

BOARD OF PUBLIC AFFAIRS
February 2, 2010

The Board of Public Affairs met in regular session on February 2, 2010.

ROLL CALL

Mr. Blythe	P
Mr. Campbell	P
Mr. Miller	A

Mr. Campbell moved to excuse Frosty Miller from the meeting. Mr. Blythe seconded, and passed by all in attendance.

INVOCATION

Mr. Blythe moved to accept the minutes from the January 18, 2010 meeting. Mr. Campbell seconded, and passed by all in attendance.

Fiscal Officer reported that the bill for Burgess & Niple is a payment for engineering services on work completed to date. Mr. Campbell moved to accept the bills. Mr. Blythe seconded, and passed by all in attendance.

Portion of Bills Paid 2nd Half of January, 2010

Thomas G. Graber	\$ 1,205.06
Laquita M. Pickard	\$ 1,017.93
James C. Baxter	\$ 1,315.93
Gary A. Wenzel	\$ 645.48
AultCare/MLIC	\$ 2,339.15
First HSA, Inc.	\$ 212.49
OPERS	\$ 1,585.94
Principal Life Group	\$ 33.99
Huntington Bank	\$ 57.06
Verizon Wireless	\$ 88.58
Dominion East Ohio	\$ 21.24
Ohio Edison	\$ 8,159.88
Rentwear, Inc.	\$ 140.40
AT&T	\$ 141.93
Burgess & Niple	\$33,080.00
Ohio Pump	\$ 360.00
Postmaster	\$ 234.54
NESOWEA	\$ 120.00
Total	\$50,759.60

OLD BUSINESS

Tom Graber reported on the Design Meeting held with Burgess and Niple. It was a very good meeting, and extremely educational.

NEW BUSINESS

Plant Manager presented a requisition for a renewal subscription of Bio-Cycle. The annual sludge report was distributed to the members. EPA requires this report. It explains the kind of sludge produced and where it goes.

He informed the board that an electrician will be contacted to look at the control panel on the #2 bio-solid. The blower will not start.

Plant Manager reported on the seminar that he and the employees had taken in Richfield. They are required to accumulate 24 credit hours every two years – 12 hours a year. It is a good source of networking with others.

Mr. Campbell asked the Fiscal Officer if the meeting with the Army Corps of Engineers is something that maybe he should attend. The Fiscal Officer explained that it will affect the discharge, because it is going into the stream. But he was not sure how it would affect the stream.

Plant Manager is still waiting to get some information on it. He talked to the Engineer and was told that the only problem that the WWTP would have, is if they were to back up the stream. Otherwise, the Plant Manager does not know how (the proposed Wetlands) would affect the Plant.

The Fiscal Officer added that the softball fields would be affected, because it is right in that area. There are many individuals around the Village that are against it.

The next meeting will be Tuesday, February 16, 2010 at 5:45 p.m.

Mr. Blyth moved to adjourn. Mr. Campbell seconded, and passed by all in attendance.

CHAIRMAN

FISCAL OFFICER