

BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

December 21, 2009

The Board of Public Affairs met in regular session on December 21, 2009.

ROLL CALL

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

INVOCATION

Mr. Blythe moved to accept the minutes from the December 7, 2009 meeting. Mr. Campbell seconded, and unanimously passed by all in attendance.

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

Bills Paid 2nd Half of December, 2009

Thomas G. Graber	\$1,212.66
Laquita M. Pickard	\$1,132.28
James C. Baxter	\$1,249.61
Gary A. Wenzel	\$ 653.18
Verizon Wireless	\$ 88.30
Principal Life Group	\$ 33.99
Huntington Bank	\$ 58.33
Total	\$4,428.35

OLD BUSINESS

Plant Manager reported that Mi Casa Mexican Restaurant installed their grease trap and has been approved by Stark County Health Department.

He explained to the Board that the Health Department inspects the plumbing to and out of the grease trap, but the grease trap itself was inspected by the Village Engineer Rob Graham.

The exhaust fan motor on the bio-solid building has been ordered and should soon be receiving it. The winterization on the Treatment Plant has been completed as well as the lift stations.

NEW BUSINESS

The Plant Manger presented November’s Monthly Report, with zero violations. He added that on one of the blowers in the bio-solid building, the control is not working correctly – it won’t start up. We will work on it ourselves, but we may have to call someone in on it if it gets too involved.

Next meeting will be on January 4, 2010.

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

CHAIRMAN

FISCAL OFFICER