

## **Board of Public Affairs Minutes**

**November 10<sup>th</sup>, 2020**

Mr. Johnson called the BPA Meeting to order at 7:00 PM.

**Roll Call:** Curt Johnson, Adam Miller, Nick Rundo

**Visitors:** Christina Piotrowski, Jennell Dahlhausen, Alex Hansel, George Hess, Bridey Matheney, Jeremy Neill, Ann Wishart, Ann Blair, Richard Piraino, Mark Wald

### **Visitors Report:**

Mr. Piraino the president of Lake Geauga Association of Realty had concerns about the Point of Sales Inspection for the Village of Burton. Mr. Piraino was concerned on the Point of Sales Inspection hindering on transfers for properties in the Village. Mr. Piraino mentioned if you have a sewer that needs repaired that it could go up to \$30,000 to \$40,000 of sewer expenses. Mr. Piraino suggested that the Village of Burton test the streets throughout the village of lines that would need to be replaced, instead of doing Point of Sales Inspections. Mr. Johnson said that the board members want to protect our infrastructure for the future. Ms. Blair is concerned with the residents of being here for over 40-50 years. Mr. Rundo said that this Point of Sales Inspection most effective and upfront to protect our system and new resident moving into the village.

### **Cashiers Report:**

Mr. Johnson mentioned that we are having issues with late charges due to poor and improper mail delivery on the part of the United States Postal Service.

Mr. Rundo made a motion to abate late charges due to mail delay for account 4464 for \$13.48, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Rundo made a motion to abate late charges due to mail delay for account 309010-07 for \$4.36, seconded by Mr. Johnson. By voice vote, motion passed.

Mr. Johnson made a motion to certify 4435 and 4080 to county property taxes, seconded by Mr. Miller. By voice vote, motion passed.

### **Solicitor Report:**

Ms. Matheney went over the application for Point of Sales Inspection.

### **Engineer Report:**

Mr. Hess is working on wrapping up Goodwin Ave Project by the end of this month.

### **Clerk/Treasurer:**

Mr. Rundo made a motion to approve October 13<sup>th</sup>, 2020 minutes, seconded by Mr. Johnson. By voice vote, motion passed.

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

Ms. Dahlhausen informed BPA that the 2021 interim budget was adopted by Council on November 9<sup>th</sup>, 2020.

**Operators Report:**

The NECO software of hardware is for Mr. Neill and Mr. Poulson to read the meters around the Village of Burton accurately.

Mr. Rundo made a motion to pay \$2,300 to NECO software of hardware maintenance, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Johnson made a motion enter in a contract with Ohio Cat the amount of \$2,505 for service on the generator, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Neill mentioned that RCAP/GIS locating is 90% complete. Mr. Neill informed BPA about the trunk line on Spring St and Colony Lane behind Garden St. Mr. Neill informed BPA that there is no access to that sewer line (easement) and would like to look into getting access to that line on Spring St. Mr. Neill mentioned that Mr. Neill and Mr. Poulson can walk to the sewer line but not have access with a vehicle.

Mr. Neill mentioned about the manual read home on Spring St has been updated with a new meter and replaced their water line.

Mr. Neill informed BPA that the paving repairs are completed.

**New Business:**

Nothing to Report

**Old Business:**

Mr. Johnson made a motion to approve Hasen Bill for additional \$41.90 to cover the additional asphalt needed to complete the repair on East Center St, seconded by Mr. Miller. By voice vote, motion passed.

**Adjournment:**

Mr. Miller made a motion to adjourn at 7:49PM, seconded by Mr. Rundo. All in favor.

---

BPA Chairman

---

Clerk