

October 12, 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 September 14th meeting minutes were read for approval. Ryan made the motion to accept the minutes as written, Lynn seconded, all approved.

The board discussed the new tower colors, for the base color, lettering color, and band colors. An email was sent by C.T. with color cards. The tentative colors are 1) Base: Pure white or Pillar white; 2) Lettering: Forest Green; and 3) Bands: Black. The Mayor will contact Chris at C.T. and let him know the board would like to see the actual color cards when they are delivered to make a definite selection. Once a selection is made, a proof will be made to send us when the board can confirm the color selections

Kyle shared he had spoken with Pro-Tech who now have the SIM cards. They are figuring out which card does what because they are pinging off different towers. They will install them this week or next week.

Mike requested to purchase a Chlorine Test Kit used for testing water. The quote is \$400. Lynn made a motion to approve this purchase, Ryan seconded, all approved.


The quote from Cummins for WWTP generator repairs was considered. It was decided it was necessary for the winter. Lynn made the motion to approve this repair, Ryan seconded, all approved.

The board reviewed the SWPP which is an on-going project that Cox-Colvin has started for the village. The dates for completion thus far are 07/01/2022. The position/person(s) responsible for each step were decided. Becky will update the editable copy we have and the board will continue working on it next month.

The next meeting will be November 9, 2020 at 6pm.

Lynn made the motion to adjourn the meeting at 7:05pm, Ryan seconded, all approved.


BPA Clerk


BPA President