

## **Board of Public Affairs Minutes**

**August 4<sup>th</sup>, 2020**

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

**Roll Call:** Curt Johnson, Nick Rundo, Adam Miller

**Visitors:** Christina Piotrowski, Jennell Dahlhausen, Alex Hansel, George Hess, Bridey Matheney, Jeremy Neill, Robert White

### **Visitors Report:**

Part of Cashiers Report

### **Cashiers Report:**

Mr. White informed BPA members the situation on his inactive water and sewer account. Ms. Piotrowski received a check in the mail over paying on his account. Ms. Piotrowski tried calling Mr. White to inform him his check was over the amount on his account. Ms. Piotrowski is not allowed to hold checks, so Ms. Piotrowski deposited the check adding a credit on his inactive account. Mr. White is requesting the credit on his account 2070 of \$61.41 to be refunded back to him.

Mr. Johnson made a motion to refund Mr. White on his account 2070 \$61.41, seconded by Mr. Rundo.

Mr. Rundo made a motion to waive further readings for Resolution 2020-28 Point of Sales Inspection, seconded by Mr. Miller. Roll Call: Nick Rundo- yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Mr. Rundo made a motion to adopt Resolution 2020-28 Point of Sales Inspection, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

### **Solicitor Report:**

Ms. Matheney mentioned a fee for the Point of Sale Inspection. Mr. Neill suggested the fee to be similar to a turn on and off fee. Mr. Johnson mentioned that the fee should consist of covering the cost of the equipment, employee vehicles, and travel time. Mr. Miller and Mr. Rundo suggested it should be a flat rate for the fee of the Point of Sales Inspection. Mr. Hess is concerned about the sewer line televising having the Village of Burton doing the Point of Sales Inspection. Ms. Matheney suggested that there should be a waiver in place for doing the Point of Sales Inspection.

Mr. Rundo further clarified Mr. Neill and Mr. Hess saying that the resident should hire their own plumber, to get the camera footage and submit the results to the Village of Burton Utilities Operator for him to approve so it removes us from actually being on the property and any liability, but also protects the resident that if something did break during the process, that the private company that they chose would have to honor their own work and wouldn't fall unto the Village of Burton.

Mr. Neill mentioned that the company the residents hire, will do the camering which eliminates liability on this village and Mr. Neill will do the visual inspection with the water line. Mr. Johnson agreed that the performance review will be done by an outside contractor, hired by of resident. Reviewing the entire lateral from the house to the main line, and pay close attention to fractures, gaps, inflow, and location. Mr. Neill would like the point of sales inspections to be done Monday through Friday business hours from 7am to 3pm.

#### **Engineer Report:**

Mr. Hess said village residents are connected to the new water line on Goodwin Ave. Mr. Neill informed the board that the 6-inch line coming from the West of Goodwin going through East is disconnected and capped. Mr. Neill informed the board that on Main Street is an 8-inch main to Peckham Rd and 6-inch main on Hickox Street towards 87 and to the fairgrounds. Mr. Neill informed BPA members that 1853143577 water line is off of Goodwin water line and 1852660660 is connected to the water line on Hickox. Mr. Hess informed BPA that the storm sewer and water line work will cost about \$70,000.00. Mr. Hess informed the board that there will be concrete curbs on Goodwin Avenue going passed the cemetery on both sides.

Mr. Johnson made a motion to pay no more than \$70,000.00 for waterline work to Eclipse Corporation, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller – yes, Nick Rundo – yes. Motion passed.

#### **Clerk/Treasurer:**

Mr. Johnson made a motion to approve the July 14<sup>th</sup>, 2020 Minutes, seconded by Mr. Miller. All in favor.

Mr. Miller made a motion to pay approved bills, seconded by Mr. Johnson. All in favor.

Ms. Dahlhasuen informed BPA that she renewed FCC license for the next ten years with no fee.

#### **Operators Report:**

Mr. Neill informed BPA on the water line repair on East Center Street in front of Warrens. Mr. Neill repaired it with a 4-inch line. Mr. Neill mentioned to BPA that it was leaking at Warrens, but it was coming out by the sidewalk by Century Village. Mr. Neill informed the board that on the East side of the sidewalk by Warrens is a gas line not a water line. Mr. Neill informed BPA about the substantial completion portion of that WWTP which means 90% of the WWTP is completed. Mr. Johnson informed Mr. Neill about his neighbor's water box in their driveway sinking, Mr. Johnson would like Mr. Neill to check that out. Mr. Johnson suggested Mr. Neill to get three quotes for paving the spot in front of Warrens and West Center Street.

The BPA Members recognized and acknowledged the certificate of substantial completion for the WWTP.

#### **New Business:**

Nothing to Report

#### **Old Business:**

Nothing to Report

**Adjournment:**

Mr. Rundo made a motion to adjourn, seconded by Mr. Miller. All in favor.

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BPA Chairman

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Clerk