

April 10, 2023

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Lynn Moomaw, and Ryan Imhoff

Others Present: Mayor Tom Poulson, Belinda Taylor, Adam Baker, and Lisa Crawford

Mayor Tom Poulson brought the meeting to order at 6pm.

The April 10, 2023 meeting minutes were read for approval. Ryan made the motion to accept the minutes as written, Lynn seconded, and all approved.

The Solicitor is working on the Sump Pump Program and the G.E. Baker request for Payment Update. CT Consultants is still monitoring the Residual Chlorine Levels and the contract with Pro Supply documents for the water tower demolition.

Adam addressed some issues with the meters at the Burkey and Methodist Church. The last number is not working and showing a question mark so they either need replaced or continue reading them from the inside.

Ryan would like Adam to get a price quote and a time frame of availability to get new meters to us.

Adam also brought a sanitary sewer issue that Eldorado is having to attention. Currently the issue is being fixed by flooding the manhole to move the stuff in the sewer forward. The manholes are lower than the outlet pipe. A one-inch drop is what is needed to make the pipe flow properly. The options are to dig up Center Street and redo the elevation and fall of the pipes, put in a lift station or to continue flushing as they have been doing to stop the back up. Unfortunately, people are flushing tissues and other items that back the pipe up.

Ryan wants to keep a record of the number of times that we have to flush the pipes. Also, possibly give a credit of up to \$250.00 for backflow prevention to the resident that is having the issues in the basement due to the drainage problem.

Adam stated that we had an issue with the alarm at the water tower. When the water drops below 26 feet and alarm should sound and the wells should turn on and neither happen. Jed received a quote from Protech for \$530.00 for software for WTP Screen connect for monitoring software to prevent this problem again.

Ryan made the motion to approve the purchase of the Protech WTP Screen Connect monitoring software for \$530.00, and Lynn seconded the motion, and all approved.

Adam informed BPA that there was a water main break on High Street today. The original line is cast iron and is now cracked possibly caused by pressure on the line. A boil alert was issued.

Mayor Poulson stated that we still have a few customers that have not completed the EPA backflow program and we are making a final attempt to reach them by both phone and letters. We are also providing the EPA with the update on the final few.

Dean Plant is still working on the well repairs and hope to finish them soon.

Grant money is being issue to remove lead lines in the village. Can be used for our lines or the laterals that attach to ours. We currently have no lead lines but need to make sure of the laterals.

The next two meetings will be May 8th and June 12th

Ryan made a motion to adjourn the meeting at 6:35 pm, Lynn seconded, all approved.


BPA Clerk


BPA President