

August 12, 2019

## MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Roland Tanner, and Ryan Imhoff

Others Present: Becky Dannemiller. Mayor Tom Poulson and Mike Turner

Board President Kyle Krownapple brought the meeting to order at 6:00pm. The July 15<sup>th</sup> meeting minutes were read for approval. Roland made the motion to accept the minutes as written, Ryan seconded, all approved.

On July 29, 2019 the BPA held a joint meeting with Council to discuss the OPWC application for the new water tower project. They met with C.T. Consultants to discuss the plans and alternatives for plans already in place (from previous OPWC application submission). These minutes were read for approval, Ryan made the motion to approve these minutes, Roland seconded the motion, all approved.

Mike reported to the board the meter at Dari-Land had been replaced. The readings have been normal. Although they haven't read it for a few weeks they have noticed no spikes or irregularities. After discussion, the board, unable to determine if the meter was bad or the high usage had happened, approved offering some credit for part of the high water usage. A credit has already been issued for a portion of the sewer charges. The board determined the total water charges, minus the average bill amount, and give credit for half of that balance. Becky will work on this and contact Rod Ickes. Ryan motioned to approve this credit, Roland seconded, all approved.

The smoke testing in the village started today. They had gotten around much of the area already. Mike stated they found some stuff but nothing astronomical. A report from C.T. Consultants will be given when they have completed the testing.

Kyle stated he had spoken to Ohio Drilling about the quote they submitted to C.T. Consultants for possibly replacing the well pumps along with or prior to the new water tower project. They can do a pump test or step test to determine if the wells will work along with the new tower or need replaced in order to work at capacity with a new tower. This test is approximately \$5-7,000 and will take approximately 2 days. Kyle will contact them to get a quote and timeline when this could be done. After discussion, the board agreed any work on the well should be exclusive of the OPWC application and the village do this work on our own.


The board discussed the size and capacity of the new tower, between 200,000 and 250,000 gallon storage capacity. The engineer stated over 150,000 would need a mixer, thereby easing the concerns about stagnant water. The board determined they needed more information about our

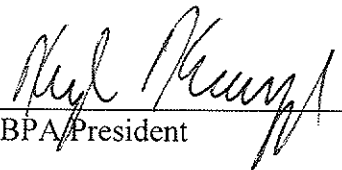
daily peaks and high usage before deciding. Ryan felt the water quality should be our goal more than fire flows, as the tower has only been drained 4x in Chief Burns's tenure. The concern is storing too much water leading to stagnant water, thereby having a lower water quality. The board determined they wanted more detailed information about peaks and usage before deciding. Kyle will email Tom A of Agri-Sludge, and Bob McNutt of C.T. Consultants before making a recommendation to Council for the new water tower on the OPWC application. Kyle will be in touch with the board members after hearing from these two.

The board reviewed and discussed the quote from Pro-Tech for new SCADA equipment to operate the wells, pumps, and tower. It was determined, to save on engineering costs, the village would separate this work from the water tower project as this work needs done now to operate our plant and tower properly. Pro-Tech has assured the village the new system, if done now, will be movable and capable of operating the new tower.

The next meeting will be Monday, September 9<sup>th</sup> at 6pm.

Roland made the motion to adjourn at 7:10pm, Ryan seconded, all approved.

  
BPA Clerk

  
BPA President