

January 8, 2024

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 6:03 pm.

Lynn Moomaw was sworn in as a BPA member by Mayor Poulson.

Ryan Imhoff was sworn in as a BPA member by Mayor Poulson

The December 4, 2023, meeting minutes were read for approval. Imhoff made the motion to accept the minutes as written, Krownapple seconded and all approved.

Krownapple nominated Lynn Moomaw for President of BPA. Imhoff seconded the motion and all agreed.

The Sump Pump Amnesty Program is still being worked on by Solicitor Groh.

CT Consultants rebid the OPWC relining project and has been signed by the mayor.

Adam stated that Cummins will relook at the generator for repairs. He would like WW Williams to handle the service going forward.

EPA Letter has been addressed and the follow up will take place soon.

Adam stated that Core and Main quoted new Sensus Meter Readers. Option 1 is an auto gun with blue tooth and computer for \$13,551.52 and Option 2 is an auto gun with blue tooth and software support by phone or tablet for \$4,103.14.

Imhoff made the motion to approve option #2 for Core and Main quote in the amount of \$4,103.14. Krownapple seconded the motion and all agreed.

Mayor Poulson stated that GPD group would be attending the seconded council meeting for Center and Eldorado project. Also, the State Capital village project will be used for the pavilion and bathrooms in the park.

The pending law suit was dismissed and hopefully can now move forward on other items that have been in the process for a while.

Finally, The Barn property has been subdivided with an offer to sell to the current renters. New taps will need to be established moving forward.

Imhoff made a motion to adjourn the meeting at 6:41 pm, Krownapple seconded, and all approved.



BPA Clerk



BPA President