

Board of Public Affairs Meeting July 26, 2022

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

Chairman William Hoover
Carol Petrachkoff
Jeffrey Snyder

Also attending: Senior Operator Chris Peterson, Clerk, Heidi Grimm, Fiscal Officer, Tracey Wonner.

The meeting called to order by Chairman Hoover.

No additions, deletions, or corrections to the minutes of the July 12th, 2022, meeting, accepted as written.

GUESTS: Mr. & Mrs. Sorge of DCS Homes about 960 N. Market St., there was a recent sewer back up and they wanted to know what if anything the Village could do to help defer some of the cost to due clean up and all necessary repairs. The board said they would be able to take care of the deductible that they had with their insurance if provided with proper documentation.

Operators Report:

- We have submitted our Monthly Sewer Report
- We repaired a main line break at 8083 St Rt 45.
- We are continuing to work on our NPDES permit renewal, John and I continue to work with the EPA on this.
- Howells and Baird continue to work on our survey work for Design Engineering of the North-end Pressure Project. Update since writing, engineering is complete per Jon.
- CIP (Clean in Place) and EFM (Enhanced Flux Maintenance) on skids.
- On July 12th our Pall raw water pump #1 quit functioning. After some troubleshooting with Pall Corp over the phone we found the VFD for the pump was not functioning. We reached out to Enertech who installed the VFD 15 years ago and they sent out a service tech to look at it. We found several fault codes in the VFD and noticed it was hot in the panel. We tracked it to the heater in the panel was stuck on. We disabled the heater and Enertech is working up a price to replace the heater. Since the service visit the VFD has been functioning normally.
- I continue to work with Howells and Baird regarding our Lead and Galvanized service line replacement project. Jon is communicating with the EPA on the grant funding. This will be an ongoing process and we will keep you informed, as we receive information.
- We are still waiting for a quote for the external antennas from ACI.
- Leak Seeker has completed their surveys and will have a report to us shortly.
- We continue to work with I am GIS and OTCO on our updated Asset Management plan.
- The developer at Miller Place has installed his main lines and we have inspected the installation. They are still waiting for the blowoffs at the end of the lines.

- We had a Service line leak at 502 Thomas Rd at the main. It was necessary to shut down the main for the repair. We did issue a Boil Order as a precautionary measure and took Bacteria samples. All the samples came back negative, and we lifted the boil order.
- Our building that will house the new cellular system has arrived and has been built. We are currently just waiting on ACI to get the new tech into the building.
- We repaired a service line leak on 9091 Blacks Rd
- Our staff did perform shut offs on July 6th.
- Just a reminder we are preparing for our collection per our 2022 OEPA monitoring schedule for next month. Our samples will include Lead and Copper, and Disinfection Byproducts.
- We continue to work on updating our lead mapping. All systems are required to update the lead mapping by December 31st, 2022. The last time our mapping was updated was 2017.
- We did have another sewer backup on N Market St on July 25th, 2022. 906 N Market St looked to be some type of towels that caused the blockage. It was discussed to send out letters again about what can not be flushed in the system.
- The sewer taps for the three bathrooms at the fairgrounds have been completed. We did have a small issue with the water lines, they were 1 in instead of ¾ in. We were able to secure the meters for them.
- We replaced 2 curb stops at 128 S Market St.

Sewer at corner of alley & E Pine St where we get periodic calls about sewer/gas smells—the gas company located a gas line running through a sewer line. It is a square sewer made of sandstone. They re-ran gas line. Gas company is to be told they are responsible for paying for the repairs to the sewer.

Reminder to remind all employees that respirators must be worn while working with the vac-con.

Time Off

- Jason Will be off July 27th
- Chris will be off July 27th and 29th. He will still be in to meet our EPA obligations.
- Chris will be at a OTCO training class and Board meeting from Aug 9th to the 12th. Jason will be in to cover the board meeting for me on Aug 9th.

Clerks Report: July billing has been mailed. To date or paperless billing has gone from 62 to 129.

Unfinished Business:

- A. Meters: see operators report
- B. NPDES permit renewal & CSO report – See operators report.
- C. VFD Project – See operators report.
- D. Fire Hydrants on ST RT 154 as workload permits.
- E. North end pressure project

New Business:

- A. I am GIS Invoice for renewal
Motion to renew the annual software fee with I am GIS was made by Mrs. Petrachkoff and a second made by Mr. Snyder.

Motion Passed

July 26, 2022, Continued

B. Rate for use of Vac-con

Motion made by Chairman Hoover to raise the hourly rate for use of the Vac-con from \$125.00 to \$175.00 per hour. Second by Mr. Snyder.

Motion Passed

Approval of Bills:

Motion made by Chairman Hoover to pay the bills, a second by Mr. Snyder.

Motion Passed

Meeting adjourned by Mr. Hoover, Chairman.

Attest

Approved
