

February 5, 2024

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

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

Others Present: Mayor Tom Poulson and Adam Baker.

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

The January 8, 2024 minutes were presented. Ryan Imhoff made a motion to approve. Kyle Krownapple seconded the motion. Motion was approved unanimously.

There were no new updates for the Sump Pump Amnesty Program that is still being worked on by Solicitor Groh.

The mayor reported that the 2023 OPWC project kickoff meeting will be held in February.

Adam stated that there was nothing new to report concerning the well field and sewer plant generator projects

New Business

The mayor reported that the EPA is requiring that we complete additional documentation regarding the water lines and laterals and age of structures. Lynn Moomaw suggested that the mayor contact Orrville utilities regarding this project. The mayor indicated that he will contact Orrville Utilities Director Jeff Brediger regarding this matter.

Lynn Moomaw asked about the condition of West Prospect Street. The mayor indicated that he would ask CT consultants about the condition of the water main to determine when it would be prudent to pave the street in relationship to the water line replacement.

Adam's report Nothing further to report

Imhoff made a motion to adjourn the meeting at 6:25 pm, Krownapple seconded, and all approved.



BPA Clerk



BPA President