

Board of Public Affairs

Meeting Minutes

Tuesday, February 22, 2011 @ 6:30pm. @ Muni. Bldg.

The Village of Creston Board of Public Affairs met on Tuesday, February 22, 2011 @ 6:30pm. at the Creston Municipal Building.

Members present: Bp. Jeff Hostetler, Bm. Russ Watkins, Bm. Frank Haight, Marcus Allen and Clerk/Treas. Pam Hostetler taking the minutes.

Absent: Jason Flory, excused

Others present: Cw. Gerry Mills

Bp. Jeff Hostetler called the meeting to order.

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from January 25, 2011.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Frank Haight to approve the meeting minutes from January 25, 2011.

Roll Call

All in favor

Motion carried

W/S Supervisor Marcus Allen

1. Richard Heyman stated that they are almost finished with the Waste Water Treatment Plant study. We will have three (3) options. One option has filters and one option doesn't. The preview of the new permit shows that our plant will not meet the permit without some modifications. We don't need a whole new plant. Richard will meet with us to discuss the study and the options. Bp. Jeff Hostetler asked if we would discuss during a regular meeting or should we have a Special meeting. Marcus stated that he will have Richard call Jeff Hostetler.
2. Marcus advised the Board that the plant is getting a lot of grease. The restaurants are now required to use a higher water temperature and this is allowing the grease to go right thru the grease traps. I am purchasing an enzyme product with a cost of approximately \$500.00 to clean up the grease. A short discussion was held.
3. Marcus stated that he ordered the ISE meter, has received it and it is working.
4. Marcus informed the Board that the S. Pine St. pump is going out again. It will take 2-3 guys to pull the pump and check it out. It is a cutter pump and when the cutters get dull it gets plugged. I'm hoping it's just plugged. We do have a new pump waiting to go if it's needed.

Clerk/Treas. Pam Hostetler

1. Pam Hostetler asked the Board for a motion to approve the January Finance reports.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Russ Watkins to approve the January Finance reports.

Roll Call

All in favor

Motion carried

2. Pam Hostetler asked the Board for a motion to approve payment of vouchers totaling \$139,515.02.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Frank Haight to approve payment of bills totaling \$139,515.02.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked if there was anything else to discuss.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to adjourn the meeting.

Roll Call

All in favor

Motion carried

Next meeting will be Tuesday, March 22, 2011 @ 6:30pm. at the Muni. Bldg.

Respectfully Submitted,

Pamela J. Hostetler, Clerk/Treas.