

December 4, 2023

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Lynn Moomaw, and Ryan Imhoff

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

Board President Lynn Moomaw called the meeting to order at 5:59 pm.

The November 13, 2023, meeting minutes were read for approval. Imhoff made the motion to accept the minutes as written, Krownapple seconded and all approved.

Adam stated that the wrong boards were looked on the sewer generator. He was on vacation and made another appointment to have it looked at.

Mayor Poulson stated that the Barn Restaurant is selling the out buildings and will need to have separate water meters put in. Adam stated that the Buchanan House has the original one and 3 more will need to be added.

The grease letters will be going out to businesses soon concerning the sewer plant.

Adam presented a service agreement from Corrpro Aegion for cathodic protection. We do not have anything in place at the time.

Imhoff made the motion to approve the Corrpro Aegion service agreement for \$660.00 to handle warranty inspections. Krownapple seconded the motion and all approved.

Mayor Poulson stated that RCAP will be doing lead testing in the village. There is grant money to fund the testing.

The budget for 2024 will be approved at the next council meeting.

Imhoff made a motion to adjourn the meeting at 6:17 pm, Krownapple seconded, and all approved.


BPA Clerk


BPA President