

March 12, 2018

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Roland Tanner, Ryan Imhoff

Others Present: Becky Dannemiller, Council President Tom Poulson, Mayor Paul Alexander, and Public Works Supt. Mike Turner

Board President brought the meeting to order at 6pm. The February 12th meeting minutes were read for approval. Roland made the motion to accept the minutes as written, Ryan seconded, all approved.

Mike Turner informed the BPA that the metal detector is not working. He found a replacement on USA Blue Book for \$800+. Kyle looked on-line and found one for \$600+. He also spoke with someone about repairing it but has not heard back. Ryan suggested we determine if it can be repaired before we purchase new. Mike was able to borrow one from Orrville Water Dept. when he needed one.

Kyle mentioned the mutual Aid Agreement through OHIO Warn, mentioned in our Water Contingency Plan, and asked the board to consider joining. This is a mutual aid agreement which would give access to other cities and villages and aiding and helping each other during water emergencies. At this time, only Wooster and Orrville are in this program. We have asked for help from Orrville many times without problem. After discussion, the board tabled this until further discussion.

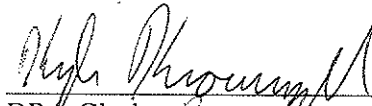
Kyle asked Mike Turner if he was able to get a quote for sandblasting the water tower so it can be painted properly. Mike spoke to a company willing to paint it but was told the paint would not stick. This company does use a very good paint that is more expensive and supposedly has a longer-life period that will last. Becky stated she had spoken with Bob McNutt, of C.T. Consultants, who stated this is a project that needs engineered in order to do it correctly. The lead-base paint needs to be removed properly and be contained. He estimated an approximate cost of \$250,000. This type of project was mentioned and considered during the engineering and planning of the new water tower planning in 2009. Bob McNutt was looking through the tower plans to determine how far that discussion had gone.

Ryan asked what the schedule was for the new tower. Becky stated we had applied to OPWC twice and had been denied. Typically “new” projects are not considered over “replacement” projects. However, Bob McNutt mentioned to the village OPWC loans are always available for “new” projects. This is something the village will consider in the near future. It was determined the oldest water lines should be replaced before a new tower is installed. Some of those lines are being replaced this year and hopefully more next year. The Water Improvement Fund is holding funds to be used for the tower at the time we’re ready to complete this project.

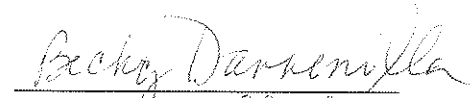
Ryan also asked about the WWTP capacity. Kyle explained it is at capacity at times because of inflow/infiltration from rain events, downspouts, roofs, etc. The current WWTP project, Tertiary Treatment Improvement project, will help some with this but we do have to work on solving the I & I problem.

The next meeting will be Monday, April 2, 2018 at 6pm.

Roland made the motion to adjourn at 6:50, Ryan seconded, all approved.



BPA Clerk *President*



BPA ~~President~~ Clerk