

February 3, 2020

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Ryan Imhoff, and Lynn Moomaw

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

Board President Kyle Krownapple brought the meeting to order at 7:00 am. The January 13th meeting minutes were read for approval. Lynn made the motion to accept the minutes as written, Ryan seconded, all approved.

Kyle began the discussion about the two quotes for the sewer line to be done. Lake County Sewer's quote was \$13,550 and Roto Rooter's quote was \$14,235.16. After discussion and determining Lake County was a better quote and keeping consistent with past work, Lynn made a motion to accept the bid for Lake County Sewer, Ryan seconded, all approved.

Kyle relayed he had sent an email to Ohio Drilling for time line on the testing of the wells the board approved in 2019. He has not heard back yet.

Kyle also stated he emailed the Ohio EPA to request they forward previously submitted paperwork to us. The Board is looking for the document in which Lake County Sewer lists all the lines they have televised and grouted for the village. This information will be helpful in solving the *I & I* issue. He has not heard back.

Kyle also emailed Pro-Tech to ask if the quote for the work needing done to our WTP and tower needs updated for 2020. He has not heard back.

Discussion took place about the Source Water Protection Plan (SWPP) which has been created by Cox-Colvin. They are awaiting word from us as to how to proceed. Lynn has read the document and questioned some items and made the recommendation the village work in conjunction with other entities to implement some of the components. Lynn will speak to two W.C. Commissioners in regards to this implementation. Lynn also mentioned County Road 72 and 73 being listed as the same road, it appears in the plan, which needs clarification. Mike will check the road # when he's out and clarify. When the document is completed, BPA and Council need to approve it, then it will be inserted into our AMP (Asset Management Plan). The Mayor stated he would let Doug know we are working on the SWPP. The board decided discussing this over a two-meeting cycle in order to cover all the aspects of it.

Kyle asked Mike to check on the valve exerciser he had mentioned would be a helpful tool. Mike stated he would look further into this item and get back to the board. It was previously estimated at \$3400.

Kyle stated he and Tom A. of Agri-Sludge have had a running list of items that needed worked on or repaired at the WTP and WWTP. He will touch base with Tom A and determine if anything is an immediate need or repair.

The Mayor wanted to touch base with the board members concerning their preference for the concrete base for the tower. They had decided a concrete base with wire and rebar is far better for future structure and cracking.

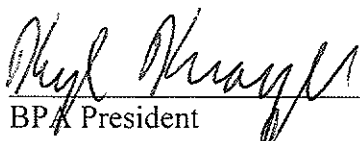
The Mayor related to the board his working on a response to NEFCO concerning our position on Wooster City's request to move their red line on the county-wide planning document. The Mayor stated he will forward the document to the board members when it is submitted on-line.

The next meeting will be March 9, 2020 at 6pm.

Ryan made the motion to adjourn the meeting at 7:40, Lynn seconded, all approved.



BPA Clerk



BPA President