

BOARD OF PUBLIC AFFAIRS MINUTES

Village of Burton

June 27, 2018

Mr. Johnson called the meeting to order at 10:00 am.

Roll Call: Curt Johnson- present; Adam Miller – not present; Nick Rundo – present.

Council Representative: Joe Hernandez, not present

Visitors: Jim Newell, Jeremy (Jake) Neill, Lisa Hernandez, Chris Paquette

Pledge of Allegiance

Old Business

Mr. Neill asked about purchasing the items needed for distributing and selling bulk water. Mr. Johnson stated it would be better to wait until there is a full board to make that decision.

Mr. Neill advised that the new bolts were in the bonnet in the valve at Hickox and Goodwin Streets. This valve will be buried, and will be fixed at a later date, in conjunction with asphalt and point repairs projects that the Street Department has scheduled.

Mr. Rundo updated everyone on the pool that was filled at 14660 Evergreen Drive. The pool measures out at nearly 4,000 gallons, making it ineligible for the waiver. Mr. Rundo will call the homeowner and notify them to expect an additional \$80-100 charge on their water bill, for filling up the pool.

Mr. Neill would like to see pool meters used again.

Mr. Neill intends to get a flow tester for flushing hydrants.

Discussion then turned to the Clearwater contract. Mr. Neill stated that the water side of operations is taken care of, so the Village no longer needs Clearwater's oversight on this. Mr. Newell is willing to leave the current operators in place as operators of record, to be called on in an as-needed basis – as backups. Mr. Neill agreed that this was wise, because the EPA would like a list of backup operators for the Village. Mr. Newell also stated that Clearwater would do the June MOR's, and Mr. Neill would handle the reporting beginning with the July reports. On the wastewater side, Mr. Neill would like Clearwater to continue coverage three days a week, four hours a day, at the current rate of \$75 an hour. Ideally, Clearwater would work Monday, Wednesday and Friday, although this is flexible. This coverage will take place through the construction of the new plant. Mr. Neill would be responsible for collecting all samples, taking them to the lab, getting the results, and doing the monthly reporting. Mr. Newell stated that if the Village were to find someone to hire in the meantime, Mr. Newell is amenable to adjusting his contract, provided he was given a 30-day notice.

Mr. Johnson asked Mr. Newell to email this amended contract to Mr. Ondrey.

Operator's Report

Mr. Neill notified everyone that the high service pump has been successfully installed. It is working well, although it pumps too many gallons per minute. Mr. Neill has contacted the manufacturer, and has been advised on how to fix the situation.

Mr. Neill noted that the lagoons are currently “off line”. However, they need to be de-watered, and the sludge needs to be removed. Agrisludge will be coming out next week to discuss this. Mr. Paquette asked for permission amend the budget for BPA for the E10 fund by adding \$55,000 to cover the costs for this.

Mr. Rundo made a motion to amend the budget to increase fund E10 by \$55,000, seconded by Mr. Johnson. By voice vote, the motion passed.

Mr. Paquette stated that with the amended contract, Clearwater would probably cost around \$3,600 per month.

Fiscal Officer’s Report

Mr. Johnson made a motion to pay approved bills; seconded by Mr. Rundo. By voice vote, the motion passed.

Adjournment:

Mr. Johnson made a motion to adjourn; seconded by Mr. Rundo. By voice vote, the motion passed. The meeting adjourned at 10:48 am.

BPA Chairman

Clerk