

Board of Public Affairs Meeting June 14, 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
Jeff Snyder

Also attending: Senior Operator Chris Peterson, Clerk, Heidi Grimm, Fiscal Officer, Tracey Wonner, Mayor Peter Wilson, and Logan Hall.

The meeting called to order by Chairman Hoover.

No additions, deletions, or corrections to the minutes of the May 24th, 2022, meeting, accepted as written.

GUESTS: Chuck Beiling -see new business

Operators Report:

- We have submitted our Monthly Water Report
- As soon as we receive our CCR's back from review from the EPA we will be sending them out.
- We are continuing to work on our NPDES permit renewal, John and I continue to work with the EPA on this.
- Howells and Baird have been working on our survey work for the last 2 weeks. We are currently working on flow and pressure data on the north end of town. I also did speak with the OEPA concerning funding questions last week. They had over 400 applications for funding. They should be releasing the funding results later this month.
- CIP (Clean in Place) and EFM (Enhanced Flux Maintenance) on skids.
- I attended a Rcap webinar on Bulk water sales last week.
- 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, and we receive information.
- As everyone is aware we have received our new Vac-con and we have put it straight to work. To date we have Hydro excavated a service line repair, we have jetted multiple sewers, we have cleaned some drains at the pool. Best Equipment has been in twice to provide training to all our employees and will also be back in the fall for a cold weather training. (There is a drain broke under ground at the pool that will need repaired)
- Our automation went out at Dickey's lift station the night of Friday, June 10th. We were able to nurse it though the weekend and Soltis – Julian Electric was out Monday morning to repair it.

Also, while they were there since our new pump for that lift station arrived late last week, we installed it. Unfortunately, during the install the rail system (which was rusted) broke. I have contacted Troy from Tri State Hoist for a quote on a new one.

- I have had several phone conversations and a site visit from ACI concerning switching over the St Rt 45 tank off the dedicated line and onto Cellular. Vik is still looking to start his work on the week of June 20th assuming there are no holdups on the building. I also spoke with Andrew concerning the electrical that will need done for the project. Andrew's quote is \$3500.00 to install electric in the new building. He continues to communicate with Vik. Our building was scheduled for later this week but has been pushed back a couple of weeks. (Middle of July)

Mr. Snyder made a motion to pay Soltis Electric (Andrew) not to Exceed \$3500.00 for electrical work needed for the new building. Seconded by Chairman Hoover.

Motion Passed

- We continue to work with I am GIS and OTCO on our updated Asset Management plan.
- We were called out to 424 W Washington after hours to jet our main due to a backup.
- Chris met with Nick from Columbiana County Wastewater Department concerning 2 new bathrooms the Fairgrounds is looking to install.
- AT&T has finished the install of our new fiberoptic line to the CIC.
- Salem Sewer and Drain came into camera the sewer lines around the Nazarene Church. Unfortunately, they were unable to push their camera up Market St to locate where the line ends but we were able to get an idea of where the church drops into Market St at. During our time, their Mike Halleck (one of the Columbiana County Commissioners) came up there and asked how they could help. I explained the issues and he asked me to come to the board and see if the county helped with funding if we could extend our sewer main closer to the church so they could tie into a better location. I spoke with Howells and Baird about this, and we still need to get a camera in to find out where the main ends on Market St. I spoke with JCM Contracting and they said they should be able to camera it for \$800.00.
- Our sensor at the standpipe continues to get progressively worse. I have spoken with ACI, and they have come out and attempted to trouble shoot the sensor, but it did not get any better. Vik and I have discussed a plan and he will be out to switch it over to cellular this week with a loner RTU. This will allow us to read it at the plant until we get the new building in. It will also allow us to shut off the dedicated phone line and switch over to the new fiber line.
- Chris will be at a OTCO board meeting on June 24th, 2022
- We have begun filling the pool last week. We also removed the pump from the filter system last week and took to Burger Electric. (Will be back Thursday/Friday)

June 14, 2022, Continued

- During my conversation with Pamela Ewing from Rcap she reminded us that the nominations for Wastewater projects is in August. She was referencing the Markets St Sewer line replacement project that we had submitted for last year. She was wondering if we would like to move forward with the application process.

Mrs. Petrachkoff made a motion to proceed with the application process for funding for the Market St Sewer Line replacement project. Second made by Mr. Snyder.

Motion Passed

Time Off

- Logan will be off June 15th to June 20th also July 1st and 2nd.
- Jim will be off July 1st to July 10
- Chris will be off June 15th, 17th, and 22nd. He will still be in to meet our EPA obligations.
- Chris will be off the week of July 11th. Jason will be covering our EPA water obligations and Chris will be in to cover our EPA Sewer obligations

Clerks Report

Invoice cloud is live, and we are getting the word out, I am also going to have Mr., Berg put a button on the Village website front page to pay your water bill.

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. Pall Equipment Contract – Motion made by Chairman Hoover to renew annual contract with Pall Equipment at a cost not to exceed \$10,165.00. Second by Mr. Snyder.

Motion Passed

- B. Chuck Beiling tap in – Smoke Signal Way in Millers Place. Mrs. Petrachkoff made a motion to approve the tap in application. Second by Mr. Snyder.

Motion Passed

- C. Brian Brown, Nazarene Church – Storm Sewer, Mr. Snyder made Motion to bring JCM into camera the line at a cost not to exceed \$800.00 so we can proceed with Howells and Baird. Second by Mrs. Petrachkoff.

Motion Passed

- D. Two Tap ins at the Fairgrounds – Mr. Hoover made a motion to approve 2 tap-ins for the fairgrounds at no charge. Second by Mrs. Petrachkoff.

Motion Passed

- E. Motion to repair the backhoe at a cost not to exceed \$2,000.00 by Mr. Hoover. Second by Mrs. Petrachkoff.

Motion Passed

- F. A discussion was held about the work they are doing at the football stadium that looks to be putting run off water into our storm sewer. Chris was instructed to go look it over and be sure our system can manage the runoff.

- G. Mr. Hoover made motion to purchase a rail system for the Dickey Lift station at accost of \$1,252.00 from Tri State hoist/Great Lakes Water/Waste Systems. Second By Mrs. Petrachkoff.

Motion Passed

Approval of Bills:

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

Motion Passed

Meeting adjourned by Mr. Hoover, Chairman.

Attest

Approved
