

Board of Public Affairs Minutes

December 8th, 2020

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

Roll Call: Curt Johnson, Adam Miller, Nick Rundo

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

Visitors Report:

Nothing to report.

Cashiers Report:

Mr. Johnson made a motion to abate late charges for account 4666 for \$16.70, seconded by Mr. Rundo. By voice vote, motion passed.

Solicitor Report:

Ms. Matheney looked at the report that was submitted from the realtors that attended the last BPA meeting. Mr. Johnson mentioned that the information supports the realtors point of view, but it does not support concern for the infrastructure of Burton, Ohio.

Mr. Johnson amended 2020-37 revised to say Point of Sale Inspections for all properties and change the word in the last paragraph in section 1 from may to the word shall, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller – yes. Motion passed.

Mr. Johnson made a motion to waive further readings to the revised 2020-37 Resolution, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller – yes. Motion passed.

Mr. Johnson made a motion to move to adopt the revised 2020-37 Resolution, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller – yes. Motion passed.

Engineer Report:

Mr. Hess mentioned that Preston submitted the new Kia building water line plans. Mr. Hess will be meeting Mr. Neill to go over the water line plans for Preston Kia. The school is working on the water line dedication to the village for the water line to the new school. Ms. Dahlhausen mentioned to Mr. Hess that the Village of Burton will not proceed until they receive the deposit from Berkshire Schools and Preston to complete engineering for their respective water lines.

Clerk/Treasurer:

Mr. Miller made a motion to approve November 10th, 2020 minutes, seconded by Mr. Rundo. By voice vote, motion passed.

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

Mr. Miller made a motion to pay routine bills for the remainder of 2020, seconded by Mr. Rundo. By voice vote, motion passed.

Mr. Miller made a motion for 2021 blanket purchase orders for vendors that invoice the village monthly, quarterly, and annually, and for emergencies and for uniform allowances, seconded by Mr. Johnson. By voice vote, motion passed.

Ms. Dahlhausen informed BPA that MTECH check for the sewer camera was sent out October 14th, 2020 and was never received. Ms. Dahlhausen made a stop payment on the MTECH check which cost \$30.00 and sent out another check which they have received. This was most likely United States Post Office problem.

Operators Report:

Mr. Neill explained to BPA that there has been erosion on the stainless steel enclosures of the new aqua filters at the WWTP. Aqua Filter’s solution to repair the corrosion areas was to have the inside of the tanks coated. Mr. Rundo had a concern with the coating becoming a maintenance issue and was concerned about the longevity of the coating. Mr. Neill mentioned that the third party from aqua filters came to analyze the aqua filters. Mr. Neill tested the water and when Mr. Neill did test the water, the numbers were half of what Aqua’s third party had detected. Mr. Neill said that Aquas third party reported 500 milligrams when they tested the water and Mr. Neill’s sample was 217 milligrams, which was the same spot that the third party took their samples. Mr. Rundo will be setting up a meeting with Arcadis to discuss the options available and reliable for the erosion on the stainless steel enclosures of the aqua filters.

New Business:

Mr. Neill mentioned about the Burton water and sewer pipe standards that need to be amended and changed. Mr. Hess and Mr. Neill will make the recommendations and bring them to the board at the January meeting.

Old Business:

Nothing to report.

Adjournment:

Mr. Miller made a motion to adjourn at 7:28PM, seconded by Mr. Rundo. All in favor.

BPA Chairman

Clerk