

March 9, 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 February 3rd meeting minutes were read for approval. Ryan made the motion to accept the minutes as written, Lynn seconded, all approved.

A quote from W.W. Williams was submitted for the renewal of a 3-year contract for annual service on the WTP generator. The quote is \$3,975 for 3 years (\$1,325 per year) to be invoiced annually. Lynn made the motion to accept the renewal quote of \$3,975 for service of the generator, Ryan seconded the motion, all approved.

Mike informed the board the valve exerciser he had previously requested can wait for next year.

Mike informed the board the hydrant in front of the historic Church of God on N. Milton Street was to be replaced last week but found further back on the line it was leaded in place. This required the water to be off on the entire street with a boil alert to follow. Mike stated he presumes all of N. Milton is the same. There would be one or two more hydrants to be replaced on N. Milton in the future. It was recommended the water on N. Milton be tested for lead and copper when that is done this year.

Mayor Poulson handed out copies of an article about *Infiltration* and how other entities are dealing with the issue for the board to read.

Ohio Drilling has not contacted anyone yet on a time frame when they will be in to test the wells. Mike did report someone from Ohio Drilling had been in to look and determined the ground was not frozen, therefore they couldn't get into the well fields with equipment.

The Mayor informed the board the *Property Inspection* forms being created and have been sent to C.T. Consultants for their review and input. He is waiting for their response. He will then have Solicitor Groh review them again prior to putting them in place for use.

Mike reported the resident on W. Prospect who had to comply with the request to remove their stormwater from the sewer line has complied and Mike has checked it. Mike asked if we had a form to sign-off that the work was satisfactory. The Mayor stated that is one of the forms being reviewed currently now by C.T.

Kyle has not heard yet from Pro-Tech about the installation of the SCADA system on the water tower.

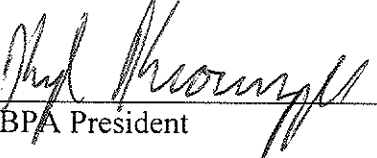
Discussion took place about the Source Water Protection Plan (SWPP) which has been created by Cox-Colvin. Lynn stated she spoke with two Wayne County Commissioners and they knew nothing about it. The board discussed the different aspects of creating an educational pamphlet to be used by the businesses/entities affected. The board members will break down the table Lynn had created from the draft SWPP and each work on pieces to create the educational tool needed.

Ryan Marthey arrived at the meeting at 6:47pm to discuss with the board his findings on the updated Water Tower project design. He had 51 (fifty-one) comments about items that should be addressed. The first he felt should be done was contacting ODOT about access compliance for the location of the tower on St. Rt. 585. He mentioned most of the findings briefly but it was determined he should speak directly with Bob McNutt of C.T. about all of them. The board with agreed this. The Mayor stated he would contact with Bob McNutt and let him now he should talk directly with Ryan Marthey.

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

Lynn made the motion to adjourn the meeting at 7:17, Ryan seconded, all approved.

  
BPA Clerk

  
BPA President