

Board of Public Affairs Minutes

Special Meeting

December 21st, 2020

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

Visitors: Christina Piotrowski, Jennell Dahlhausen, George Hess, George Hess Jr, Jeremy Neill

Cashiers Report:

Ms. Piotrowski explained to the BPA about the account 4245-01 that was having a consistent sewer rate of \$156.02 regardless of amount of water used. Ms. Piotrowski saw that this account has been getting charged the \$156.02 since 2013. Ms. Piotrowski went through each year with the different sewer rates for this resident to be charged correctly. Account 4145-01 will be receiving a refund check for \$1,683.82.

Mr. Johnson made a motion to reimburse account number 4245-01 in the amount of \$1,683.82, seconded by Mr. Rundo. Roll Call: Curt Johnson - yes, Nick Rundo - yes, Adam Miller – yes. Motion passed.

Clerk/Treasurer:

Mr. Hess would like to finalized the Goodwin Ave project with two final change orders from Eclipse that included water lines. Mr. Hess mentioned for the two changes the total for everything is \$4,351. 64.

Mr. Johnson is concerned about the sidewalk on the south side of Goodwin Ave at North Cheshire St going uphill quite steeply. Mr. Hess would have had to include digging North and East, and lowering the sidewalks, which would lead to digging up the roots, and was trying to cost effective. Mr. Johnson felt that it is a liability and a danger for walkers.

Mr. Johnson mentioned East on Goodwin and turning South on Hiscox Street curve is too close to the road. Mr. Hess Junior mentioned to Mr. Johnson that was the best they could do for the manhole that takes on three to four different storm pipes all in one spot. Mr. Hess mentioned that the two errors will be mentioned to Council at their next meeting.

Mr. Johnson made a motion to pay Eclipse \$4,351.64, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller – yes. Motion passed.

Mr. Johnson made a motion approve the change orders, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller – yes, Nick Rundo – yes. Motion passed.

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

Adjournment:

Mr. Miller made a motion to adjourn the meeting at 10:15 am, seconded by Mr. Rundo. By voice vote, motion passed.

BPA Chairman

Clerk