr. Neill is trying to get all of this done with the lagoons before construction on the WWTP starts.

Mr. Neill reported that the Village is below the copper limit. The copper and lead sampling will now be done every six months, instead of every three years. Mr. Neill is attempting to find 20-25 homes built (or remodeled) after 1982 for lead testing.

New Business

Mr. Miller nominated Curt Johnson to be Chairman of the Board of Public Affairs; seconded by Mr. Rundo. By voice vote, the motion passes.

Solicitor's Report

Ms. Matheney had nothing to report

Engineer's Report

The Engineer was not present to report.

Fiscal Officer's Report

Mr. Miller made a motion to approve the minutes from June 19 and June 27. Seconded by Mr. Rundo. By voice vote, the motion passed.

Mr. Rundo made a motion to pay approved bills; seconded by Mr. Johnson. By voice vote, the motion passed.

Adjournment:

Mr. Johnson made a motion to adjourn; seconded by Mr. Rundo. By voice vote, the motion passed. The meeting adjourned at 7:54 pm.

BPA Chairman

Clerk