

Board of Public Affairs

Meeting Minutes

Monday, November 21, 2022 @ 6:30pm.

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

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

Approval of October 24, 2022 meeting minutes -

A motion was then made by Bm. Adam Steiner and 2nd. by Bm. Randy Watkins to approve the October 24, 2022 meeting minutes.

Roll Call

All in favor

Motion carried

Water/Sewer Supt. Marcus Allen –

1. Marcus asked for approval to order the sampler that was destroyed and is part of the insurance claim. Pam will contact insurance company to make sure we are all on the same page.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Randy Watkins to approve ordering the sampler from ISI at a cost of \$9,094.00 included in the insurance claim.

Roll Call

All in favor

Motion carried

2. Marcus asked for approval to order chlorine for no more than \$4,000.00 out of Water Fund.

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Jeff Hostetler to approve purchase of chlorine for no more than \$4,000.00 out of Water Fund.

Roll Call

All in favor

Motion carried

3. Marcus asked for approval for Craun Liebing to repair 2 pumps for no more than \$7,500 out of Sewer Fund.

A motion was then made by Bm. Adam Steiner and 2nd by Bm. Randy Watkins to approve repairs by Craun Liebing of two (2) pumps for no more than \$7,500.00 out of Sewer Fund.

Roll Call

All in favor

Motion carried

4. A discussion was held concerning emergency water line between Creston and Seville with a hydrant-to-hydrant line. Pam advised everyone that Doug Nusser sent an email late today that will be forwarded to all of you.
5. Reviewed and discussed the 2023 Appropriations needs for Water, Sewer and Storm Sewer. Radio read for meter reading was discussed and was tabled due to the fact that cost vs. savings is not in the

Village's favor and the whole project is not even feasible if we don't have staffing. There will be a 50% increase in cost of Chlorine. Storm Sewer appropriations stayed the same.

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 \$42,381.91 -

A motion was then made by Bm. Adam Steiner and 2nd. by Bm. Randy Watkins to approve invoices and vouchers totaling \$42,381.91.

Roll Call	All in favor	Motion carried
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Bp. Jeff Hostetler asked about Marcus' truck that was hit. Jason reported that he would like to get Underground Customs to do the repairs but we will see if the claims department will allow it. Marcus reported that he is currently driving the 2015 Ford.

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
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Next meeting will be Monday, December 19, 2022 @ 6:30pm. @ Muni. Bldg.

Respectfully Submitted by:
Pamela J. Hostetler, Fiscal Officer