

## **Board of Public Affairs Minutes**

**December 14<sup>th</sup>, 2021**

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

**Roll Call:** Curt Johnson, Adam Miller, Nick Rundo

**Visitors:** Christina Piotrowski, Bridey Matheney, Jennell Dahlhausen, Jake Neill, Ann Wishart, George Hess

**Visitors Report:**

**Cashiers Report:**

Ms. Piotrowski informed BPA that shut offs will be effective the week of the 27<sup>th</sup> of December instead of the week of December 20<sup>th</sup> because of the Christmas holiday.

**Solicitor Report:**

No comment.

**Engineer Report:**

Mr. Hess passed out a memo for the village residents since Hess Engineering will be surveying near their homes. Mr. Hess mentioned the surveying should be done by Christmas. Mr. Hess informed BPA that he has not heard anything about the new Berkshire school water line.

Mr. Johnson placed on first readings Resolution 2021-26 approving the grant agreement between the Ohio Department of Development and the Village of Burton for the Dean Court waterline replacement project and authorizing the chairman of the Board of Public Affairs to execute the grant agreement.

Mr. Johnson made a motion to waive further readings for Resolution 2021-26, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller- yes, Nick Rundo – yes. Motion passed.

Mr. Johnson made a motion to adopt Resolution 2021-26, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Hess informed BPA about the water line for Preston's property.

**Clerk/Treasurer:**

Mr. Miller made a motion to pay approved bills in the amount of \$231,605.95, seconded by Mr. Rundo. By voice vote, motion passed.

Mr. Miller made a motion to pay routine bills for the year 2021, seconded by Mr. Rundo. By voice vote, motion passed.

Mr. Johnson made a motion to approve November 9<sup>th</sup>, 2021 minutes as amended, seconded by Mr. Rundo. By voice vote, motion passed.

**Operators Report:**

Mr. Neill informed BPA about the Aegion Corrpro annual service agreement for 2022. Mr. Neill would like to add the 15-point inspection with the annual amount of \$860.00. Mr. Neill informed the BPA the total would be \$1,455.00.

Mr. Rundo made a motion to renew the contract 2022 Aegion Corrpro for \$1,455.00, seconded by Mr. Johnson. By voice vote, motion passed.

Mr. Johnson mentioned that there could be a chance the water/sewer rates could be increased more than 3% due to inflation in 2022.

Mr. Neill informed BPA about the EPA inspection will happen on December 16<sup>th</sup>, 2021.

**Old Business:**

No comment.

**New Business:**

Mr. Johnson made a motion to have Nick Rundo be the Chairman in 2022, seconded by Mr. Miller. By voice vote, motion passed.

**Adjournment:**

Mr. Miller made a motion to adjourn at 7:15PM, seconded by Mr. Johnson. By voice vote, motion passed.

---

BPA Chairman

---

Clerk