

Board of Public Affairs Minutes

March 24th, 2020

Mr. Johnson called the BPA Meeting to order at 10:00 AM.

Roll Call: Curt Johnson-present, Nick Rundo-present, Adam Miller- present

Visitors: Christina Piotrowski

Visitors Report:

Nothing to Report

Cashiers Report:

Resolution 2020-12:

Mr. Johnson wants any resident that is scheduled to shut off for the month of March to set up a payment plan. Mr. Rundo stated that this shut off suspension is only for the month of March until the whole state emergency of coronavirus is passed. Mr. Johnson stated that in the Resolution 2020-12 it does not have a time frame. Mr. Rundo insisted that we have a thirty-day suspension and revisit this suspension after the time frame. Mr. Rundo stated that if the residents don't pay now and when the suspension is lifted, then the shutoff will happen if the balance is not paid in full. Mr. Piotrowski informed BPA board members that the payment plan requires \$100.00 every two weeks. Mr. Miller suggested to Ms. Piotrowski to let the residents know they could pay \$50.00 weekly so their bill is not excessively high when the suspension is over. Mr. Miller stated that at the next BPA meeting, the board members will revisit the suspension of shut offs and how keep residents from having a massive water and sewer bill.

Mr. Miller made a motion to waive second and third reading of the Resolution 2020-12, seconded by Mr. Rundo. Roll Call: Adam Miller – yes, Nick Rundo – yes, Curt Johnson – yes. Motion passed.

Mr. Rundo made a motion to approve Resolution 2020-12, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Solicitor Report:

Nothing to Report

Engineer Report:

Nothing to Report

Clerk/Treasurer:

Mr. Johnson made a motion to approve the March 10th, 2020 BPA minutes, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller - 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, Adam Miller - yes. Motion passed.

Operators Report:

New Business:

Nothing to Report

Old Business:

Nothing to Report

Adjournment:

Mr. Miller made a motion to adjourn the meeting at 10:18am. All in favor.

BPA Chairman

Clerk