

BOARD OF PUBLIC AFFAIRS MINUTES

Village of Burton

January 8, 2019

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

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

Council Representative: Mayor Joe Hernandez, present

Pledge of Allegiance

Visitors: Jeremy (Jake) Neill, Lisa Hernandez, Bridey Matheney, George “Chip” Hess, Jennell Dahlhausen

Cashier’s Report

Ms. Hernandez updated the Board that all accounts facing shut off for non-payment are now in good standing.

Ms. Hernandez gave everyone a new copy of the Rules and Regulations, amended for 2019, which includes new water/sewer rates.

Solicitor’s Report

Ms. Matheney had nothing to report.

Engineer’s Report

The chemical feed drawings are done and will be mailed out to the EPA. That issue should be completed.

A water sewer system study will be undertaken, once Mr. Hess has more information from the KSU and the school system about the proposed new school. The study will be looking at water system in terms of pressures and flows. Once Mr. Hess gets the data, he’ll be able to create a model and recommend what will be needed. Mr. Johnson likes the idea of implementing a loop. Mr. Hess agreed that no matter what happens, the new facility should be looped somewhere to the legion hall area. Additionally, Mr. Hess would like to look at it from a fire flow standpoint. Once Mr. Hess has the correct software, he feels that the process should be seamless.

Mayor Hernandez recalled that the school officials said they would be using low flow facilities and utilizing wells to help with the water. Another water tower is a possibility, although the school is concerned about the size of the footprint such a tower would leave. Mayor Hernandez is also hoping that the Commissioners might be able to provide funding for the bypass, water tower, and partial funding for the loop. Mr. Johnson hopes the commissioners can help provide some annexation advice.

Mr. Neill stated that regardless of what happens with the school, Mr. Hess’s study should still be done, as it will be beneficial, especially since at the present time, we are pushing our limits with water storage.

Fiscal Officer’s Report

Ms. Dahlhausen reported that the financial report will be sent out next week.

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

Mr. Miller made a motion to approve the minutes from December 11, 2018 meeting. Seconded by Mr. Johnson. By voice vote, the motion passed.

Mr. Rundo made a motion to approve the minutes from December 28, 2018 meeting. Seconded by Mr. Miller. By voice vote, the motion passed.

Operator's Report

Mr. Neill would like the Board to consider purchasing attachments for the small tractor that is currently used to plow sidewalks in the winter. The attachments Mr. Neill is interested in getting are a backhoe attachment and loader attachment. The cost of these attachments would be \$10,787. Mr. Johnson asked if Mr. Neill had incorporated these costs in the budget for the year; Mr. Neill stated that he had. Mr. Rundo asked if there would be money left in the budget after purchasing these attachments; Mr. Neill stated that there would still be money left in the budget. Mr. Rundo's concern was that the equipment might get overused once attachments are put on it. Mr. Neill stated that this tractor would only be used for smaller jobs. The Board will consider this purchase further at the next meeting.

Mr. Neill shared photos of the construction progress with the Board members, and reported that things are moving along with the construction.

Mr. Neill reported that the south lagoon needs to be cleaned out at some point. Mr. Neill has contacted the company that does this, and it will be scheduled as soon as it is feasible to do so.

Old Business:

The data transfer has taken place with UBMax; Ms. Hernandez continues to work with them during the process of switching over the Village's Utility Billing operations.

New Business

Mr. Miller made a motion to nominate Mr. Johnson as Board Chairman for the coming year; Mr. Johnson accepted the nomination. Mr. Rundo seconded the nomination. By voice vote, the motion passed, and Mr. Johnson will continue to serve as Board Chairman for 2019.

Adjournment:

Mr. Miller made a motion to adjourn; seconded by Mr. Rundo. By voice vote, the motion passed. The meeting adjourned at 7:29 pm.

BPA Chairman

Clerk