

BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

November 2, 2009

The Board of Public Affairs met in regular session on November 2, 2009.

ROLL CALL ~ Mr. Campbell and Mr. Miller.

Motion made by Mr. Campbell to excuse Mr. Blythe, second by Mr. Miller and passed by all in attendance.

INVOCATION

Motion made by Mr. Campbell to accept the minutes from the October 19, 2009 meeting, second by Mr. Miller and passed by all.

BILLS PAID 1st HALF OF 2009:

Thomas G. Graber	\$1,212.66
Laquita M. Pickard	\$1,101.05
James C. Baxter	\$1,284.29
Gary A. Wenzel	\$653.18
Huntington Bank	\$58.23
First HSA, Inc.	\$212.49
Aultcare/MLIC	\$2,339.15
Opers	\$1,572.70
Safeguard	\$275.00
Verizon Wireless	\$88.26
Fisher Scientific	\$470.24
Treasurer State of Ohio	\$113.30
Ohio Pump	\$764.00
Sal Chemical	\$483.50
Speedway SuperAmerica	\$133.16
Ohio Edison	\$6,764.71
Burgess & Niple	\$6,040.00
WSOS CAC Inc.	\$3,500.00
AT & T	\$65.76
Postmaster	\$28.00
Brian Yoder	\$4,520.00
Postmaster	\$205.31
ME Companies	\$2,420.00
Lake Community FCU-Visa	\$617.04
TOTAL	\$34,922.03

Motion made to accept the payment of bills by Mr. Miller, second by Mr. Campbell and passed by all in attendance.

OLD BUSINESS

The air header that's in the number three bio solids tank that we have to get cleaned out, we got down in there and finally got some water through it and got it partially opened and we just have to get that finished up.

That's all I have in Old Business.

NEW BUSINESS

I have a requisition for air filters for the furnace in the bio solids' building for \$110.00, that's a year supply.

Discussion pursued.

Sunnyside Lift Station, we have an alternating control there that keeps flashing back and forth. We had somebody come in later last week to look at that and we changed out a float and that solved the problem. We tested it and tested it, then we find out Friday that it was doing it again.

Discussion pursued.

This Thursday, Jim and I are going with Burgess and Niple and looking at filters and screens for the plant expansion.

Discussion pursued.

That is all the new business I have.

Next meeting will be on November 16, 2009.

Motion made by Mr. Miller to adjourn, second by Mr. Campbell and passed by all in attendance.

CHAIRMAN

FISCAL OFFICER