

Board of Public Affairs Minutes
August 8, 2023

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

Roll Call: Curt Johnson-absent, Bill Pinkava-present, Nick Rundo-present

Visitors: Jennell Dahlhausen, Jake Neill, Chip Hess, Bridey Mathaney, Bonnie Richards, Ann Wishart, Charles Tiber

Visitors Report:

Nothing to report.

Cashiers Report:

Ms. Dahlhausen stated a copy of the letter sent to Aqua Aerobics concerning the progress of the filters and the returned certified mail receipt was provided to the board.

Mr. Pinkava would like discussion concerning an OUPS ticket added to the July 11th minutes before approved.

Solicitors Report:

Resolution 2023-01 and Resolution 2023-02 will be added to the November 14th agenda for in-depth discussion.

Engineers Report:

Mr. Hess had nothing to report.

Clerk/Treasurer Report:

Mr. Pinkava moved to pay approved bills in the amount of \$41,300.03, seconded by Mr. Rundo. By voice vote, all Board members agreed.

Ms. Dahlhausen will provide a revised 5-year plan to the board for the next meeting. They will then hold a discussion on whether they need to consider a larger rate increase as opposed to the normal 3% yearly increase.

Operators Report:

Mr. Neill provided quotes for pavement repairs and curbing due to recent water breaks on Carlton Street. The Hazen quote came in the lowest at \$6,960.00. Mr. Rundo moved to approve the paving quote from Hazen for \$6,960.00, seconded by Mr. Pinkava. By voice vote, all Board members agreed.

Mr. Neill spoke with Luoma Cement Finishing concerning replacement of several areas of sidewalk within the village that were removed during water line repairs. Luoma Cement Finishing quoted \$1,500.00 for all of the repairs. Mr. Rundo moved to approve the sidewalk replacement quote from Luoma Cement Finishing for \$1,500.00, seconded by Mr. Pinkava. By voice vote, all Board members agreed.

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Mr. Neill provided several tree removal quotes for some trees that are dying around the wastewater plant. The best and lowest quote was from Ripley Tree Service for \$3,000.00. Mr. Rundo moved to approve the tree removal quote from Ripley Tree Service for \$3,000.00, seconded by Mr. Pinkava. By voice vote, all Board members agreed.

Mr. Neill stated the high service #2 pump at the water plant needs repaired.

The village has some grant money for energy efficient projects and Mr. Neill is obtaining quotes for two new man doors at the water treatment plant.

Mr. Neill is waiting on security system upgrade quotes from Gilmore Security and Vector Security.

There were two recent violations for manganese at the water plant and phosphorus levels at the wastewater plant. Mr. Neill is working on resolving these issues.

Old Business:

We are still waiting to hear back from the homeowner on permits and fees for the new construction on Colony Lane.

Aqua Aerobics came to the wastewater plant on August 8th to test the filter to put back in service but it is still leaking.

Mr. Neill contacted the new ice cream store owner to discuss the backflow requirements. They were never made aware of these rules when all permits were approved by the county and village.

Mr. Neill will send Mr. Wheelock a letter similar to the Centerra letter for the quote to install a pit meter.

New Business:

Plumbing of the old high school building school and adding a sprinkler system was briefly discussed. Mr. Neill didn't feel a need to change the plumbing for the new system and the board agreed.

Executive Session

Mr. Rundo moved to enter into executive session at 8:26 PM to discuss applications for public employment, seconded by Mr. Pinkava. By voice vote, the motion passed.

Ms. Dahlhausen, Mr. Neill and Ms. Richards attended the executive session.

Mr. Rundo moved to exit executive session at 8:37 PM, seconded by Mr. Pinkava. By voice vote, the motion passed.

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Mr. Rundo moved to adjourn and Mr. Pinkava seconded. By voice vote, all Board members agreed.

Meeting adjourned at 8:38PM.

BPA President

Clerk