

June 12, 2023

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Kyle Krownapple & Ryan Imhoff

Others Present: Mayor Tom Poulson via cell phone and Lisa Crawford

Kyle Krownapple brought the meeting to order at 6:00pm.

The May 8, 2023, meeting minutes were read for approval. Ryan made the motion to accept the minutes as written, Kyle seconded, 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 no new solutions at this time as well as Well field generator.

Lisa Crawford reported that Adam Baker sent a message advising the meters at Burkey and the Methodist Church are compatible with any upgrade to the system. Mayor Poulson advised that Core and Main offered to send someone to verify compatibility with any new upgrade. He also explained that someone from CT Consultants could also verify compatibility. Mayor Poulson suggested having BPA attend an upcoming council meeting to discuss the meter replacement after formal quotes are received for the project. ^{existing meter}

Mayor Poulson advised the Fall OPWC submission Phase 2 Sanitary Sewer Rehab project was brought to council and approved.

The next meeting will be July 10, 2023

Ryan made a motion to adjourn the meeting at 6:33pm, Kyle seconded, all approved.



BPA Clerk



BPA President