

Board of Public Affairs

Meeting Minutes

Tuesday, June 28, 2011 @ 6:30pm. @ Muni. Bldg.

The Village of Creston Board of Public Affairs met on Tuesday, June 28, 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.

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 May 24, 2011.

A motion was then made by Bm. Frank Haight and 2nd. by Bp. Jeff Hostetler to approve the meeting minutes from May 24, 2011.

Roll Call

All in favor

Motion carried

OLD BUSINESS-

W/S Supervisor Marcus Allen

1. Nancy has the Consumer Reports ready and will mail June 29, 2011
2. It has been suggested that we put on a capacitor in place of the blower starter. A short discussion was held.
3. Buckeye's quote for looking at both generators to figure out what's wrong is \$737.50. Greg from Fredericksburg (Marcus will get Pam his full name) will look at both generators for less than \$300.00. Pam asked Marcus to get a written quote. The time line would be two (2) weeks.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to approve the quote of less than \$300.00 from Greg from Fredericksburg to look at the two (2) generators to find out what is wrong with them. This approval is contingent upon a written quote and proper business name and address of Greg from Fredericksburg.

Roll Call

All in favor

Motion carried

4. There are four (4) J Series pumps at Pine St. and three (3) are running. Gorman Rupp can rebuild for 75% of what a new pump costs or we can buy a new pump for \$2,636.25. Marcus explained that Gorman Rupp is phasing out this kind of pump and replacing it with a new model. Jeff asked how long the pumps have been lasting and Marcus replied two (2) years. Jeff speculated that maybe this is

why they are phasing out to bring the new one in. Jeff asked Marcus what is the price of the new line of pump? Marcus said that he would check and let everyone know. Jeff asked if there is any warranty on any of these pumps and Marcus responded no.

Clerk/Treas. Pam Hostetler

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

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

Roll Call

All in favor

Motion carried

2. Pam asked the Board if they have any questions after reviewing the draft of the new condensed and updated Sewer Ordinance and Water Resolution that she gave them at last month's meeting. A brief discussion was held but no questions.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve Resolution #11-1 which compiles existing Rules, Procedures and Policies regarding the water and sewer system in the Village and to set forth applicable rates for water effective May 4, 2011.

Roll Call

All in favor

Motion carried

A motion was then made by Bm. Frank Haight and 2nd. by Bm. Russ Watkins to approve Ordinance #11-5 approving sewer rates and charges for such services provided by the Village and recommend to Council.

Roll Call

All in favor

Motion carried

3. Pam asked if there were any questions regarding the 2012 Budget that they have had for the last fifteen (15) days to review. There were no questions but Bp. Jeff Hostetler explained that he felt that a 3% raise was overdue for the water/sewer employees. When is the last time they received a raise, five (5) years ago? Marcus replied yes. A short discussion was held.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Frank Haight to approve a 3% raise for all employees paid out of Water and Sewer effective August 1, 2011 and recommend to Council.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked Marcus Allen how important it is to for Roger Riffle to get his

Street Supt. Jason Flory –

1. Chip-n-seal in the Cemetery will be done Wednesday, May 25th. weather permitting.
2. The Carter St. water loop is finished and we will be starting the Garden St. extension after Memorial Day.
3. Marcus' 1998 truck motor lost compression. We replaced the motor with a new motor with a three (3) year, 36,000 mile warranty. The truck has 100,000 miles on it and before Winter and will need body work.

Bp. Jeff Hostetler asked the Board for a motion to approve payment of vouchers totaling \$54,345.39.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Frank Haight to approve payment of bills totaling \$54,345.39.

Roll Call

All in favor

Motion carried

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

The meeting was adjourned.

Next meeting will be Tuesday, June 28, 2011 @ 6:30pm. at the Muni. Bldg.

Respectfully Submitted,

Pamela J. Hostetler. Clerk/Treas.