

Board of Public Affairs Minutes

September 8th, 2020

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

Roll Call: Curt Johnson, Adam Miller

Visitors: Christina Piotrowski, Jennell Dahlhausen, Alex Hansel, George Hess, Bridey Matheny, Jeremy Neill, Ann Wishart

Visitors Report:

Nothing to Report

Cashiers Report:

Mr. Miller made a motion to waive further readings for Resolution 2020-31, seconded by Mr. Johnson. All in favor.

Mr. Miller made a motion to adopt Resolution 2020-31, seconded by Mr. Johnson. All in favor.

Ms. Piotrowski explained to the BPA members that account 3280-01 would like to abate their late charges of \$12.16.

Mr. Johnson made a motion to abate late charges for account 3280-01 for \$12.16, seconded by Mr. Miller. All in favor.

Solicitor Report:

Reported under Old Business

Engineer Report:

Mr. Hess informed BPA the progress with Goodwin Ave Project. Mr. Hess mentioned that Mr. Preston submitted plans for his 5-acre lot. Mr. Hess informed BPA that the water line will be from Rapids Rd to across his frontage with an 8-inch pipe.

Clerk/Treasurer:

Mr. Johnson made a motion to approve August 4th, 2020 minutes, seconded by Mr. Miller. All in favor.

Mr. Miller made a motion to approve August 26th, 2020 minutes, seconded by Mr. Johnson. All in favor.

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

Operators Report:

Mr. Neill informed BPA that they need to make a motion to approve the sewer camera. Mr. Neill informed BPA that the sewer camera is \$10,750.00, line locator is \$2,809.40, and the transmitter is \$1,017.85 from MTECH. Mr. Neill gave the total amount of \$14,577.25.

Mr. Johnson made a motion to purchase a sewer camera with its accompanying line locator and transmitter, seconded by Mr. Miller. All in favor.

Ms. Dahlhausen informed BPA that the first process is \$30,000.00 for lagoon cleaning and the 2nd process would be for sludge hauling for \$30,000.00. Mr. Neill mentioned that the lagoon cleaning and sludge hauling could go up to \$30,000.00.

Mr. Johnson made a motion to approve lagoon cleaning up to \$30,000.00, seconded by Mr. Miller. All in favor.

Mr. Miller made a motion to approve sludge hauling up to \$30,000.00, seconded by Mr. Johnson. All in favor.

Mr. Neill mentioned to BPA about the Generator Service Contract to start pursuing in the future. Mr. Neill informed BPA that the generator exercises every Tuesday for about an hour and uses about a half a gallon of diesel fuel.

Mr. Neill gave BPA three options for asphalt repairs for the corner of 87 and East Park, West Park and 87, and the valve by the school crossing.

Mr. Miller made a motion for Hasen contracting bids of \$4,751.00 for our point repairs, seconded by Mr. Johnson. All in favor.

Mr. Neill informed BPA about one of the manual reads meter is not working properly. Ms. Piotrowski sent the homeowners a letter informing that the Utility Department would need to look at the meter from the inside. Ms. Piotrowski informed BPA that the homeowners have not yet responded to the letter.

Mr. Neill mentioned to BPA that the water tower should be inspected inside and cleaned in the next few years. Mr. Neill mentioned that the company that would clean the water tower asked if they could turn off the frequency of the antennas with the Rover (Electronic Robot). Mr. Neill mentioned that the water tower was inspected in 2017 and there were 3 inches of sediment inside the bowl of the tower.

Mr. Neill gave BPA an update about the WWTP landscaping.

New Business:

Nothing to Report

Old Business:

Ms. Matheney drafted up an amendment for section 125 for Point of Sales Inspection.

Adjournment:

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

BPA Chairman

Clerk