

Board of Public Affairs Minutes
July 12th, 2022

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

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

Visitors: Jennell Dahlhausen, Jake Neill, Chip Hess, Bridey Matheney, Bonnie Richards, Christina Piotrowski, Charles & Nancy Tiber, Matt & Seneca Wheelock, and Mary Lambert.

Visitors Report:

Mr. Wheelock informed BPA about the plans for the Fat Daddy's property. Mr. Wheelock is just focusing on the landscaping on the property now. In the future, Mr. Wheelock would like to pursue hospitality on this property when the time comes. Mr. Wheelock would like the water service available, so he can maintain his the landscape. Mr. Rundo would like Mr. Wheelock to have a 2-5 year plan on the Fat Daddy's property with the water line is accessible. Mr. Neill wanted to have Mr. Wheelock's sewer line inspected on this property. Mr. Neill mentioned once Mr. Wheelock is ready to start building the BPA needs to revisit Mr. Wheelock's plans. Mr. Neill would like Mr. Wheelock to have the water meter vault installed before winter 2022.

Cashiers Report:

Ms. Piotrowski gave an update on shut offs for July and Mr. Neill will be using our new system for meter readings Thursday, July 14, 2022. Ms. Piotrowski informed BPA the owner of the old Berkshire High school football field is aware that he needs to put in a backflow preventer in the irrigation system. Ms. Piotrowski is requesting a timeframe to have this completed.

Mr. Miller made a motion for account 3065-1 to install a backflow preventer 60 days from July 12, 2022, seconded by Mr. Rundo. By voice vote, motion passed.

Solicitors Report:

Ms. Matheney informed BPA there was an issue with a township resident that uses Village of Burton water and sewer services. Mr. Rundo would like to amend the section in our BPA Rules and Regulations so all customers using our water and sewer services will need to have a point of sale.

Engineers Report:

Mr. Hess gave an update on the work that has been going on in the Village of Burton paving and water line repair on east 87. Mr. Hess informed BPA there was many repairs previous on this water line and found more valves that were not on the map. Mr. Hess emailed ODOT and Burton Scott to have the catch basin repaired on East Center St and will wait to hear a response. Mr. Rundo would like Mr. Hess to have ODOT fix the curb off East Center Street to Hickox.

Clerk/Treasurer Report:

Mr. Johnson made a motion to approve June 7, 2022 special meeting minutes, seconded by Mr. Rundo. By voice vote, motion passed.

Mr. Miller made a motion to approve June 14, 2022 minutes with corrections, seconded by Mr. Rundo. By voice vote.

Mr. Rundo made a motion to approve June 30, 2022 special meeting minutes, seconded by Mr. Johnson.

Mr. Miller made the motion to pay approved bills in the amount of \$21,966.82, seconded by Mr. Johnson. By voice vote, motion passed.

Operators Report:

Mr. Neill gave an update on the water treatment plant. Mr. Neill informed BPA there is no leak at Preston superstore between the Ford service and Ford building. Mr. Neill informed BPA CCM track hoe rental will be from August 30 – September 28, 2022. Mr. Neill mentioned the hydrant in front of Warrens has been installed on East 87. Mr. Rundo will be in touch with Cold Harbor regarding our request for repairing the filter system under warranty.

New Business:

Patch Paving \$8500

Mr. Rundo made a motion for patch paving by Ronyak to not exceed \$8500.00, seconded by Mr. Miler. By voice vote, motion passed.

Mary Lambert request for tie in:

Ms. Lambert informed BPA she would like to have her two proposed lots to tie into a manhole East of Colony Lane. Mr. Hess would like Ms. Lambert to talk to her neighbors so we can have an easement through those properties East of Colony lane for the BPA to approve the tie in. The BPA would want to proceed with the easement because the Village of Burton utilities department needs to be able to access the manholes on those properties.

Adjourn:

Mr. Rundo moved to adjourn and Mr. Johnson seconded. Meeting adjourned at 8:09PM.

BPA Chairman

Clerk

