

October 14, 2024

MINUTES OF BOARD OF PUBLIC AFFAIRS MEETING

Members Present: Lynn Moomaw, Kyle Krownapple and Ryan Imhoff

Others Present: Mayor Tom Poulson, Adam Baker and Kate Hammond.

Board President Lynn Moomaw called the meeting to order at 6:00 pm.

The September 16, 2024 minutes were presented. Kyle Krownapple made a motion to approve the minutes without as they were presented. Ryan Imhoff seconded the motion. Motion was approved unanimously.

Old Business

The Mayor discussed the new fee schedule ordinance. It will need to be ready to be presented to BPA at the next meeting so that there is plenty of time for it to be reviewed by the village solicitor and council to be approved before the end of the year. The new rate schedule for utility billing will not need to be approved until January. Monthly meter readings will commence in January 2025. Lynn Moomaw requested that the BPA members receive the new ordinance several days prior to the meeting to allow time for thorough review.

New Business

Once again there is a change order with the OPCW project on Fairlawn and Summit. They will add other sections to the project to maximize the amount of money allotted to the village in the grant. The mayor did have a meeting with CT consultants concerning this and previous errors in the engineering of the OPWC projects.

The Village applied to the 2025 OPWC grant. The mayor presented the final rankings for the 2025 OPWC grant requests with the Village of Smithville placed in third.

Utility billing adjustments were presented for 4656 Akron Rd and closed delinquent accounts. Kyle Krownapple moved to approve the adjustments as recommended. Ryan Imhoff seconded the motion and it passed unanimously.

The mayor presented the Public Hearing Notice for Wayne County. The planning office has received applications to add 241.92 acres in Wayne and Green Townships to an existing Agricultural Security Area. This area is adjacent to the Village of Smithville and the Mayor intends to attend the hearing.

Adam's Report

A quote from Core & Main for large water meters was presented. Imhoff moved to approve the purchase pending budget review. Krownapple seconded the motion and the motion carried unanimously.

Adam further reported that twenty additional old water meters need replaced in the Village. He added that well number three is currently being cleaned and they replaced the relay at the water plant.

Two of the three raw pumps in the basement were out temporarily. One has been repaired and a replacement for the third should arrive mid-December, at which point all three should be back up and running. The motor shaft for the clarifying tank chains has been replaced.

There were two quotes for replacing the skimmer handles at the sewer plant. The board agreed the stainless-steel handles will last longer.

Lastly, Adam reported on the issue with the wheels on the filter system in the sewer plant. They need larger brackets and increased support. Moomaw suggested trying it on only one set of wheels to make sure the repair will fix the problem. All agreed.

With no further reports or discussions, a motion to adjourn the meeting at 6:45 pm. was made by Krownapple. Imhoff seconded the motion and all approved.



BPA Clerk



BPA President