

Held APRIL 6, 2010

The Board of Public Affairs met in regular session on April 6, 2010.

ROLL CALL

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

INVOCATION: Mr. Blythe gave the invocation.

Mr. Campbell moved to accept the minutes from March 16, 2010. Mr. Blythe seconded, and passed by all in attendance.

Portion of Bills Paid 2nd Half of March, 2010

Thomas G. Graber	\$1,205.06
Laquita M. Pickard	\$1,049.44
James C. Baxter	\$1,236.96
Gary A. Wenzel	\$ 674.32
Huntington Bank	\$ 56.85
First HSA, Inc.	\$ 212.49
AultCare/MLIC	\$2,339.15
OPERS	\$1,595.20
Thomas G. Graber	\$1,205.06
Laquita M. Pickard	\$1,067.93
James C. Baxter	\$1,325.76
Gary Wenzel	\$ 674.32
Postmaster	\$ 207.76
Postmaster	\$ 28.00
Huntington Bank	\$ 57.82

Total **\$12,936.12**

Mr. Blythe moved to accept the bills for payment. Mr. Miller seconded, and passed by all in attendance.

OLD BUSINESS

Plant Manager updated the Board on the expansion of the Plant. He and Jim visited Painesville's WWTP. Their project is completed and they offered to come down and put some insight with our plant. Next stop is in Port Clinton to view a Geyser Pump that they have. It's new technology, half the price, and will never wear out.

NEW BUSINESS

Plant Manager submitted the following requisitions for approval: Sludge hauling for 2010, yearly inspection of the fire extinguishers, and the replacement of an Oxygen Sensor Meter that went bad.

The Plant Manager referenced February's Monthly Report, which shows no violations for the month.

Mr. Miller moved to accept WDDD forms #328, #329, #330 and #331. Mr. Blythe seconded, and passed by all in attendance.

Plant Manager asked what the status was with the Plumbing Code in the Sewer Use Ordinance. Fiscal Officer replied that Council is working on it.

Fiscal Officer commented that the Reconciliation is complete. Checks were received from OWDA for two payments that we made back in November/January range. From this point on, it appears that the Village will pay Burgess & Niple (and not OWDA) once payment is received by the Village from OWDA for submitted invoices.

He informed the Board that we received the first half of assessment money from the County, in the amount of \$57,038.13 and was posted to our account.

The increase of Residential sewer has not been determined yet.

The next meeting will be Tuesday, April 20, 2010 at 5:45 p.m.

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


FISCAL OFFICER

CHAIRMAN