

BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

July 6, 2009

The Board of Public Affairs met in regular session on July 6, 2009.

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

Motion made by Mr. Blythe to accept said minutes, second by Mr. Miller and unanimously passed.

Bills paid June 2009:

Thomas G. Graber	\$1,212.66	Thomas G. Graber	\$1,212.66
Laquita M. Pickard	\$1,069.81	Laquita M. Pickard	\$1,022.68
James C. Baxter	\$1,204.76	James C. Baxter	\$1,264.68
Gary A. Wenzel	\$653.18	Gary A. Wenzel	\$653.18
Huntington Bank	\$57.45	Aultcare/MLIC	\$1,946.45
Summit Environmental	\$153.00	First HSA, Inc.	\$212.49
Sand Rock Mineral	\$36.75	OPERS	\$2,398.74
Rent Wear, Inc.	\$112.61	State Treas, Kevin Boyce	\$15,558.76
Metro Disposal	\$112.72	Ohio Water Dev. Auth.	\$112,293.94
Hartville Hardware	\$79.11	Ohio Water Dev. Auth.	\$50,000.00
Fisher Scientific	\$113.66	Huntington Bank	\$57.55
Dominion East Ohio	\$16.74	Post Master	\$210.46
Damon Ind.	\$202.46		
Agri Sludge	\$13,491.80		
ADT Security Systems	\$399.52		
Sal Chemical	\$294.50	TOTAL	\$206,042.42

These are all for June and so the left side is the first half and the right side is second half of June. Big number is because we made another large payment to OWDA for the loans we have out minus \$52,000 and that is a design loan, but I called OWDA because we heard earlier in the year that we probably would not have to pay that because we are starting the process of the Engineering on the upgrade and expansion. You can't stop paying but what you can do is push out the first payment date, so I pushed it out to July 10.

Discussion pursued further.

Motion made to accept bills paid by Mr. Miller and second by Mr. Campbell and unanimously passed.

OLD BUSINESS

The Cornerstone Lift Station the phalanges were installed down in the lift station and it went real smooth. The purchase order was issued to Agri Sludge to clean out the number 3 bio solids' tank for \$8,300 but they haven't been in yet to do that job. That's all the Old Business.

The control board at the High School lift station was replaced last week and it is operating correctly and we'll know more when that generator tests out this week.

NEW BUSINESS

Jim and I had drained out the chlorine contact tank to drain it down into the EQ tank so we could remove the flange bolts on the number 1 pump to get it repaired because we have a crane coming in to lift that pump out. Well we went to drain the EQ tank, the bypass drain valve failed, another valve failed on us. We were able to pump out the EQ pitch valve manhole and that valve hasn't worked for years because it is an electrical valve and the manhole would fill up with water and that would fail that way. We were able to climb down in there an engage a clutch and get that valve to work manually. I have stressed with Burgess and Niple that these valves have to be replaced out while we are doing this construction.

Discussion pursued.

Another new thing, the Street Department finished running a pipe underground from the street department to the sewer plant.

Discussion pursued.

The May monthly report, there were no violations for May.

No questions necessary since there are no violations.

You should have gotten in the mail the waste water disclosure forms #324 and #325. Both of those were ownership changes.

Since the last meeting I have a little more information on this Neo Fill. Basically it is a big office business. The previous owner did give me information what they have taken over. The previous owner was John Hershberger and the current businesses in there took over John's business and three other businesses.

Discussion pursued.

There will be 82 employees for that particular company and John and all the other businesses had 24 employees so we increased 58 people.

Discussion pursued.

Motion made to approve #324 and #325 by Mr. Blythe, second by Mr. Campbell and unanimously passed.

We discovered last week that one of the pumps in the Sunnyside Lift Station needs to be pulled and checked out. It's running four times longer last month than the other pumps. So we need to get Ohio Pump out here to pull it and see if there is something in the pump.

Discussion pursued.

Also out at Cornerstone Lift Station the number 2 check valve, each pump out there, the pump in the wet well has a check valve and then when it comes up out of there into the valve box, the check valve up there has failed and the piping is getting very corroded in the valve box area and we have it priced out to get it replaced with stainless steel pipe so we don't have to deal with that again. The problem is it is expensive but this would include doing both check valves in that valve box and all the piping and the estimate on that is \$5,727.00.

Discussion pursued.

We will have an updated Cash Flow statement at the next meeting. We have a good revenue and that is really our saving grace right now, that is what is keeping our heads above water.

The next meeting will be held on July 20th, then August 3rd and then no meeting later in August.

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

FISCAL OFFICER

CHAIRMAN