

August 10, 2023

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple & Lynn Moomaw

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

Board President Lynn Moomaw brought the meeting to order at 6:00pm.

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

The Sump Pump Amnesty Program, G.E. Baker Request for Payment Update, and CT Consultants-Residual Chlorine Levels had nothing new to report.

The Meter replacement at Burkey and Methodist Church are being deferred until a later date.

Adam reported that he spoke to Chris at CT Consultants was looking at the sizing for the well field generator.

Mayor Poulson reminded everyone that the quote for AMR Bluetooth meter reading system will be discussed at the upcoming council meeting on August 15, 2023, and the meeting would begin at 6:30pm.

Mayor Poulson advised that the Fall OPWC Submission is underway and will be submitted the first of September to the county.

The Mayor reported that he contacted Tom Abraham with Advanced Water regarding the EQ water basins. The basins were cleaned and there were cracks discovered that will need to be sealed. Eco-Seal will provide an estimate for review for the needed repairs. The pump also needs replaced at the EQ basin and an estimate from the Pump Doctor was presented in the amount of \$2,455.

A motion was made by Kyle Krownapple to approve the estimate from the Pump Doctor LLC to replace the pump at the EQ basin, Lynn seconded and all approved.

Adam reported that Ohio Drilling cleaned well#9 and it looks good. He also reported that well#8 has been leaking more than normal and has asked Ohio Drilling to take a look to see if there are any repairs that need to be made.

Mayor Poulson advised he spoke with Tom at CT Consultants and the Sanitary Sewer Relining Project-Phase 1 is scheduled for bidding on August 25, 2023.

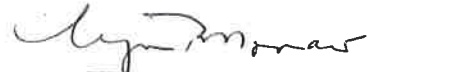
He also reported that a final notice was sent to Carb Service Plus-Eugene Keener and Skelly's Tire Service-Richard Skelly to provide the village with verification that a backflow device has been installed/certified at their place of business by August 25, 2023, or water service would be shut off.

Lastly, Mayor Poulson asked that contact information be updated to the Asset Management Plan and the Water Source Protection Plan with regard to the new cell phones issued at the Village. Adam was going to check with Zeb to be sure he had this information to make the changes. Adam also reported that remote access was in place for the village cell phones.

Kyle made a motion to adjourn the meeting at 6:20pm, Lynn seconded, and all approved.

The next meeting will be September 18, 2023


BPA Clerk


BPA President