

July 12, 2021

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Lynn Moomaw and Ryan Imhoff

Others Present: Becky Dannemiller and Mayor Tom Poulson

Board president Kyle Krownapple brought the meeting to order at 6:00pm. The June 7th meeting minutes were read for approval. Lynn made the motion to accept the minutes as written, Ryan seconded, and all approved.

Mayor Poulson addressed to the board the flooding that happened Sunday, July 11th after a heavy rain event. An email was received from John VanLanen on Parkview Circle whose neighbors had some basement flooding (sewage). There was also flooding on W. Center Street from water running off the fields behind Gable Lane. This water flowed down to Eldorado Drive and the Mayor feels the storm water pipe is not large enough to carry the water to the storm drain. A storm sewer line in the park also was spewing water out. The mayor stressed again the *Sewer Backup Prevention Grant* is available to homeowners to prevent these backups from happening. The information is on the website along with the application for reimbursement. These rain events and flooding reaffirm the need for the *I & I* issue to be dealt with as soon as possible and hopes the master study will help.

The mayor informed the board the Backflow Prevention legislation was passed on 1st reading by Council . The board stated they were good with the legislation being approved and adopted.

The board reviewed the quote from CPS for a tower assist program. CPS is the company painting the new tower. Before approving such a plan, the idea was sent to Bob McNutt of C.T. for his input. Bob stated some of the items will still be under warranty and we need to be sure we follow the Ohio EPA guidelines for tower inspections. It was recommended we compile a list of items we want done, how often, and then find several companies to give quotes. The board can then select the company they feel is best for our needs.

Pro-Tech dropped off a modem today and Kyle stated Verizon will be sending an additional SIM card for the new tower. Becky shared that Adam had mentioned when the modem was dropped off, they found Well #8 was not working properly. Adam stated it was a minor issue and probably not too costly. Ohio Drilling was called to make the repair.

The mayor asked the board to make a motion to approve the Sanitary Sewer Re-Lining Project, even though they approved it by phone. Lynn made the motion to approve this project, Ryan seconded, all approved.

Ohio Drilling submitted an updated quote for Well #7 repairs to be completed this year. Becky issued a purchase order and sent that on to Ohio Drilling. They are to contact Mike Turner to schedule the work to be completed before the new tower comes on-line.

Mayor Poulson shared with the board conversations he had with Steve Wolfe (previous water supt.) about the transition from the old tower to the new tower. The concern is water from the old tower being diverted to the new tower. In the transition, the water will be in a reverse flow and can cause buildup in the lines to break loose. He also stated we will need to do more line flushing and backwashing to keep the water clean during the transition. Mike also stated he'd like to do the second hydrant flushing during that time, to avoid repeating backwashing again once the new tower is on. The idea of discharging the old tower water was discussed and a suggestion of filling CFD fire trucks. It was also mentioned selling some of the old water to other fire departments. It was mentioned information about this potential water issue be on the new sign when operational.

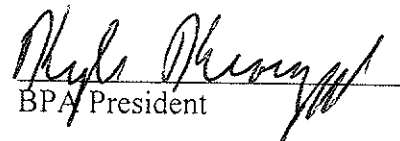
Becky shared the Invoice Cloud cost for June is \$510. The mayor asked for a breakdown of the costs.

The mayor stated we have not heard back from the Ohio EPA for our response to their requests.

The next meeting will be August 9, 2021 at 6:00 pm.

Ryan made the motion to adjourn the meeting at 6:45 pm, Lynn seconded, all approved.


BPA Clerk


BPA President