

June 10, 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 May 13th, 2024 minutes were presented. Ryan Imhoff made a motion to approve. Lynn Moomaw 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 he has had multiple conversation to correct the billing for the OPWC 2023 Project and the deadline has been extended to July 1st, 2024. With the exception of the manhole rehab and a crumple repair behind the Shipper residence, the project is nearly complete.

New Business

Ryan Imhoff made a motion to approve the attached list of utility billing adjustments made to billing as we continue to address issues with the billing process turnover to new software. Lynn Moomaw seconded and it was approved unanimously.

Ryan Imhoff made a motion to dismiss delinquent accounts under \$10.00 and dismiss balance on accounts with deceased owners. Moomaw seconded the motion and it was approved unanimously.

The mayor reported a request for a bypass meter for outdoor use by Lance Renneker, a resident at 331 S. Summit St. After discussion it was decided to not allow second meters at this time.

The mayor reported that 9 utility billing accounts, including the Vocational School and the Green Local School buildings were previously on a quarterly billing schedule. This may need to change when the Village begins reading meters on a monthly basis. This topic will be tabled until meter readings happen monthly.

Motion to adjourn the meeting at 6:42 pm. Was made by Ryan Imhoff. Lynn Moomaw seconded the motion and all approved.



BPA Clerk



BPA President