

February 6, 2023

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

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

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

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

The January 23, 2022 meeting minutes were read for approval. Ryan made the motion to accept the minutes as written, Kyle seconded, and all approved.

Mayor Poulson stated that Pro Supply wanted \$10,000.00, we countered with \$5,000.00 and now waiting on response. The amount was based on the extra work Chris with CT Consultants has had to do along with Jason.

Kyle made a motion to approve the increase of the deposit for water and sewer service from \$75.00 to \$150.00, the turn on fee from \$25.00 to \$50.00 and changing the temporary service to include a 30-day minimum before the temporary service can be utilized, Ryan seconded the motion, and all approved.


Kyle made the motion to approve A&K Welding to build a wheel dolly for the Sewer Plant, Ryan seconded the motion, and all approved.

Adam stated that the John Deere mower was no longer useable and wanted to know if it should be scraped or sold. Lynn asked that we try to sell it on Gov Deals first.

The grant for the generator was approved and Mayor Poulson stated that he will let Bob McNutt with CT Consultants take the lead on the purchase.

Ryan made a motion to adjourn the meeting at 6:40 pm, Kyle seconded, all approved.


BPA Clerk


BPA President