

November 9, 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

Board president Kyle Krownapple brought the meeting to order at 6:00pm. The October 12<sup>th</sup> meeting minutes were read for approval. Lynn made the motion to accept the minutes as written, Kyle seconded, all approved.

The SCADA system being installed by Pro-Tech was discussed. Pro-Tech had requested a purchase order for the new tower work in an email, but the Mayor stated that work is a part of the bid packet that was awarded to Caldwell Tank. The work they are currently doing will bring our current tower up-to-date to respond to the wells as it should. This new updated system will then be moved to the new tower when it is ready. Pro-Tech states they will be here next to complete the work. Board members discussed looking for a new vendor for future tower communications once this project is complete.

The board reviewed the new tower colors using the color cards provided by Caldwell Tank. After reviewing the actual colors, the board requested mock-ups as follows: 1) Pillar White w/Safety Green; 2) Pure White with Safety Green; 3) Pillar White w/Forest Green; 4) Pure White w/Forest Green. One of the mock-ups should have the black stripes so the board is able to see the effect it would have on the logo. Becky will contact Chris B. at C.T. to go forward with this.

Mayor Poulson relayed he will be meeting with Tom A. of Agri-Sludge on Wednesday morning so they can review the electrical issues at the WWTP. Tom A. believes some of the electrical issues are coming from old outdated bad wiring and panels. Tom A. believes the electrical can be up-dated for approximately \$10,000.

Mayor Poulson shared he felt the meeting with the Commissioners and board for OPWC funding went well. He felt they were looking for additional ways to add points to help with funding.

The Mayor also shared his interaction with Mayor Brenneman about the Wooster FPA plan which was taken to NEFCO for approval. Wooster asked for and was given an opportunity to table this decision one month to attempt to sway the Village to agree with their plan. The Mayor stated unless they were willing to agree with our requests, there was nothing to discuss.

The board tabled discussion about the SWPP plan until next month. Board member Ryan Imhoff will be back then.


The Mayor spoke briefly about the CIP (Capital Improvement Plan) and some changes he and Pam made to it, moving some items up to be completed earlier. They added the Sewer Line Study by C.T. Consultants as he felt the board was leaning that way.

Mike reported they had a water break in a field on a pipe from the well field into the village. It was repaired by Burkey Excavating.

The next meeting will be December 14, 2020 at 6pm.

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

  
BPA Clerk

  
BPA President