

Held            MAY 18            20    10           

The Board of Public Affairs met in regular session on May 18, 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 gave the invocation.

Mr. Campbell moved to accept the minutes from April 20, 2010. Plant manager has two corrections to the minutes from the May 4, 2010 meeting. Under New Business: second sentence replace the word "storm" to "sanitary". Under the third paragraph replace the Plant Manager is gathering data, to the Plant Manager has completed his portion of the data requested from the Village Engineer, to determine the new surcharge rates for 2010, and the Fiscal Officer is in the process of gathering his portion of the data for the Village Engineer. Final correction: in the third paragraph correct the spelling from "NEPCO" to "NEFCO".

Mr. Campbell moved to accept the minutes from April 20, 2010. Mr. Blythe seconded, and passed by all in attendance.

Portion of Bills Paid 2<sup>nd</sup> half April, 2010

Thomas G. Graber	\$ 1,205.06
Laquita M. Pickard	\$ 1,067.93
James C. Baxter	\$ 1,276.59
Gary A. Wenzel	\$ 674.32
Huntington Bank	\$ 56.85
Burgess & Niple	\$42,140.00

**Total** **\$ 46,420.75**

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

**OLD BUSINESS**

Nothing to report at this time.

**NEW BUSINESS**

The Plant Manager submitted additional requisitions for budgeted expenses for 2010.

The Plant Manager reported the he, Nathan Miller, Jim Baxter, and Paul Schrock met with the representatives from Teledyne to mark the sanitary storm lines, so that Teledyne could construct a new fence. Teledyne will be providing keys to the Village, so that the storm sewer may be maintained. Nathan Miller has requested that Teledyne continue the fence or construct a gate at the end of Jefferson Street, so there are no issues when snow plowing.

The next meeting will be Tuesday, June 1, 2010 at 5:45 p.m.

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

*ABSENT*

FISCAL OFFICER

CHAIRMAN