

# BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

June 1, 2009

The Board of Public Affairs met in regular session on June 1, 2009.

ROLL CALL ~ Mr. Blythe, Mr. Campbell and Mr. Miller.

Motion made to accept the minutes with the correction of phalange to flange by Mr. Blythe, second by Mr. Miller and unanimously passed.

Thomas G. Graber	\$1,212.66
LaQuita M. Pickard	\$1,116.66
James C. Baxter	\$1,314.67
Gary A. Wenzel	\$653.18
Aultcare/MLIC	\$1,946.95
First HAS, Inc.	\$212.49
Opers	\$1,862.61
Huntington Bank	\$60.98
Ohio Edison	\$5,450.72
Fisher Scientific	\$113.66
Principal Life	\$33.99
Atomic Sewer Cleaning	\$110.00
Damon Industries	\$202.46
Ohio Edison	\$2,295.89
Sal Chemical	\$200.00
USA Mobility	\$10.64
Postmaster	\$207.52
Postmaster	\$28.00
Verizon Wireless	\$88.11
<b>TOTAL</b>	<b>\$17,121.19</b>

Discussion concerning bills pursued.

Motion made by Mr. Blythe to accept payment of said bills, second by Mr. Campbell and unanimously passed.

## Old Business

On the old business of the last BPA meeting, the updates are that we have contracted with Ohio Pump to replace both sets of the flanges in Cornerstone Lift Station for a total price of \$2,445.00. That could be plus or minus because when you go down into the lift station, you just know what you're going to find for sure.

We were hoping to have a price on the cleaning out the sludge and cleaning out that number three bio solids, but our phones and fax machine is not working so we couldn't get a written quote on that, so when I get that in I'll review it and then I'll talk to Dale about it and we'll go from there.

Discussion pursued.

That's all there is on Old Business for updates.

## **New Business**

Last Thursday, Jim and Nate Miller from the Street Department and myself replaced the number two pump in the Cornerstone Lift Station and that one had been in there for ten years and we need to order a new pump to have on hand for a spare. I do have a requisition for that tonight, the price for the new pump is \$4,902.50, and that includes all the stainless steel piping associated with it, check valves. That particular pump could not be rebuilt because that was one of the original pumps that had already been rebuilt and they changed stuff in the pump itself since it was built, so it cannot be rebuilt.

The other new business is the air release on the high school force main, number three manhole was leaking again and then we had Atomic Sewer come in suck the water out of the manhole and this time we were able to find out what was causing it. There was the vacuum release canister in it and we had a spare put on so we put the new one on and we need to rebuild the old canister so we have a spare for it and to rebuild it will cost \$558.00 but that will also, there's two canisters down in that manhole, one is a vacuum release and one is an air release, so those parts we'll rebuild both of them.

Discussion pursued.

Gary stated that we have the loan payment instructions for the next series of OWDA and OPWC loans, it has been like \$230,000 range every six months, well we're not going to be paying the design loan part of that which is \$52,000 roughly, since we are going to be starting, that's the thing we have been paying in the front, so we are going to start doing design work, which is going to happen soon, they would just draw from that for a while. So we're going to get a fair amount of mileage out of that before we actually start paying out of our pockets, which we really won't. It will be coming from another source but it still has to funnel through us, but that next payment is due July 1st so I will have to make that payment in a couple of weeks. It turns out to be a total of \$180,852.70. That is just going to have to come out of the bank account at the Credit Union because our Star Ohio Account is down to \$5,000 so there is nothing there for that. The only money that we really have left is what is in the bank and that is about \$300's right now, so we're counting on that building back up as more assessments come in which the next round of property taxes comes in that will pad in about \$39,000. I broke out those numbers from last time from the cash flow. They were a total of \$48,800; \$39,000 was from assessments the rest was delinquent tax bills being paid.

Discussion pursued concerning consistency of payments as well as the update on the sewer rates for businesses.

Waste water disclosure form no. 323. I don't see any problem with it at all it just has a little different type of business in there and should have the same waste water basically coming out of there.

Motion made to approve waste water disclosure form no. 323 by Mr. Campbell, second by Mr. Blythe and unanimously passed.

Next meeting is scheduled for June 15<sup>th</sup>.

Motion made by Mr. Miller to adjourn, second by Mr. Blythe and unanimously passed.

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FISCAL OFFICER

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CHAIRMAN