

Board of Public Affairs Minutes
January 10, 2023

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

Roll Call: Curt Johnson-yes, Bill Pinkava - yes, Nick Rundo-yes

Visitors: Jennell Dahlhausen, Jake Neill, Chip Hess, Bridey Matheney, Bonnie Richards, Christina Piotrowski, Charles Tiber, and Brandon Fisher

Visitors Report:

Mr. Tiber requested to have the language from Ms. Lamberts easement and would like to review the Resolution 2023-02 regarding the Point of Sale Inspection changes with shared line. Mr. Tober was given a copy of the Resolution 2023-02.

Cashiers Report:

Mr. Pinkava made a motion to have Nick Rundo be the chairman for 2023, seconded by Mr. Johnson. By voice vote, motion passed.

Solicitors Report:

Ms. Matheney recommended that the Board of Public Affairs reads the updated Resolution 2023-01 thoroughly since there are significant changes regarding separating shared service lines.

Mr. Rundo put Resolution 2023-01 on first reading amending section 122 of the rules and regulations of the Village of Burton Board of Public Affairs and declaring an emergency.

Mr. Johnson requested that Mr. Hess to look into the sewer lines regulations at Geauga County Water Resources and see if the Village of Burton is required to inspect the lateral lines.

Mr. Rundo put Resolution 2023-02 on first reading amending section 125 of the rules and regulations of the Village of Burton to address shared sewer lines and shared water service lines on a property and declaring an emergency.

Engineers Report:

Nothing to report.

Clerk/Treasurer Report:

Ms. Dahlhausen mentioned that legal fees and Engineering fees for the easement and lot split for Ms. Lambert cost the Village of Burton \$1,216.00. Ms. Dahlhausen suggested to the Board of Public Affairs that the village split \$1,216.00 in half since it benefits the village utilities for the

future. Mr. Johnson recommends that Ms. Lambert pays the engineering fee and attorney fee in full amount necessary to record the easement for her property.

Mr. Johnson made a motion to approve December 13, 2022 minutes, seconded by Mr. Pinkava. Be voice vote, motion passed.

Mr. Rundo made the motion to pay approved bills in the amount of \$13,969.92, seconded by Mr. Pinkava. By voice vote, motion passed.

Aegion Corrpro Annual Service Agreement for 2023:

Mr. Rundo made a motion to approve Aegion Corrpro Annual Service Agreement for 2023 not to exceed \$1,500.00, seconded by Mr. Johnson. By voice vote, motion passed.

Complete Restoration In Service Inspection Amount:

Ms. Matheney suggested having the invoice be itemized, so the village can understand the misc charges that were on the invoice in the amount of \$1,250.00. Mr. Neill mentioned that the village was unaware that AT&T had posted a sign deterring Complete Restoration do their annual inspection. Mr. Rundo clarified that every time our utility department and a company besides AT&T would like to climb up the water tower, they need to call AT&T first to inform them that village employees or outside contractors will be climbing the water tower. Ms. Dahlhausen informed BPA that the AT&T contract is up in the year 2027.

Complete Restoration AT&T Shutdown/Remobilization Fee:

Ms. Dahlhausen suggested that BPA make a motion to adjust the amount from Complete Restoration, LLC since the invoice amount was short \$90.00.

Mr. Pinkava made a motion to pay Complete Restoration an additional \$90.00, seconded by Mr. Johnson. By voice vote, motion passed.

Mr. Neill mentioned Complete Restoration did a great job inspecting the water tower and has always done a great job doing an inspection for the Village of Burton in the past.

Operators Report:

Ohio EPA Equipment Grant:

Mr. Neill informed BPA that the Ohio EPA Grant could go up to \$10,000 for purchasing tools or equipment that are related to the water industry. Mr. Neill would like to purchase a leak locating device. Mr. Neill mentioned with the water point system that the utility department uses now, will have a leak correlator that integrates with that system and what a leak correlator system does is sounding devices that give the utility department an idea on where a leak is happening in the village.

Mr. Pinkava made a motion to approve that Jeremy Neill apply for the Ohio EPA Grant for the leak detector that will not exceed \$10,000.00, seconded by Mr. Rundo. By voice vote, motion passed.

Water Treatment Plant Filter Media:

Mr. Neill gave an update on the water treatment plant filter media. Mr. Neill suggested that the filter media should be changed out since it has been in use since 1988.

Old Business:

13949 East Center St sewer line televised:

Mr. Hess gave an update on his point of sale regarding the property Mr. Hess purchased in the village. Mr. Hess had a company come out to camera the sewer lines and thought that the sewer line was detached from the view of the video. Mr. Hess went through the Lake County Co to have them camera it from the manhole to where the line looked disconnected. Mr. Hess explained that the camera gave the sewer line an optical allusion to make it look like it is detached from the video. Mr. Neill passed the sewer line inspection and is just requesting Mr. Hess to have the sump pump connection to his sewer line removed by the end of next year.

Mr. Johnson made a motion that the non-compliant 13949 East Center St sewer line is now passed, and the remaining non-compliant issues will be fixed by the end of the year 2023, seconded by Mr. Rundo. By voice vote, motion passed.

New Business:

Aqua Aerobics:

Mr. Neill updated the discussion about Aqua Aerobic filters. Mr. Pinkava made some valid points regarding the coating for the filter and the tank curing for the product. Mr. Neill is recommending that BPA reach out to Mr. Decker concerning the coating and curing process for the filters and tanks at the water treatment plant.

Adjournment:

Mr. Pinkava moved to adjourn, and Mr. Johnson seconded. Meeting adjourned at 9:16PM.

BPA Chairman

Clerk