

Board of Public Affairs Meeting February 28, 2023

A regular meeting of the Board of Public Affairs held at 5:00 p.m. at Village Hall. Those members present were:

Bill Hoover, Chairman
Jeffrey Snyder
Barbara Bailey

Also attending: Plant operator Jason Hartman, Clerk Heidi Grimm, Fiscal Officer Tracey Wonner, and Mayor Peter Wilson.

The meeting called to order by Chairman Hoover.

No additions, deletions, or corrections to the minutes of the February 14th, 2023, meeting, Minutes accepted as written.

GUESTS:

Mayor Wilson brought up the possibility of Dollar General being put in on State Route 154.

OPERATORS REPORT:

- We submitted our OEPA Sewer MOR's for January.
- We repaired a curb stop at 314 W Lincoln Way
- We are continuing to work on our NPDES permit renewal, Jon and I continue to work with the EPA on this.
- Chris and Jason have collected VOC samples from wells 3, 4, and 5 and sent them to the Ream and Haager Labs. Chris is also working with Eurofins Laboratories to collect a sample for Butyl Acrylate which is not covered by the VOC test. Per the OEPA this is the only lab that is capable of testing for this in the area.
- CIP (Clean in Place) and EFM (Enhanced Flux Maintenance) on skids.
- Soltis Julian Electric has installed the new cell antenna at the plant. We are scheduling with ACI to wire them into the SCADA system.
- Our crew is repairing a service line leak at 253 W. Spruce St
- Work has started on the new bike trail on 154. Chris has been working with Rob from Marucci and Gaffney daily to make sure our assets are protected. They will be installing some extensions on a couple of our hydrants due to the grade change. While Chris is out of town Jason will be working with them.
- Howells and Baird were out on February 23rd to obtain core samples from the site where the new water tower will be installed.
- We continue to work with I am GIS and OTCO on our updated Asset Management plan. Chris is working on setting up a training with I Am GIS to go over the new software changes they did a couple of months ago.
- Chris has completed our ODNR Reports and submitted them.

- Chris has been working with Pam and Jon on the submission for the line extension on the north end of town. The Nomination will be submitted this week.
- Our crew continues to work on organizing the garage
- Our crew did dig test holes on Rose Dr to find the location of the main that we will be looping as part of the North End Pressure project. The main was not where we thought it was, but we were able to locate it. The line is incased in concrete.
- We found an issue at our Sparkle lift station pump. Upon inspection we found that the inside of the breaker was burned we are guessing from a power surge from Ohio Edison. Chris does have a call into Troy Rhoades to see if they had issues in the area. Soltis Julian Electric was out and replaced the breaker. There may be more work that needs done. Andrew is investigating but the lift station is online currently.
- We are still working with Minor Insurance on their service line leak.
- Our crew assisted the Street Department with cleaning Catch Basins last week with the Vac-con.
- We did have a sewer backup on Harrison St. We were able to clear the blockage with the Vac-con.
- Our crew did remove more towels out of the North Market St Sewer.
- Both businesses that we told to have their grease traps cleaned have done so.

Time Off

- Chris will be off and out of town on February 27th to March 4th. (Mike Ours and Jason will cover what time Chris cannot cover for both Sewer and Water)
- Jason will be off March 28th
- Jason will be off April 3rd to April 10th

Clerk's Report – Nothing to report.

Unfinished Business:

- A. North End Pressure Project – No update.
- B. N. Market St Sewer Line replacement – No update.
- C. Annexation to receive village water – No update.
- D. Engineering for Spruce St – Sanitary Sewer Extension – No update.
- E. Line extension north end of town. – No update.

New Business:

- A. No new business

Approval of Bills:

Motion made by Mr. Snyder to pay the bills. Second by Ms. Bailey.

Motion Passed

Meeting adjourned by Chairman Hoover.

Attest

Approved
