

**Board of Public Affairs
Special Meeting August 29, 2022**

A special meeting of the Board of Public Affairs held at 10:00 a.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, and Jon Vollnogle with Howells and Baird.

The meeting called to order by Chairman Hoover.

The purpose of the meeting was to discuss the N. Market St. sewer project. It will include area from the intersection of Jerome St. north to Saltwell Rd. Replacing transit line along with all connections to the service lines. This will also allow us to complete the storm sewer separation (Project 10) in the same area. The existing line is 8" and will be replaced with 12".

Mr. Snyder made a motion to go forward with the Topographic Surveying & Mapping and also with the Preliminary engineering/Schematic Design for the N. Market St. sewer replacement project by Howells and Baird at a cost of \$26,000.00.

Second by Mrs. Petrachkoff

Motion Passed

Meeting adjourned by Mr. Hoover, Chairman.

Attest

Approved
