

Board of Public Affairs Minutes
Special Meeting on April 21st, 2022

Mr. Rundo called the BPA Meeting to order at 4:30PM.

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

Visitors: Christina Piotrowski

Adding Meter Management to ASYST Contract:

Mr. Rundo made a motion to approve Central Square Meter Management updated contract in the amount of \$1,053.50 plus the first year maintenance in the amount of \$118.50 with the total of \$1,172.00, seconded by Mr. Johnson. By voice vote, motion passed.

Dean Ct- Meter not reading:

Ms. Piotrowski informed BPA Mr. Neill and Mr. Poulson had to go into 14540 Dean Ct to replace the meter head. Ms. Piotrowski informed BPA the utility department will charge this resident \$188.00.

Ms. Piotrowski informed BPA on Ford Lane the meter was not reading properly and Mr. Neill and Mr. Poulson had to replace the meter head in the amount of \$188.00 and charge them for 130% of an hour of the maximum pay for the utility supervisor position.

Old Business:

Centerra:

Mr. Johnson made a motion to refund Centerra Co-Op for overpayment of sewer and late charges in amount of \$9,436.60, seconded by Mr. Rundo. By voice vote, motion passed.

New Hire:

Mr. Rundo would like to appreciate our employees in the water/sewer department by taking them out to breakfast. Mr. Rundo was curious if the village could fund that purchase for the village employees. Ms. Piotrowski informed Mr. Rundo it would have to be his willingness to purchase breakfast/lunch to the water/sewer department not the villages.

Mr. Rundo moved to adjourn and Mr. Johnson seconded. Meeting adjourned at 4:41PM.

BPA President

Clerk