

Board of Public Affairs

Meeting Minutes

Monday, December 19, 2022 @ 6:30pm.
@ Municipal Building

The meeting was called to order.

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

Others present: Mayor John Hall, Tom Phillips, Larry Beichler

Approval of November 21, 2022 meeting minutes -

A motion was then made by Bm. Adam Steiner and 2nd. by Bm. Randy Watkins to approve the November 21, 2022 meeting minutes.

Roll Call

All in favor

Motion carried

Community/Other –

1. Larry Beichler was present to voice his concern regarding the quality of water at his home at 215 Stebbins Dr., Creston, Ohio. Mr. Beichler had picture of his filters and made note that his Keurig coffee maker filter was also plugged. Mr. Beichler stated that he changed the coffee filter because he was getting sick and thought maybe that's what it was from. Bp. Jeff Hostetler advised Mr. Beichler that the Keurig coffee makers are known for harboring bad bacteria and making people sick. The Board agreed to have Marcus's test Mr. Beichler's water inside his home and flush the hydrant again. The hydrant was flushed in the fall and the color cleared quickly. Mr. Beichler stated that no other houses near him are having any issues. Mr. Beichler thanked the Board and welcomed any help he could get with this matter.
2. Mr. Beichler also mentioned that the culvert under his driveway is deteriorating. Jason Flory reported that he already has that on his to do list.

New Business –

1. Bm. Randy Watkins stated that the Board would like to make wage increases for 2023 and a discussion was held concerning the following employees:
 - Marcus Allen – 10% hourly rate increase
 - Dave Hartzler – 10% hourly rate increase for hours worked for BOPA out of Water fund
 - Jason Flory – BOPA is paying for 5% hourly rate increase out of Water fund
 - Jared Shilling – BOPA is paying for 5% hourly rate increase out of Water fund
 - Marti McCord – 5% hourly rate increase for hours worked for BOPA out of Water fund
 - Pam Hostetler – BOPA is paying for 5% hourly rate increase out of Water fund

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Adam Steiner to approve wage increases effective the first pay of 2023 as follows:

- Marcus Allen – 10% hourly rate increase
- Dave Hartzler – 10% hourly rate increase for hours worked for BOPA out of Water fund
- Jason Flory – BOPA is paying for 5% hourly rate increase out of Water fund
- Jared Shilling – BOPA is paying for 5% hourly rate increase out of Water fund
- Marti McCord – 5% hourly rate increase for hours worked for BOPA out of Water fund
- Pam Hostetler – BOPA is paying for 5% hourly rate increase out of Water fund

Roll Call 2 in favor, Bp. Jeff Hostetler abstained Motion carried

Water/Sewer Supt. Marcus Allen –

1. Marcus gave an update on the Insurance claim. The motor is in and all pumps are running and still waiting to receive some quotes. Completion will not be until probably June 2023.

Supt. Jason Flory –

1. We are almost done with leaves and then we will get back on the McIlvaine Dr. storm sewer project and finish up the first side. Drives are done and grass is growing.
There is a problem at 208 McIlvaine Dr. that we will look into.
2. Update on Garden St. 8" waterline quote. Pricing has gone up through the roof. Even if I did get a price, they won't hold the price and the project won't be started until 2023.

Approval of invoices and vouchers totaling \$24,496.69 -

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Adam Steiner to approve invoices and vouchers totaling \$24,496.69.

Roll Call All in favor Motion carried

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

Roll Call All in favor Motion carried

Next meeting will be Monday, January 23, 2023 @ 6:30pm. @ Muni. Bldg.

Respectfully Submitted by:
Pamela J. Hostetler, Fiscal Officer