

January 8, 2018

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Ryan Marthey, Roland Tanner and Kyle Krownapple

Others Present: Becky Dannemiller, Councilman Tom Poulson, Mayor Paul Alexander, New Appointee Ryan Imhoff

Board president Ryan Marthey called the meeting to order at 6:00pm.

Kyle Krownapple was sworn in as an appointed member to fill the vacant seat left by himself (did not run for re-election).

The December 4, 2017 minutes were read for approval. Roland made the motion to approve the minutes as written, Kyle seconded, all approved.

The WWTP Tertiary Project was discussed. Workman Industrial was the low bidder and Council has approved their bid and approved entering into a contract with them. The C.T. Consultant agreement for on-site inspection during the project was approved and signed. Becky has submitted the OWDA loan paperwork to Jennifer at C.T. Consultants. Kyle stated he wants to be sure this contractor will stand behind the work and some retainage is held until the project is complete. Ryan Imhoff stated this is usually done on major projects.

Roland stated he noticed the flaking of the paint from the water tower. Tom Poulson stated we've had issues in extreme cold temperatures, so that may be what the issue is.

The board discussed and agreed Mike should have the contact names and numbers of the schools (Green Local and WCSCC) for notification in emergencies.

Ryan reported to the board he spoke with Solicitor Cheryl Kirkbride who stated the sewer laterals running under the road are the village responsibility, in answer to Kyle's question from a resident.

The RCAP meeting was cancelled tonight due to weather conditions. It has been rescheduled for Monday, February 12, 2018, at 7pm.


Ryan Marthey submitted his resignation due to moving out of the village next week.

Ryan Imhoff was appointed to fill this position. The Mayor swore him in at this time.

Ryan Marthey is under consideration by the Council to be hired as an engineering advisor to the Board of Public Affairs for major water and sewer projects. Council will discuss this at the meeting tonight.

Roland made the nomination to elect Kyle as BPA president for 2018, Ryan Imhoff seconded, all approved.

Roland made the motion to adjourn at 6:35pm, Ryan seconded, all approved.



BPA Clerk



Board President