

June 7, 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 May 10th meeting minutes were read for approval. Lynn made the motion to accept the minutes as written, Ryan seconded, and all approved.

The board discussed the EPA's response to Mayor Poulson's letter. The mayor has found a new location for bacteria sampling and will remove the WWTP sampling site. We will develop a spreadsheet with the criteria for recording/reporting the four (4) types of breaks and record as required by the EPA. Ohio Drilling has made a report on how to care for the well pipe casings and this work will be done by September 2021. The old tower demolition bid and documents will be included in the mayor's response. The board is currently working on a *Backflow Device Policy* which our solicitor will be reviewing and writing. The board reviewed the brochure, suggested by the EPA, but it has much more information than needed and should be updated for village use. Becky is still waiting on a return call from R.G. Fire Protection to arrange a backflow survey. The board discussed various components of the new backflow policy and the educational piece needed. The mayor will respond and answer questions to the EPA's request.

The board continues to review rate increases and would like to look at two (2) months of on-line billing costs before making decisions. We now have May's costs and will take a further look after June costs are known. A list of debt service loans (OPWC) was provided to help study rates. Pam will also provide future capital and operating costs for review. Becky stated the InvoiceCloud on-line payments was put on-line today.

The mayor will respond and answer questions to the EPA's request for more information.

Lynn inquired about the new tower as it appears to be idle. Mike reported the painters will be in July 6th as this is the next step in the process. If the painters finish earlier at their current job, they will be in before that date.

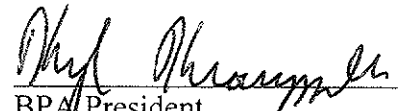
With the approaching deadline of August 2021 for an OPWC project submission for funding, the mayor reported, after a discussion with Mike, he would like the board to approve submitting replacement of the water line on North Mill Street. This is the oldest line at the time, and needs a hydrant replacement. There is new residential construction on N. Mill Street and a possible second one in the future. An additional fire hydrant should also be placed at the end of the line for flushing purposes. Mike states this water on N. Mill Street is bad due to old lines and has to

be flushed more than other lines. The board agreed this would be a good project to submit for funding in 2022.

The next meeting will be July 12, 2021 at 6:00 pm.

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


BPA Clerk


BPA President