

September 9, 2019

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Roland Tanner, and Ryan Imhoff

Others Present: Becky Dannemiller and Mayor Tom Poulson

Board President Kyle Krownapple brought the meeting to order at 6:00pm. The August 12th meeting minutes were read for approval. Roland made the motion to accept the minutes as written, Ryan seconded, all approved.

Mike Turner had emailed Kyle to inform him they had run the sewer jetter on Parkview Drive and Parkview Circle due to a resident having a backup in their basement over the past weekend. They found nothing,

Mike also relayed to Kyle the fire hydrant in front of the historic Church of God on N. Milton Street needs to be rebuilt before winter or just close it down and cover.

After email communication between Tom A. and Bob McNutt about the water tower project and tank size, the Board recommended to Council the Village construct a 250,000 gallon tank. Council did approve this at the 9/3/2019 meeting and the OPWC application is being finalized by C.T. Consultants to be submitted.

Pam had requested Kyle update the BPA 5-year capital plan. Kyle stated he'd need to add the tower project, future well work, the SCADA program and the possible testing on the wells by Ohio Drilling. He will email Pam the information.

Kyle also stated he needed to contact Ohio Drilling as they have not responded with a quote yet for capacity testing.

The smoke testing is done for the *I and I* project, but we have not seen the report yet. There appears to be an issue in the sewer line running near the creek behind Northeast Street and they were doing further review. They are waiting to hear back from Tom A. about flows.

The Mayor related the new building at the WWTP is near completion. Two payments have been made and a final will be made when it is complete.

The Mayor stated he and Pam will review the extra hours billed by C.T. Consultants on the WWTP project. We had asked for an itemized invoice to review. They will review and come to a resolution.

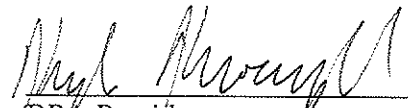
The Mayor stated the SWAP plan has been completed and Cox-Colvin is awaiting our input. The Mayor stated he will review it, and suggested others do as well, but feels it can wait until some of the projects we have going on are complete.

The *POS, Point-of-Sale*, legislation was passed on third reading at the last Council meeting. This legislation requires sellers inform any prospective buyer of their option to have the drains tested of sanitary lines hooked into storm sewers. Tom and Tricia Fetzer are working on two documents that are needed. The first is to communicate to realtors the new law; the second is a release for property owners (buyer requesting seller to test prior to a sale). Also, our solicitor has updated our current legislation about sanitary sewers not allowed to be tied into the storm sewers.

The next meeting is Monday, October 14th at 6pm.

Roland motioned to adjourn the meeting at 6:40 pm, Ryan seconded, all approved.


BPA Clerk


BPA President