

July 08, 2024

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Lynn Moomaw, and Ryan Imhoff

Others Present: Mayor Tom Poulson and Kate Hammond.

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

The June 10th, 2024 minutes were presented. Ryan Imhoff made a motion to approve the minutes. Lynn Moomaw seconded the motion. Motion was approved unanimously.

Old Business

The mayor reported that the first billing went out for the OPWC 2023 Project. A penalty of \$40,000 has been applied for the delay in project termination. There may be negotiations on the final penalties. The manhole rehab is currently being completed and Adam will check on the lining repair behind the Shipper residence.

The mayor reported on The OPWC 2024 Project. It is currently out for bid with a public bid opening scheduled for Friday, July 12th at noon.

New Business

Ryan Imhoff made a motion to approve the attached list of utility billing adjustments made to utility billing. With proper reading guns, new and improved software and new meters where needed, we are seeing fewer adjustments. Lynn Moomaw seconded and it was approved unanimously.

The mayor gave a summary of the events that led to and followed the boil alert on June 16, 2024:

- AEP disrupted power to the tower while making repairs or maintenance in the area. As a result, the pumps did not resume function and the tower lost water pressure, dropping below an acceptable rate. The Village was then required, by EPA standards and as a precaution, to issue a boil alert until samples could be tested and reported safe to drink.
- The mayor reported that the Village has re-instated the NIXLE emergency messaging subscription to be able to notify residents of a boil alert or other emergency in a timely and effective manner. The village will also be updating the water contingency book to ensure all contacts are current.
- The mayor continued to report that Adam is in the process of securing a gas-powered generator so that the communication between the tower and the well pumps continue during a power outage to prevent a drop in tower water levels and pressure.

The mayor gave Adam's report on the water wells and planned maintenance. Wells 8 and 9 are due for re-packing and well 3 is due for a cleaning. This maintenance is part of the capital plan and will be

scheduled soon. It was also reported that the new ultra sonic sensor has been installed at the sewer plant to replace the old float system. This should allow the equalization process to happen regularly.

The mayor gave a brief summary of the proposed income tax credit reduction to fund an additional full-time police officer. He also spoke about his meeting with Ohio Representative Max Miller. Representative Miller will return again to discuss project funding within the Village.

Motion to adjourn the meeting at 6:30 pm. Was made by Ryan Imhoff. Lynn Moomaw seconded the motion and all approved.

A handwritten signature in blue ink, appearing to read "Ken Hunsch", written over a horizontal line.

BPA Clerk

A handwritten signature in blue ink, appearing to read "Lynn Moomaw", written over a horizontal line.

BPA President