

May 7, 2018

## MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Roland Tanner, Ryan Imhoff

Others Present: Becky Dannemiller, Mayor Paul Alexander, Tom Abraham of Agri-Sludge

Board President brought the meeting to order at 6pm. The April 2nd meeting minutes were read for approval. Roland made the motion to accept the minutes as written, Ryan seconded, all approved.

Tom A. attended the meeting to fill the board in on the needs at the WWTP that were mentioned last meeting. He explained the high priority needs were replacing the four (4) WIER channels at the WWTP. They are made of aluminum and the chemicals being used for phosphorous removal are eating away at the aluminum. The board replaced one set last year at a cost of \$7900. These should be replaced with stainless steel to avoid this in the future. Tom stated his company could do this and will submit a quote. He also mentioned the 2 splitter boxes, which separates and controls the sludge. One was done last year and there are two (2) remaining. These would be at the same price as last year at a cost of \$5000. In addition, the wall in the clarifier was built with aluminum brackets and these are rotting off the wall due to the chemicals. They need replaced with stainless steel. Tom estimated \$1500 each but does not know what is down there (the number of brackets) until they drain the water and see them. Tom will provide quotes for this work. The board will need to consider doing part this year and part next year depending on the budget and appropriations. Becky will speak with Fiscal Officer Pam Keener about the sewer budget. Tom inquired as to whether the board would want to use the current funds we have and borrow additional for the WWTP Tertiary project in order to get these repairs done. Becky will talk to Pam about this.

Tom also mentioned the auto-sampler needed at the WWTP. This piece of equipment is approximately 40 years old and is falling apart. This equipment is needed to operate and test properly. A rough estimate is \$7000.

Other small items are heaters at the well fields and an exhaust fan at the WWTP. These items are not emergencies but need addressed in the future.

Discussion took place about the wells needing work and maintenance this year. Well #8 is due for cleaning and repair and was appropriated at about \$25,000. In addition, Well #3's pump motor is weak and needs repaired. Ohio Drilling can do both these jobs at about \$30,000 if planned at the same time.

Kyle informed the board that Council had approved entering into a contract with C. T. Consultants to create our Asset Management Plan (AMP) which is due Oct 1<sup>st</sup>.

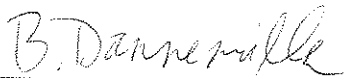
Kyle stated he has a quote from Pittsburg Tank for cleaning and painting the water tower. Mike Turner is also getting a quote from Suez (sp?) Water Tower Company. He is also quoting repairing the chipped and flaking area only.

Becky distributed the bid tabulation from the Milton Street Waterline project which was held Friday, 5/4/18. C. T. Consultants took the bids to review and calculate and will recommend approval of a contractor to Council for their May 21<sup>st</sup> meeting.

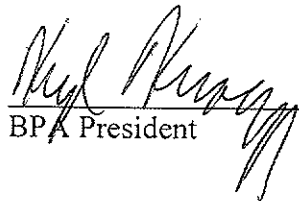
Mike reported the walkways at the WWTP need limestone, approximately 4-5 tons at \$28 per ton. Ryan made the motion to approve this purchase, Roland seconded, all approved.

The next meeting will be Monday, June 4, 2018 at 6pm.

Roland made the motion to adjourn at 7:00, Ryan seconded, all approved.



BPA Clerk



BPA President