

February 8, 2021

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Lynn Moomaw 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 January 11th meeting minutes were read for approval. Ryan made the motion to accept the minutes as written, Lynn seconded, all approved.

Mike reported he did not get a return call from W.W. Williams for battery replacement on the WTP generator. Mike felt the batteries would be fine until the next service call in the fall.

Ohio Drilling had been in to work on the second backflow preventor and all four wells were now functioning properly. They are scheduled to put the pump back in Well #3 (there is a loaner in currently).

The Mayor reported the main breaker at the WWTP had been repaired at a cost of approximately \$1,800.

Kyle inquired if another water well was scheduled to be cleaned this year in the budget. The Mayor stated he'd have to check if it was approved in the budget.

The water tower project continues. G.E. Baker has completed their portion of the new water line, with the lawn/reclamation work to be done in the spring.

The Mayor reported the meeting he had with Chris Brubaker of C.T. Consultants and the change order/additional work by G.E. Baker. Chris did not agree with the prices invoiced by Baker and the meeting was to hash out an agreement for the costs.

The Mayor shared information about the on-line payment module the village will be transitioning to. A new quote was given with the village absorbing the costs. The board agreed the prices were reasonable.

Lynn inquired if the fiscal officer had any information about new rates. The Mayor stated with her year-end responsibilities she had not but is aware of the need to get it done.

The Mayor shared an update on the NEFCO Red Line District. The previous submission Wooster had discussed was denied, but Wooster filed an appeal and it is back on for discussion next Wednesday, January 13. The Mayor has already submitted the Village's statement of

opposition to Wooster's original request. The new request has more land included in the current proposal compared to the first proposal that was denied.

The Mayor shared he and John Heitger had met with three engineering firms to consider possibly working with in the future. The first would be a sidewalk project and possibly park improvements in the future. They felt one firm stood out above the other two.

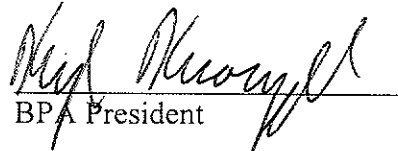
The Mayor informed the board the Chief had turned in his resignation to move on to another type of work outside of law enforcement. His last day will be February 27th.

The next meeting will be March 8, 2021 at 6:00 pm.

Lynn made the motion to adjourn the meeting at 6:30 pm, Ryan seconded, all approved.



BPA Clerk



BPA President