

October 16, 2023

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

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

Others Present: Mayor Tom Poulson, Adam Baker, and Belinda Taylor.

Board President Lynn Moomaw called the meeting to order at 6:05pm.

The September 18, 2023, meeting minutes were read for approval. Kyle made the motion to accept the minutes as written, Imhoff seconded and all approved.

Pro-Tech sent two support service agreements. The first one is a silver level that includes scheduled 40 hours of phone and remote support. The bronze level offers 30 hours of the same support. After a discussion, a unanimous agreement of declining and pay as we go would be best.

Advanced Water put together a 5-year capital plan that will cover replacing 3 pumps and grinders. Jed offered a new concept/technology that would eliminate the grinder and basement pumps and replace with an auger to allow gravity flow to take place. Engineers will be contacted about the upgrades to the plant and they will contact the EPA and OPWC on this to make sure that this improvement would qualify. Also, we will have Advance Water supply us with a priority list of repairs that will need completed over the next several years.

Lynn made a motion to adjourn the meeting at 6:39pm, Kyle seconded, and all approved.


BPA Clerk


BPA President