

Board of Public Affairs

Meeting Minutes

Monday, April 25, 2022 @ 6:30pm.

@ Municipal Building, Via Zoom ID 457 724 6320, Passcode 718573

Bp. Jeff Hostetler called the meeting to order.

Members present: Bp. Jeff Hostetler, Bm. Adam Steiner, Bm. Randy Watkins, Supt. Marcus Allen, Supt. Jason Flory and Pam Hostetler taking the meeting minutes

Others present: Tom Phillips, John Hall Jr.

Approval of March 28, 2022 meeting minutes -

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Adam Steiner to approve the March 28, 2022 meeting minutes.

Roll Call

All in favor

Motion carried

Approval of March 2022 Finance Reports –

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Randy Watkins to approve the March 2022 Finance Reports.

Roll Call

All in favor

Motion carried

Old Business –

1. Follow-up on Sterling Sewer project. Marcus, Jason and Mayor Hall attended the meeting with the Wayne County Commissioners. This is what we know so far and discussed:
 - The county didn't want to take this on because they are handling Burbank and it is not profitable.
 - They did not like our monthly rate of \$33.00. They would like a discounted rate.
 - At the same time, they are telling us that Creston would be tending to all maintenance on the three (3) lift stations, man holes, mains, etc.
 - The project would supply Creston with a few spare parts
 - There are 154 taps
 - Would be delivering 61,000 gallons daily
 - The system would be built with the same system parts as Creston, Gorman Rupp pumps, etc.
 - Commissioners said that the revenue would be \$124,000.00 per year but it doesn't add up. \$33.00 rate per month for 12 months is \$396.00 X 154 taps = \$60,984.00 NOT \$124,000.00.
 - Creston would have no control on delinquent bills because they will not have city water and so there is no way to shut off service.
 - Creston would not want to take possession until six (6) months after it is operational.

- After a discussion, Creston would require a new line to extend to dump on Burbank St. or run the line down the tracks. There was talk that while the sewer line would be run, we might as well put in the waterline for the future.
- It seems like more sense to go to Rittman
- The 154 Sterling tap-ins will be paid for by a grant and the whole project would be approximately \$4,000,000.00.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Randy Watkins that the response will be to keep the monthly rate at \$33.00 and all households must tap in and Creston would require a new line to extend to dump on Burbank St. or run the line down the railroad tracks and Creston would not take possession until six (6) months after it is operational.

Roll Call

All in favor

Motion carried

Bm. Adam Steiner –

1. Adam created a simple google form to easily help log the problems with the residual water issues. This account can be accessed at any time to submit a complaint or pull records by simply signing into your google account. Marcus reported that he is doing something really similar in google maps. A short discussion was held with Adam agreeing that the google maps would do the same thing and should also be able to upload pictures.
2. DN Tanks company is contracted throughout the U.S. Have been in operation for 90 years. They supply and build the tank (foundation, walls, piping, roof). Pumps and outside piping would be through their hired site subcontractor based on bids to DN Tanks.
 - They would work hand in hand with Poggemeyer.
 - Tank price is separate from site contractor price. o Site contractor is hired by DN Tanks based on bids for the job. Price is something that he can ballpark based off of similar projects.
 - Creston would need a CSO (Combined Sewer Overflow) and SSO (Sanitary Sewer Overflow) tank.
 - Features/Benefits: o Open-top or covered roof. o Floor slopes to promote efficient wash down. o Automated or manual tank cleaning systems. o Odor control systems, mixing systems, floor drains and troughs. o Can be constructed above ground or below ground. o Certain above ground tanks can acquire additional water storage built on existing tank o Flexible floor wall connections so the floor and walls are structurally independent and can flex. o External prestressing tank walls are placed into compression by circumferential prestressing. Every prestress wire or strand is fully encased in shotcrete to provide long-term corrosion protection. This ensures the tank walls will remain in permanent compression, eliminating shrinkage cracks, stress cracks, seepage, and deterioration.
 - I examined a similar problem in Branson, Missouri (Pop. 11,000) o Branson, MO used a 1-million-gallon tank that stores waste and storm water during high water events, then is pumped to treatment plant.
 - Amount of land needed is very flexible. DN Tanks builds each tank custom to the plot of land/space they have. o Example: He has built tanks from 8'-15' in diameter that use more space vertically.
 - Steve is going to be in Columbus May 9, 10, and 11th and said he could possibly swing by to kind of “meet” and answer questions as well as see the layout and what we are working with. A lengthy discussion was held.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Randy Watkins to approve contacting Poggemeyer Design Group to research the feasibility and reliability of the EQ tanks.

Roll Call

All in favor

Motion carried

3. Adam reported that north and south side of McIlvaine Dr. has a lot of holes in the storm sewer that are causing sink holes in the yards and property owners are afraid a child is going to get hurt. A discussion was held. Jason advised that Board that it would cost \$20,000 just for one side of McIlvaine plus cost of replacing end of driveways. 12" pipe is \$9.00 per foot. The Board asked Jason to run the numbers for north and south side of McIlvaine.

Approval of invoices and vouchers totaling \$22,285.49 -

A motion was then made by Bm. Randy Watkins and 2nd. by Bp. Jeff Hostetler to approve invoices and vouchers totaling \$22,285.49.

Roll Call

All in favor

Motion carried

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

Roll Call

All in favor

Motion carried

Next meeting will be Monday, May 23, 2022 @ 6:30pm. @ Muni. Bldg.

Respectfully Submitted by:

Pamela J. Hostetler, Fiscal Officer