

Board of Public Affairs Minutes

May 12th, 2020

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

Roll Call: Curt Johnson-present, Nick Rundo-present, Adam Miller- present

Visitors: Christina Piotrowski, Jennell Dahlhausen, Jake Neill, Alex Hansel

Visitors Report:

Nothing to Report

Cashiers Report:

Ms. Piotrowski presented to the BPA board members a letter that was submitted to give back \$103.00 for a leak that was fixed in March for account 31902-2. Mr. Johnson and the BPA board members felt that it was between the landlord and tenant. The account 31902-2 request got denied.

Ms. Piotrowski informed BPA members on account 3329 that this customer has not received the bill in two months, since he signed up for eBill, and would like \$29.79 credited to his account from the late charges. Ms. Piotrowski said that he did not sign up for eBill correctly which made this customer late on paying the water/sewer bill. Ms. Piotrowski explained that customers cannot sign up for eBill on paper, it needs to be through the water/sewer website. Mr. Johnson and the BPA board members agree to eliminate the eBill from the paper, update the website, and inform customers how to sign up online.

Mr. Rundo made a motion to credit \$29.79 of late charges to account 3329, seconded by Mr. Miller. All in favor. Motion passed.

Solicitor Report:

Nothing to Report

Engineer Report:

Nothing to Report

Clerk/Treasurer:

Mr. Johnson made a motion to approve the April 14th, 2020 BPA minutes, seconded by Mr. Rundo. All in favor. Motion passed.

Mr. Rundo made a motion to pay the approve bills, seconded by Mr. Johnson. All in favor. Motion passed.

Mr. Rundo made a motion to waive further readings for Resolution 2020-14, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes.

Mr. Rundo made a motion to approve the Resolution 2020-14, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes.

Ms. Dahlhausen informed BPA that Council passed the new cell tower lease.

Operators Report:

Mr. Neill informed BPA about the water meter permit. Mr. Neill informed BPA that the water meter rental costs 500.00 rental fee then .04 cents a gallon after that, and it is for construction use only.

Mr. Neill informed BPA board members that the deadline to Waste Water Treatment Plant is June 30th, 2020.

Old Business:

Mr. Rundo informed BPA board members his goal to call different boards for the Village of Burton and try to identify what needs to be in the permit. Ms. Dahlhausen would like to see what Mr. Rundo has and give him some ideas for the Mayors permit. Mr. Rundo would like to have this Mayors permit application approved by council in the next 30-60 days.

New Business:

Nothing to Report

Adjournment:

Mr. Miller makes a motion to adjourn the meeting at 7:56 PM, seconded by Mr. Johnson. All in favor.

BPA Chairman

Clerk