

September 18, 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 6:00pm.

The August 10, 2023, meeting minutes were read for approval. Kyle made the motion to accept the minutes as written, Lynn seconded and all approved.

Lynn Moomaw made a motion and second to approve the August 15, 2023 meeting minutes.

The Sump Pump Amnesty Program, G.E. Baker Request for Payment Update, and CT Consultants-Residual Chlorine Levels had nothing new to report.

The meter replacements at Burkey and Methodist Church are being deferred until a later date.

Adam reported that he spoke to Chris at CT Consultants about the sizing for the well field generator. There is a delay on receiving the generator due to demand. An extension will be filed for the grant money. Dean Plant will handle the wiring when we receive it.

Mayor Poulson advised that the Fall OPWC Submission is underway and will be submitted the first of September to the County. The amount will be \$253,000.00 with ½ from OPWC and the other ½ is local share. OPWC will be 80% grant and 20% loan.

Mayor Poulson reported that he contacted Tom Abraham with Advanced Water regarding the EQ water basins. The basins were cleaned and there were cracks discovered that will need to be sealed. Eco-Seal will provide an estimate for review for the needed repairs. The pump also needs replaced at the EQ basin and an estimate from the Pump Doctor was presented in the amount of \$2,455.

Kyle made the motion to approve the Pump Doctor quote in the amount of \$22,250.00 for Fairbanks Morse 5442C pump with stand and suction elbow to replace current pump. Ryan seconded the motion and all approved.

Ryan made the motion to approve the quote from Hackworth for EQ motors in the amount of \$3,493.00 per motor. Kyle seconded the motion and all approved.

Ryan made the motion to approve the quote from the Pump Doctor in the amount of \$1,000.00 per Pacer Trash pump 11 hp gas engine with electric start. Kyle seconded the motion and all approved.

Kyle made the motion to approve the quote from Aegion contract for annual service for cathodic protection in the amount of \$660.00. Ryan seconded the motion and all approved.


Adam reported that Ohio Drilling cleaned well#9 and it looks good. Lynn asked if well #8 has been looked at and Adam stated that well#8 has been leaking more than normal and has asked Ohio Drilling to take a look to see if there are any repairs that need to be made.

Adam stated the Cummings looked at the switch in the Sewer Plant because the generator did not come on during the last storm.

Mayor Poulson advised he spoke with Tom at CT Consultants and the Sanitary Sewer Relining Project-Phase 1 was scheduled for bidding on August 25, 2023. The bids came in high and rebidding will take place in the future. Mayor Poulson stated that the point repairs are being pulled out and quoted by Burkey and Palmer and Sons. This should allow for a more reasonable bid amount. We are still waiting on the quotes.

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


BPA Clerk


BPA President