

Board of Public Affairs Minutes

March 10th, 2020

Mr. Johnson called the BPA Meeting to order at 7:00 PM.

Roll Call: Curt Johnson-present, Nick Rundo-present, Adam Miller- not present

Visitors: Jake Neill, Jennell Dahlhausen, Christina Piotrowski, Alex Hansel, George Hess

Visitors Report:

Nothing to Report

Cashiers Report:

Ms. Piotrowski informed BPA about account 1100-1 that they have not been paying sewer since June 2019. Ms. Piotrowski presented to the BPA that their account was closed on May 1st, 2019, paid the final bill in June, and has not been charged since. Ms. Piotrowski informed BPA that their total amount due is \$948.29. Mr. Johnson would like Ms. Piotrowski to inform the previous owner and Geauga County Water Resources the amount of sewer that they will be charged from July 2019 through March 2020.

Solicitor Report:

Nothing to Report

Engineer Report:

Mr. Hess informed BPA about the current 208 Plan for the village and township. Mr. Hess and Mr. Neill will verify the 208 Plan to make sure it is accurate. Mr. Hess printed out aerial maps that were from the North side and South side of the village, printed out the county maps, and outlined the boundaries. Mr. Johnson informed Mr. Hess that BPA approved Demkos annexation. Mr. Neill informed Mr. Johnson that we can keep the map the same, just need to add the Demko property.

Mr. Neill, Mr. Spangenberg, and Mr. Hess are meeting to go over the new waterline connection for the new Berkshire school the week of the 16th of March.

Clerk/Treasurer:

Mr. Rundo made a motion to approve the February 11th, 2020 minutes, seconded by Mr. Johnson. Roll Call: Nick Rundo – yes, Curt Johnson – yes. Motion passed.

Mr. Johnson made a motion to pay the approve bills, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes. Motion passed.

Operators Report:

Mr. Neill informed BPA that the Waste Water Treatment Plant construction is ongoing. Mr. Neill informed BPA about the BWC (Bureau Worker Comp) grant and explained that this grant has several grants for buying different types of tools and equipment. Mr. Neill went to the RCAP training in April of 2019 and they said to look for grants for valve exercising tools. Mr. Neill informed BPA for tools they fund up to \$40,000.00.

Mr. Rundo made a motion to approve the continuing of the process for the grant up to \$10,000.00 for a piece of equipment from BWC, seconded by Mr. Johnson. Roll Call: Nick Rundo – yes, Curt Johnson – yes. Motion passed.

Mr. Johnson wants to move forward with the point of sales inspection to make sure that the utility plumbing is up to date with Village regulations. Mr. Rundo is starting to revamp the permits for the Village of Burton with the help of Ms. Dahlhausen. Mr. Rundo informed the BPA that Mr. Neill gave Mr. Rundo a tour of the Waste Water Treatment Plant. Mr. Rundo was concerned about a railing that was rusted out and could be hazardous for the workers. Mr. Neill informed BPA that the railing is not incorporated into the construction to be replaced. Mr. Neill will make a change order to have the railing replaced at the end of the construction process.

New Business:

Nothing to Report

Old Business:

Nothing to Report

Adjournment:

Mr. Rundo made a motion to adjourn at 7:32pm, seconded by Mr. Johnson. Roll Call: Nick Rundo – yes, Curt Johnson – yes.

BPA Chairman

Clerk