

Board of Public Affairs Minutes

November 9th, 2021

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

Roll Call: Curt Johnson, Adam Miller, Nick Rundo- not present

Visitors: Christina Piotrowski, Todd Hicks, Jennell Dahlhausen, Jake Neill, Ann Wishart, George Hess

Visitors Report:

No comment.

Cashiers Report:

Ms. Piotrowski requested to BPA to refund a resident on Goodwin Ave there \$150.00 POS Inspection since it was not completed. Ms. Piotrowski informed BPA that this resident may out there house up for sale in Spring 2022. Ms. Dahlhausen requested that the BPA make a motion for the resident when she gets the inspection done in the Spring, she has a year from that date when the inspection is completed.

Mr. Johnson made a motion that the Goodwin Ave resident POS permit is valid one year from the date of the inspection, seconded by Mr. Miller. By voice vote, motion passed.

Solicitor Report:

Mr. Hicks requested to have the board member adopt the POS certificates.

Mr. Johnson made a motion to adopt Conditional Certificate of Compliance and Certificate of Compliance for the POS Inspection, seconded by Mr. Miller. By voice vote, all in favor.

Mr. Hicks asked if Mr. Hess could give more details on how the easements are progressing on Garden St.

Engineer Report:

Mr. Hess mentioned that Hess Engineering will get the survey done when the leaves are completely down. Mr. Johnson would like this done promptly so we have easements documented for the realtors.

Mr. Hess will have the surveyor crew hand out letters informing residents about surveying for easements.

Mr. Hess mentioned the tie in fee for the sports stadium. He has not heard anything back from the Berkshire schools.

Clerk/Treasurer:

Mr. Johnson made a motion to pay approved bills in the amount of \$60,328.37, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Miller made a motion to approve October 12, 2021 minutes, seconded by Mr. Johnson. By voice vote, motion passed.

Operators Report:

Mr. Neill informed BPA that the pump station for which they had requested a grant still needs to move forward. We need to complete the project regardless of not receiving the grant. Ms. Dahlhausen informed BPA that this bill from Buckeye Pump Inc will be out of 2022 budget due to the late date.

Mr. Johnson made a motion to approve Buckeye Pump Inc to rebuild and rehab our lift station on UMBERFIELD in the amount of \$23,627.00, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Neill mentioned that last month well #1 was cleaned and rehabbed. Each of the two wells is cleaned and rehabbed routinely every 10 years.

Old Business:

No comment.

New Business:

No comment.

Executive Session: Job Applicants

Mr. Johnson made a motion to enter Executive Session for potential hiring at 7:20PM, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Johnson made a motion to exit Executive Session for potential hiring at 7:35PM, seconded by Mr. Miller.

Adjournment:

Mr. Miller made a motion to adjourn at 7:36PM, seconded by Mr. Johnson. By voice vote, motion passed.

BPA Chairman

Clerk