

VILLAGE OF SMITHVILLE

BOARD OF PUBLIC AFFAIRS

DATE: 06/08/2020

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:

OLD BUSINESS:

-Source Water Protection Plan - Approval
-CCR Report

NEW BUSINESS:

-OPWC Funding – Water Tower Project
-Water Shutoff Reinstate

READING OF BILLS & ORDERS:

UPCOMING MEETINGS:

-Council Meeting – June 16 @ 7pm
-Council Meeting – July 7 @7pm
-BPA Meeting – July 13 @6pm

June 8, 2020

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple and Lynn Moomaw

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

The meeting was brought to order at 6:00pm. The May 11th meeting minutes were read for approval. Lynn made the motion to accept the minutes as written, Kyle seconded, all approved.

The 2019 CCR water quality report has been sent to the printer. When returned, it will be stamped and mailed to residents by July 1st. Water operator, Terry West, will also send the certification to Ohio EPA. The CCR will be posted on our website also.

Mayor Poulson again mentioned the delinquency/shut-off process that has been suspended due to COVID-19. The State will be rescinding that policy soon and the Board discussed what our steps will be. Discussion took place about payment plans, a 12/31/20 due date, 6-month to pay policy, along with other options. At the point when the policy is rescinded, our 10% penalty will begin again on the current balance of accounts. After discussion it was decided Becky should create a plan that works for ease in the office and with our utility billing software. The Board will approve this when ready.

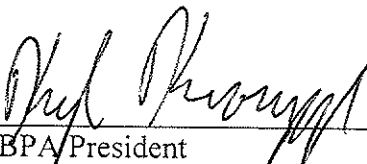
Mike reported Pro-Tech will be in Tuesday 6/9.

At this point, the discussion turned to the SWPP plan. The board decided the final implementation date will be 7/1/2022. Also added to the current draft will be the position/title of the person in charge of specific items in the tables to be completed.

The next meeting will be July 13, 2020 at 6pm.

Lynn made the motion to adjourn the meeting at 6:50, Kyle seconded, all approved.


BPA Clerk


BPA President