

November 11, 2019

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Roland Tanner and Ryan Imhoff

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

In the absence of the Board President, Roland Tanner brought the meeting to order at 6:10pm. The October 14 meeting minutes were read for approval. Ryan made the motion to accept the minutes as written, Roland seconded, all approved.

The flood insurance for the WWTP plant was submitted by Westfield Insurance. The renewal cost is \$1,476. Roland made the motion to approve the flood insurance for 2020 at a cost of \$1476, Ryan seconded, all approved.

Mayor Poulson updated the board on the Michael Alvis request for horses on their property. After discussing the request with the zoning inspector, and upon final approval, it was determined the Alvis' do have enough property (10 acres) on which to board horses. With confirmation from Jon Parker, the Alvis' will be contacted.


The Mayor brought the board up on the tower project. The OPWC project has been approved for funding (\$500,000 grant) and is being forwarded on to the district level for approval. Once that meeting has taken place and we've heard our project was approved, the Mayor will have C.T. go forward with the planning and preparing the project. The hope is to be ready to bid and proceed on July 1, 2020 with construction.

The Mayor reported to the board the recent water line project, Church/E. Prospect and S Mill lines, the contractor, R.A. Bores, got the project done and under budget by \$40,680.

The Mayor reported he had spoken with Chris Rybeck, of C.T. Consultants, concerning the smoke testing results. The Mayor also reported Lake County Sewer was in to televise the two lines (park and creek) and are waiting for report on that. Chris gave a few suggestions for the new form notifying area realtors about the legislation we have in place. Chris also recommended doing dye tests in sump pumps and downspouts where suspected connections to sanitary sewers.

The next meeting will be Monday, December 9th at 6pm.

Ryan made a motion to adjourn at 6:30 pm, Roland seconded, all approved.


BPA Clerk


BPA President