

Board of Public Affairs Minutes

June 16th, 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, Alex Hansel, Larry & Colletta Somrack, George Hess, Bridey Matheney

Visitors Report:

Nothing to Report

Cashiers Report:

Mr. Somrack was informing BPA that there was an issue with his water and sewer bill. Mr. Somrack informed BPA that his water and sewer bill added up to \$1270.23. Mr. Somrack asked the BPA board members to reprove some of the water and sewer bill. Mr. Neill informed BPA that he provided a 96 day reading for Mr. Somracks rental and there was a leak of three gallons an hour. Mr. Somrack said that the tenants were out of town during that week that it was leaking. Ms. Dahlhausen reminded BPA, when the water is used and it goes through the sewer, the utility operator would have to treat it, then the resident does have to pay for the water and sewer amount.

Mr. Miller made a motion to abate surcharge of \$216.24 for account 3295-03, seconded by Mr. Rundo. Roll Call: Adam Miller – yes, Nick Rundo – yes, Curt Johnson – yes. Motion passed.

Ms. Piotrowski informed BPA members that Mr. Freiling would like to have his late charges abated of \$18.40. Mr. Rundo was concerned if we credited him back already, then he would not abate his charges. Ms. Piotrowski went back two years on Mr. Freilings account and BPA has not abated any charges from his account.

Mr. Rundo made a motion to abate \$18.40 for account 3470, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Ms. Piotrowski informed BPA on account 3030 that this Village resident got a charge for having NSF and would like to BPA board members abate \$4.50 from her account.

Mr. Miller made a motion to abate \$4.50 account 3030, seconded by Mr. Rundo. Roll Call: Adam Miller – yes, Nick Rundo – yes, Curt Johnson – yes. Motion passed.

Solicitor Report:

Ms. Matheney informed BPA that OEPA has repeal the suspension on shutting off delinquent accounts starting July 10th, 2020.

Mr. Rundo suggested to Ms. Piotrowski to inform the village residents on the June bill that shut offs will repeal starting in the month of July. Ms. Piotrowski will add that to the bill memo, so the residents are informed.

Mr. Rundo made a motion to suspend the suspension of Resolution 2020-12 as of July 10th, 2020, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Engineer Report:

Mr. Hess informed BPA board members about the upcoming meeting for the Goodwin project. Mr. Hess informed BPA board members that the meeting for the pre-construction will be on June 18th, 2020 at 2PM. Mr. Hess informed BPA members that Goodwin Ave project is to proceed to the contractor and will be presenting their schedule in next week or so. Mr. Hess would have to move the water line behind the curb on the South side by the existing water line on Goodwin Ave.

Clerk/Treasurer:

Mr. Miller made a motion to approve the May 12th, 2020 minutes, seconded by Mr. Rundo. Roll Call: Adam Miller – yes, Nick Rundo – yes, Curt Johnson – yes. Motion passed.

Mr. Rundo made a motion to approve the May 15th, 2020 minutes, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Mr. Rundo made a motion to approve the bills, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Operators Report:

Mr. Johnson made a motion to move \$18,000.00 from startup operation assistance to supplement RPR services, seconded by Mr. Miller. All in favor.

Mr. Johnson informed BPA members about the A.J. Goulder Electric, Inc suggested tapping into the new emergency stand by generator sewer plant and bring it up to water plant in case of an emergency. Mr. Johnson informed BPA members that there was a quote for copper wire and aluminum wire, and Mr. Johnson suggested to use copper wire at the price of \$16,620.00. BPA board members agree to pursue with the copper wire.

Mr. Johnson made a motion accept the A. J. Goulder Electric, Inc bid to install copper wire electrical system from our generator at the sewer to our water plant, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller – yes. Motion passed.

Mr. Neill informed BPA that the new waste water treatment plant is up and running and will be 100% up and running on June 30th, 2020. Mr. Neill will have training lessons throughout the month of July. Mr. Neill informed BPA members that the East aeration tank was revamped and started to fill it up on June 16th, 2020.

New Business:

Nothing to Report

Old Business:

Mr. Rundo revamping the Mayors Permit for the Village of Burton. Mr. Rundo informed BPA that he approached council with the start with the Mayors permit. Mr. Rundo explained that the Mayors permit will be gathering of information page, so that we can allocate what permit needs to be pulled, making it easier for the Village residents. Mr. Rundo will be meeting with the zoning inspector, street commission, and utility operator to discuss the information page for the Village.

Adjournment:

Mr. Miller made a motion adjourn at 7:47 PM, seconded by Mr. Rundo. All in favor.

BPA Chairman

Clerk