

November 18, 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 October 14, 2024 minutes were presented. Ryan Imhoff made a motion to approve the minutes without as they were presented. Kyle Krownapple seconded the motion. Motion was approved unanimously.

Old Business

The Board discussed potential changes in the revised Utility ordinance, including increased Commercial Water tap fees to cover the costs of the meters, multiple dwelling fees and monthly meter reads. The final draft of the ordinance should be ready to be passed by the next meeting.

2024 OPWC finished their part on Eberly Drive today and should be completed with Summit and Wilson by Monday.

There were no new utility adjustments.

New Business

It was proposed by the mayor to encumber the remaining \$76,000 of the American Rescue Plan Act for the purpose of offsetting the cost of blue tooth meter-reading. One of the concerns of monthly meter-reading, which begins 2025, is the time it takes to read the meters. Bluetooth ability would shave the time down to less than a day to collect all readings. Kyle Krownapple made a motion to pass the plan and Imhoff seconded the motion. It passed.

Adam's Report

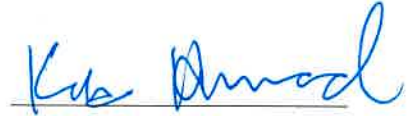
There is a problem with the equalizer in the sewage plant. Pump Doctor is scheduled to come out and take a look and advise for repair.

Wheel brackets were rebuilt and replaced for the filter house of the sewage plant. So far they seem to be working well and two more still need to be replaced. The total cost was much less than anticipated and they will be able to replace all of the brackets.

The generator for the well field should be arriving this month. Adam has contacted Palmer excavating to build a slab to put it on.

The mayor ended the meeting reporting on his recent meeting with Senior Commissioner Hofstetter. They discussed funding opportunities and the continued support and relationship Hofstetter has for the Village.

With no further reports or discussions, a motion to adjourn the meeting at 6:40 pm. was made by Krownapple. Imhoff seconded the motion and all approved.

A handwritten signature in blue ink, appearing to read "Kuba Dmoch", written over a horizontal line.

BPA Clerk

A handwritten signature in blue ink, appearing to read "Lynn Monahan", written over a horizontal line.

BPA President