

Board of Public Affairs

Meeting Minutes

Tuesday September 28, 2010 @ 6:30pm. @ Muni. Bldg.

The Village of Creston Board of Public Affairs met on Tuesday, September 28, 2010 @ 6:30pm. at the Creston Municipal Building.

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

Others present: Cw. Gerry Mills, Patrick Stefano

Absent: Bm. Russ Watkins, excused and Jason Flory, excused

Bp. Jeff Hostetler called the meeting to order.

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from August 24, 2010.

A motion was then made by Bm. Frank Haight and 2nd. by Bp. Jeff Hostetler to approve the meeting minutes from August 24, 2010.

Roll Call

All in favor

Motion carried

COMMUNITY:

OLD BUSINESS:

Marcus Allen advised the board that \$3,500.00 worth of work needs done to Well #1 water pump. \$2,000.00 to overhaul the head and \$1,500.00 to clean the manganese build up on the screen. This well is inspected every seven (7) years. The Board approved \$3,500.00 previously for the inspection. This \$3,500.00 is in addition to that.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Frank Haight to approve no more than \$3,500.00 from Water Fund to pay for Well #1 repair.

Roll Call

All in favor

Motion carried

NEW BUSINESS:

1. Pam Hostetler advised everyone that the application for the WWTP Screening project has been submitted to the Wayne County Planning Commission. The total project cost estimate is \$563,100.00. We went with 40% Local Share and 60% OPWC Grant. So our local share would be \$225,240.00.
2. Pam Hostetler recommended to the Board that they begin thinking about the project direction that they want to take. A snapshot of the Water/Sewer debt vs.

