

July 10, 2023

## MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple, Lynn Moomaw & Ryan Imhoff

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

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

The June 12, 2023, meeting minutes were read for approval. Kyle made the motion to accept the minutes as written, Ryan seconded with the clarification the meters at Burkey and the Methodist Church were referring to the existing meters, and all approved.

The Sump Pump Amnesty Program and G.E. Baker Request for Payment Update had nothing new to report. CT Consultants – Residual Chlorine Levels was determined to have some improvement at this time.

Adam reported that the well field generator was on back order due to supply issues. An extension will be filed for the grant as the installation will be delayed.

Mayor Poulson reported that the quote for AMR Bluetooth meter reading system was shared with council and the project will probably need to be put up for bid. A tentative date of August 15, 2023, was agreed on to invite BPA board members, Adam and Core & Main to the council meeting for further discussion.

Mayor Poulson advised that the Fall OPWC Submission was approved by council and forwarded to CT Consultants. He is waiting on a return email/phone call from Bob McNutt at CT Consultants to answer questions on a variety of items.

The Mayor provided an update on the status of the backflow prevention properties that have not provided their annual test & maintenance report to the Village. There may be a few properties that will not comply and further discussion may be needed to determine how to move forward. He suggested that we send a letter to all businesses to update the test & maintenance certificate that is required to be submitted to the village annually. It was suggested to send the letter asking for a current test (withing the last year) be submitted to the village by the end of the year. If the last test is over a year old, an updated test & maintenance report will need to be submitted.

Lynn asked Adam if the project for the water line as-built had been completed. Adam advised he will reach out to R-Cap to see where they are at with getting these posted.

Mayor Poulson discussed the flooding issue on Center Street and is looking at requesting GPE Group to conduct a study to review the issue. He also brought up a concern from Pam Keener

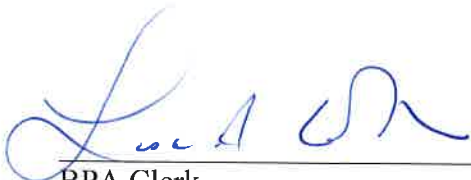
that we may need to look at generating revenue for sewer funds as we cannot keep relying on the general funds to pay for these issues.


Adam provided a quote from Control Associates, Inc. for an Ultrasonic Level Sensor for the Wet Well Pump Control in the amount of \$9,101.55. There are currently six floats that are old and no longer function correctly. Adam reported that the maintenance for the new sensor would be handled by Control Associates, Inc. during their yearly review.

A motion was made by Kyle to approve the Ultrasonic Level Sensor for the Wet Well Pump Control, Ryan seconded, and all approved.

Kyle made a motion to adjourn the meeting at 6:36pm, Ryan seconded, and all approved.

The next meeting will be August 7, 2023

  
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BPA Clerk

  
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BPA President