

Board of Public Affairs

Meeting Minutes

Tuesday, October 26, 2010 @ 6:30pm. @ Muni. Bldg.

The Village of Creston Board of Public Affairs met on Tuesday, October 26, 2010 @ 6:30pm. at the Creston Municipal Building.

Members present: Jeff Hostetler, Frank Haight, Jason Flory, 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 September 28, 2010.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Frank Haight to approve the meeting minutes from September 28, 2010.

Roll Call

All in favor

Motion carried

COMMUNITY:

OLD BUSINESS:

1. Pam Hostetler advised everyone of the meeting that she, Marcus and Michelle Fry with Poggemeyer attended for the Wayne County OPWC funding regarding the WWTP Screening project application. Pam briefly reviewed the District 16 project evaluation criteria and how the Village scored 42 points which the committee seemed to feel would grant us funding. This information is part of tonight's packet. We were asked to present proof of District and Small Government affordability by this Friday, October 29, 2010. That affordability calculation is also part of you packet tonight. Michelle Fry has forwarded this calculation on to the county. The review committee was very impressed with Marcus' presentation for the need of this project and because the Village is trying to be proactive to EPA's requirements. Pam offered to try and answer any questions from the BOPA now or later. There were no questions.
2. Bp. Jeff Hostetler addressed the BOPA regarding the Storm Sewer project. Jeff stated that if he remembers correctly we were all in agreement that we need to move forward with this project. Everyone agreed. Jeff stated that Pam Hostetler finally received advice from the Solicitor as to how we can and should proceed with ending the water tower surcharge and possibly putting back on another surcharge for the Storm Sewer utility and a surcharge for infrastructure upkeep

for the Water Department. Pam has given you the Solicitor's advice in your packet.

A short discussion was held with the following points made:

- Motion needs to declare water tower surcharge is at an end due to completion of payment for the tower and it needs to specify when this is effective.
- If Storm Sewer Utility and Water Dept. infrastructure upkeep surcharge is imposed, will need to clarify the amounts for each and the effective starting for surcharge and ending date for completion of the project.
- From a financial standpoint Pam Hostetler felt that the completion date of the project would not necessarily mean the date of completion of payment.
- Jason stated that this isn't a project that is ever going to necessarily be completed. There will be phases and upkeep. Everyone agreed. Jason suggested continuing for 20 years.
- Pam asked if they wanted to then review the situation at the 20 year mark. They said yes.
- The infrastructure surcharge, it will be hard to put an end date for this. Jason suggested that if the Village doesn't use \$20,000.00 in the first year, it can always be changed.
- The Storm Sewer utility is a new utility and will need to have a new fund set up.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Frank Haight to recommend to Council to declare the water tower surcharge of \$5.25 at an end due to completion of payment for the water tower effective on the November 2010 Water/Sewer billing. Effective on the November 2010 Water/Sewer billing impose a surcharge of \$3.00 per month, for the Storm Sewer Project continuing for 20 years with review at the 20 year date. Effective on the November 2010 Water/Sewer billing impose a surcharge of \$2.25 per month, for infrastructure upkeep, for materials needed to maintain the Water system and will be reviewed each year. Effective for November 2010 Water/Sewer billing, set up Storm Sewer Fund for the Storm Sewer surcharge. This motion will be reviewed by solicitor Allan Michelson for any legal input.

Roll Call

3 for, 0 against

Motion carried

NEW BUSINESS:

W/S Supervisor Marcus Allen

1. Ohio Drilling modified the baler and was able to collect a lot of debris. The #1 well should be in good shape for ten (10) years or so. We just need to rerun electric and put in a disconnect box. I will get a quote for this. We were very fortunate the way things turned out. If we would have had to drill a new well, I'm not sure EPA would have let us drill on that site with the way things have changed over the years. That would have been a huge expense.

2. Sludge was hauled last week. We have used less than \$4,000.00 this year to haul sludge. I think we have such a good set up for our drying bed and this has helped lessen the cost of hauling sludge.
3. We have had our five (5) year sludge inspection. I believe that everything was good. A written report will be sent to the BOPA.
4. Marcus presented a picture of the new drying bed wall. It looks good and will give us more drying capacity.

Clerk/Treas. Pam Hostetler

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

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

Roll Call	All in favor	Motion carried
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2. Pam Hostetler asked the Board for a motion to approve payment of vouchers totaling \$19,882.24.

A motion was then made by Bm. Frank Haight and 2nd. by Bm. Russ Watkins to approve payment of bills totaling \$19,882.24.

Roll Call	All in favor	Motion carried
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Supt. Jason Flory

1. I am still planning on doing the Garden/Carter waterline loop. It may need to be carried over to 2011.
2. I am still working on the Pressure Reducing system.
3. The new backhoe is in and we have used it. It does a nice job. Thank you for your support with this purchase.

Jeff Hostetler asked if there was anything else to discuss.

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

Roll Call	All in favor	Motion carried
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Next meeting will be Tuesday November 23, 2010 @ 6:30pm. at the Muni. Bldg.

Respectfully Submitted,

Pamela J. Hostetler, Clerk/Treas.

