

VILLAGE OF SMITHVILLE

BOARD OF PUBLIC AFFAIRS

DATE: 07/13/2020

TIME: 6:00pm

PLACE: Village Hall

CALL TO ORDER

READING, CORRECTION & ADOPTION OF PREVIOUS MINUTES

RECOGNITION OF VISITORS AND ITEMS OF BUSINESS FROM THE FLOOR NOT OTHERWISE LISTED.

CORRESPONDENCE: -Water Tower Project Bid Advertisement – 7/10 and 7/17

OLD BUSINESS: -Source Water Protection Plan Work

NEW BUSINESS: -Agri-Sludge Inc – Contract Review and Renewal

READING OF BILLS:

UPCOMING MEETINGS: -Council Meeting – July 21 @7pm
-Water Tower Project Bid Opening – July 30, 2020 @ 3pm

ADJOURNMENT:

July 13, 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 6:00pm. The May 11th meeting minutes were read for approval. Lynn made the motion to accept the minutes as written, Ryan seconded, all approved.

Mayor Poulson shared the Water Tower Project ad for bidding is currently running and bids will be accepted until 3pm, July 30, 2020 at which time they will be opened. C.T. Consultants will be in charge of the bid opening. The bids will be reviewed and the Village will have 30 days to accept the bid.

Mike informed the board he had contacted Chris Brubaker of C.T. Consultants about settlement of dirt on the S. Milton Street water line project completed 2 years ago. Mike reminded Dirt Dawg again they needed to come back to repair those locations. Mike also contacted R.A. Bores about areas from the Prospect/Church/Mill Streets water line project completed last year.

Mike reported there is a non-functioning fire hydrant on Dawn Drive. Because of the age of the hydrant, parts are no longer available. Mike states he will check on parts from the hydrants being removed during the tower project to be used for repair of this hydrant.

Mike shared he had contacted with someone about the drainage from farm fields onto Stacy Hubbard's property on Franklin Court.

Kyle shared Ohio Drilling's findings on the well capacity tests recently completed (see attached). Well #3 will cost approximately \$14,800 to get it up to specs needed for the new tower. Well #3 could possibly wait for future repairs. Well #7 will cost approximately the same but they are waiting new prices on these costs. Well #9 is good. Well #8 is running just below capacity needs and needs a new bowl assembly. This project was tabled until the August meeting and more firm prices can be reached.

Pro-Tech informed the Village they could receive a GSA discount from Verizon for the needs they'll have for the new tower. The well communication will require 1g (gig), and the WTP will require 5g plan.

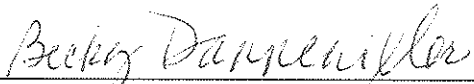
The contract renewal submitted by Agri-Sludge was discussed. Lynn questioned a couple items but they were found to be minor and no change will be needed. The solicitor had reviewed this contract and approved it. Lynn made a motion to accept the renewed contract from ASi, Ryan seconded, all approved.


The Mayor spoke with Bob of C.T. Consultants about planning a project for submission to OPWC this fall for funding. The project would be for sewer line repair/replacement. Bob once again inquired of the Mayor about doing a Master Plan Study for the sewer lines having to do with the *I and I* issues. OPWC usually does not approve studies in their funding, but Bob stated an OWDA 0% loan is a possibility. The Mayor stated he would like to have a meeting with the Board and C.T. to learn exactly what a study would comprise of, the information gleaned from a study, and how helpful a study would be. The smoke testing completed prior to this did not bring too much information to light for the cost of it. Ryan suggested the August meeting would be a good time to meet and discuss a study as he feels having the information will be helpful for future planning. The board would like Ryan Marthey involved as well.

Becky shared she had requested and received an editable copy of the SWPP plan so we can make changes and additions to the tables in the plan. Lynn asked Becky to send it to her so she can make additions.

The next meeting will be August 10, 2020 at 6pm.

Ryan made the motion to adjourn the meeting at 6:40, Lynn seconded, all approved.


BPA Clerk


BPA President