

Board of Public Affairs

Meeting Minutes

Tuesday, January 25, 2011 @ 6:30pm. @ Muni. Bldg.

The Village of Creston Board of Public Affairs met on Tuesday, January 25, 2011 @ 6:30pm. at the Creston Municipal Building.

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

Others present: Cw. Gerry Mills, Cm. Marlin Hostettler, Kaylene Hostettler and Pat Stefano

Bp. Jeff Hostetler called the meeting to order.

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from December 28, 2010.

A motion was then made by Bm. Frank Haight and 2nd. by Bp. Jeff Hostetler to approve the meeting minutes from December 28, 2010.

Roll Call

All in favor

Motion carried

W/S Supervisor Marcus Allen

1. I have a quote for the UV lights for \$2,435.00 from Pelton Environmental Products, Inc. Pelton is really the only place that does this. This is to repair and rebuild 8 modules. To buy new would be \$2,500.00 for each module. A discussion was held with the following points noted:
 - We will need to buy bulbs and sleeves in addition to the \$2,435.0 quote. These would cost an additional \$2,500.00 from The Trojan Company.
 - Bulbs are used May – October.
 - Warranty on bulbs for three (3) years
 - We replace bulbs about every five (5) years. Right now ½ of the bulbs don't work .
 - The time line for the quote is three (3) weeks and the quote is good for 30 days. The work will not exceed \$2,435.00, it may be less.
 - You can come down to the Sewer Plant and look at the bulbs.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Frank Haight to approve no more than \$5,000.00 for the rebuild of 8 modules by Pelton Environmental Products, Inc. and purchase of bulbs and sleeves from The Trojan Company to come out of Sewer Capital Fund.

Roll Call

All in favor

Motion carried

2. I have a 30 day quote from J & M for siding the blower building for \$3,700.00, siding the tanks for \$2,500.00 and siding the inside of the filter room for \$3,050.00. Emanuel Miller's quote was for siding the blower building for \$3,850.00 and siding the water tanks for \$5,150.00. A discussion was held with the following points made:
 - Poggemeyer's is doing a study now, we have a 1970's lab with no office area. We need the lab upgraded anyway and we definitely need an office, maybe we can incorporate that into a project.
 - The current plant won't meet the current permit.
 - At the end of February we will get the new permit and then EPA gives us two (2) years to meet the permit requirements. I know the phosphorus limit will be one (1) and we are at two (2) & three (3).
 - Poggemeyer will contact BOPA when they have answers.
 - Jason stated that he still has to do two (2) projects that are already approved, one being the Garden/Carter loop. It was noted that while we are putting in the Garden/Carter St. loop, could we replace the 4" line from the Water Tower east to the start of the loop to a 6" line. We have the pipe. Yes, Jason Flory will check that out and confirm.
3. While we were fixing all the water breaks, I had a pump go out that we need to replace. The cost will be \$259.00, this was a verbal quote from Tough Man.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve the purchase of a water pump from Tough Man for \$259.00 out of Water Fund.

Roll Call

All in favor

Motion carried

Supt. Jason Flory

1. Due to the four (4) – five (5) water breaks, we have used most of our limestone. I would like to buy 100 ton of 411, 50 ton of gravel and trucking from J & J Elite for. Total cost would be \$2,112.50 out of Water. Trucking would amount to \$2.00 per ton.

A motion was then made by Bm. Frank Haight and 2nd. by Bp. Jeff Hostetler to approve the purchase of limestone and gravel from J & J Elite for no more than \$2,112.50 out of Water Fund.

Roll Call

All in favor

Motion carried

Clerk/Treas. Pam Hostetler

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

A motion was then made by Bp. Jeff Hostetler and 2nd. by Frank Haight to approve the December Finance reports.

Roll Call

All in favor

Motion carried

2. Pam Hostetler asked the Board for a motion to approve payment of vouchers totaling \$20,856.73.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Frank Haight to approve payment of bills totaling \$20,856.73.

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 Bm. Frank Haight to adjourn the meeting.

Roll Call

All in favor

Motion carried

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

Respectfully Submitted.

Pamela J. Hostetler. Clerk/Treas.