

December 9, 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 November 11<sup>th</sup> meeting minutes were read for approval. Roland made the motion to accept the minutes as written, Ryan seconded, all approved.

The board reviewed the *I and I* report submitted by C.T. Consultants after televising the lines at the park and the creek on Northeast Street. The Mayor reported he will set a meeting date and time in January 2020 after Council and BPA have had time to review the report and have questions ready, if they have any. The Mayor stated we will be seeking out funding to help pay the costs going forward with solving the *I and I* issues at the WWTP. Appropriations were built into the 2020 budget for sewer budget to allow for some preliminary work to be done on the *I and I*, specifically cutting out tree roots in the lines and possibly lining the sewer line by creek.

The Mayor reported he is meeting with Bob and Jennifer from C.T. Consultants about the upcoming water tower project. The Mayor wants to make very clear how he expects thoroughness and attention to detail during the tower building process. He also would like C.T. to provide a time-line, e.g. completed plans, bidding, so we can be ready for construction after the July 1<sup>st</sup> release of funds. Kyle suggested Ryan Marthey, as an independent contractor, review the tower project plans for the Village.

The Mayor reported Councilperson Tricia Fetzer is working on three letters/forms related to the *Point of Sale* legislation we enacted. Sellers must now inform prospective buyers of their option to have the storm water line tested to determine if storm water is being dumped into the sanitary lines, which is believed to be part of the problem with *I and I* at the WWTP. A notification will be sent to all Wayne County Realty offices to inform them of our newly enacted legislation. It will be their responsibility to inform any buyer/seller of a residence in Smithville.

Mike reported the WTP had five (5) pressure relief valves that are not functioning properly or at all. These were installed at the time of the WTP sand filter renovation a few years ago. According to Mike, the cheapest models available were installed at the time of the renovation. Mike has been in touch with Tom A. who is getting estimates for these.

The next meeting will be Monday, January 13<sup>th</sup> at 6pm.

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

Becky Dammeyer  
BPA Clerk

Neil Krupp  
BPA President