

Board of Public Affairs Minutes

March 9th, 2021

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

Roll Call: Curt Johnson, Nick Rundo, Adam Miller

Visitors: Jake Neill, Jennell Dahlhausen, Christina Piotrowski, Bridey Matheney, George Hess

Visitors Report:

Cashiers Report:

Solicitor Report:

Ms. Matheny made a change to Resolution 2021-11, which stated at any existing vertically installed meter shall be repositioned and reinstalled horizontally when any work, repair, and/or tampering is performed and/or conducted on and to any water service line and water meter connection.

Mr. Johnson introduced Resolution 2021-11 amending section 205 of the Rules and Regulations of the Village of Burton Board of Public Affairs and declaring an emergency, on first reading. Mr. Rundo made a motion amending section 205 and waive further readings on Resolution 2021-11, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson – yes. Motion passed.

Mr. Rundo made a motion to move to adopt Resolution 2021-11, seconded by Mr. Miller. Roll Call: Nick Rundo – yes, Adam Miller – yes, Curt Johnson - yes. Motion passed.

Mr. Johnson said one 96-Day reading a year and if the residents want to do more than one have to pay what is required in Section 2 in BPA Rules and Regulations.

Mr. Johnson introduced Resolution 2021-05 amending section 119 of the Rules and Regulations of the Village of Burton Board of Public Affairs and declaring an emergency, on first reading. Mr. Johnson made a motion for Resolution 2021-05, amending one 96-day water meter reading per year and waive further readings, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller – yes, Nick Rundo – yes. Motion passed.

Mr. Johnson made a motion to move to adopt Resolution 2021-05, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller – yes, Nick Rundo. Motion passed.

Engineer Report:

Mr. Hess mentioned that Mr. Preston's engineers submitted plans for the water line to extend down to 87 down for the new facility Kia. Mr. Hess mentioned that this includes an 8-inch water line and fire hydrants all the way down on West property line. Mr. Hess mentioned that the private pump station for the sewer goes from his new building, up the hill to Mr. Sugars property to Rapids Rd to tie in the sewer. Mr. Hess mentioned that Mr. Preston does not want to put a side walk West side of 87.

Clerk/Treasurer:

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

Mr. Johnson made a motion to approve February 9th, 2021 minutes, seconded by Mr. Rundo. By voice vote, motion passed.

Ms. Dahlhausen informed BPA that the government will be giving the Village of Burton around \$250,000.00 that may include water/sewer improvements.

Operators Report:

Mr. Neill informed the BPA that they would purchase all parts for the railing and have our men install around the old aeration tank for \$3,514.21.

Mr. Neill informed Mr. Johnson that Cold Harbor Installation fee was not on there, since Mr. Neill and Mr. Poulson can install it.

Mr. Johnson made a motion to approve Cold Harbor quote for salty railing parts for \$3,514.21, seconded by Mr. Rundo. By voice vote, motion passed.

Mr. Rundo made a motion to approve Ohio Drilling Company quote for \$31,600.00 to pull clean and repair the pump in water well number 1, seconded by Mr. Miller. By voice vote, motion passed.

Mr. Miller made a motion to approve Bergren Associates quote for \$9,200.00 for water control panel modifications, seconded by Mr. Rundo. By voice vote, motion passed.

Old Business:

New Business:

Adjournment:

Mr. Miller made a motion to adjourn at 7:25 PM, seconded by Mr. Rundo. By voice vote, motion passed.

BPA Chairman

Clerk