

Board of Public Affairs Minutes
Special Meeting on April 6, 2022

Mr. Rundo called the BPA Meeting to order at 3:30PM.

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

Visitors: Jennell Dahlhausen, Jake Neill, Bonnie Richards, Said Abdallah, Jason Balint, Dale Griffis.

WWTP Filter Issue:

Mr. Griffis from Cold Harbor is aware of the issue of several pin-sized holes in the filter system at the new WWTP but was not aware of the new holes that just appeared. He stated the manufacturer has come up with many excuses as to why there is an issue, which they feel is not their fault. The fact is there are not any issues with any of the other stainless steel equipment installed that has the same water going through it. He added that his company has incurred about \$40,000 of work to try to assist with resolving this issue. This was the sole source/manufacturer for this piece of equipment that was stainless steel installed for the filter system. There is a warranty on the equipment for about a year from the date of delivery and the previous issue is time stamped within the warranty time.

Mr. Abdallah from ARCADIS stated the equipment was recommended by three independent companies. He also agreed that there is an issue with the piece of equipment they provided since the issue is isolated to only this stainless steel item in the plant. Mr. Abdallah had a piece tested to see what was causing the corrosion and there was no result that could be provided. He also checked with other plant managers using the same or similar sized equipment and they had no issues.

Mr. Griffis asked Mr. Neill if he feels Cold Harbor has done everything they can to assist with the issue. Mr. Neill agreed they have assisted and done everything expected.

Mr. Johnson mentioned possibly foam lining the tank and Mr. Rundo expressed his concern with having yearly or more common repairs due to this issue in the future. Mr. Rundo added he would like to see Mr. Abdallah and Mr. Griffis both assist to make sure this is resolved so we do not have future issues. Mr. Griffis will contact someone higher in the company to see if they can assist with the issue to uphold their reputation. The last representative he spoke with was very cold and not helpful to resolve this issue.

New Employee:

Mr. Rundo verified the pay schedule was revised as requested. Ms. Dahlhausen stated it was agreed on by Council at the March 28th meeting to revise the pay schedule but the schedule is not a document that is approved by motion. The village uses this when determining raises and new hire pay.

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Mr. Rundo moved to approve the hire of Bernard Pilarczyk as the third Utilities Assistant paid at \$23.50 hourly per the the Sewer 2 pay schedule, seconded by Mr. Johnson. By voice vote, all Board members agreed.

Mr. Rundo moved to adjourn and Mr. Johnson seconded. Meeting adjourned at 4:51PM.

BPA President

Clerk