

BOARD OF PUBLIC AFFAIRS

April 20, 2010

The Board of Public Affairs met in regular session on May 4, 2010.

ROLL CALL

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

INVOCATION: Mr. Miller gave the invocation.

Mr. Campbell moved to accept the minutes from April 6, 2010. Mr. Blythe seconded, and passed by all in attendance.

Portion of Bills Paid 1st half April, 2010

Thomas G. Graber	\$ 1,205.06
Laquita M. Pickard	\$ 1,004.73
James C. Baxter	\$ 1,354.66
Gary A. Wenzel	\$ 674.32
Waste Management	\$ 117.11
Speedway Super America	\$ 38.33
Verizon Wireless	\$ 88.56
Treasurer State of Ohio	\$ 130.24
Principal Life	\$ 33.99
Summit Enviro. Tech	\$ 280.00
Sand Rock Min. Water	\$ 31.50
Ohio Edison	\$ 6,423.23
Marc Glassman Inc	\$ 62.93
AT & T	\$ 124.37
Hall Public Safety	\$ 56.00
Hartville Hardware	\$ 133.44
Dominion East Ohio	\$ 337.73
ADT Security Service	\$ 399.52
Dale Campbell	\$ 396.17
Forest Miller	\$ 330.14
Bob Blythe	\$ 330.14
Dominion East Ohio	\$ 26.51
Rentwear Inc.	\$ 140.40
Huntington Bank	\$ 71.34
Burgess & Niple	\$72,240.00

Total **\$ 86030.42**

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

OLD BUSINESS

Plant Manager reported that he and Jim visited Monroe, MI; Port Clinton; and Huron Basin Waste Water Treatment Plants. We also visited Burgess & Niple's office in Cleveland for a Geyser Pump technical session. The gentleman who invented the pump gave a demonstration and explained the benefits of using the pump.

NEW BUSINESS

Ohio pump came to trouble shoot the #2 pump at the Sunnyside Lift Station, which was determined that it had a bad contactor. We replaced the contactor with one that we had at the shop, but another should be ordered to keep on hand.

Plant Manager submitted some requisitions for approval. He referenced March's monthly report and added that there were no violations for the month.

Fiscal Officer commented that he will provide an update from the meeting with USDA the previous week. They have requested information that must be completed by the end of summer in order to close the Grant Loan.

The next meeting will be Tuesday, May 4, 2010 at 5:45 p.m.

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

Fiscal Officer

Chairman