

VILLAGE OF SMITHVILLE

BOARD OF PUBLIC AFFAIRS

DATE: 09/14/2020

TIME: 6:00pm

PLACE: Village Hall

CALL TO ORDER

READING, CORRECTION & ADOPTION OF PREVIOUS MINUTES

RECOGNITION OF VISITORS AND ITEMS OF BUSINESS FROM THE FLOOR NOT OTHERWISE LISTED.

CORRESPONDENCE:

OLD BUSINESS:

-Source Water Protection Plan Work
-I and I Study – CT Consultants Proposal

NEW BUSINESS:

-Agri-Sludge Inc – Contract Review (Bob H. Retirement)

READING OF BILLS:

UPCOMING MEETINGS:

-Council Meeting – September 15 @7pm

ADJOURNMENT:

September 14, 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 August 10th meeting minutes were read for approval. Lynn made the motion to accept the minutes as written, Ryan seconded, all approved.

Kyle shared he had spoken to both Verizon and Pro-Tech about the call-out phone numbers and who should be included in emergency calls and how. It was determined those notifications should be by "text", as opposed to phone calls. He also stated Verizon is mailing the SIM cards to the Village Hall so they are here when Pro-Tech is here to install.

Tom Abraham, of Agri-Sludge, emailed to report that Bob Haudenschild wants to drop to part-time hours beginning 2021 at 20 hours per week. After discussion the board decided to agree to the 20 hours per week, lowering the contract amount \$1,800 per month. The board stated if we find we need more coverage and work, we would add another person two (2) days per week. Mike stated he and Adam are comfortable with and understand the workings of the WWTP plant and can repair and fix things that need work. The licensed operator and hours will not change. The board stated if Bob does want to retire completely in the future, they'd like to have Bob train that person for our plant. Kyle will email Tom A. and ask for an updated contract with the changes made.

The Mayor reported that Contracts A and B for the water tower project were signed by the contractors and sent to the village for signature also. The Mayor stated our Solicitor had NOT reviewed the contracts yet and we will not sign until he has done so.

The Mayor reported briefly on the groundbreaking ceremony on the 17th, and how it will proceed. Ryan inquired about shovels stating he had some at work to use. The Mayor reported Bob McNutt was to let him know what they had to use. The Mayor reported the Daily Record and Bargain Hunter will attend for news coverage.

The board discussed *the I and I* Study proposed by C.T. Consultants at last month's meeting. There was discussion about whether it would give them the information they need to proceed in the future. Getting a second opinion from another engineer firm was discussed. Some were not opposed to this. The Mayor will speak with Jennifer at C.T. about available funding for the study, whether it be OPWC or OWDA. It was determined the study would show problems and what lines needed sleeved first. Mike did state all of our sewer lines need cleaned. The televising

and cleaning of the lines during the study will fix what needs done now. A sewer rate increase was discussed for the future.

C.T. Consultants notified the Village that the vendor for Contract C (old tower demolition) was approved. Lynn made the motion to recommend to Council we approve Contract C bidder, Ryan seconded, all approved. The Mayor will have Council approve Tuesday at the meeting.


The next meeting the board will discuss the 5-year capital improvement budget.

The next meeting will be October 12, 2020 at 6pm.

Ohio Drilling did not make it in today because of health concerns.

Ryan made the motion to adjourn the meeting at 7:00pm, Lynn seconded, all approved.


BPA Clerk


BPA President