

Held

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MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, January 9, 2017. Today's date is February 13, 2017.

Roll call was taken with the following members present: BOPA members Easterday, Nutter & Neuman, Water Coordinator Joe Kostic, BOPA Clerk Lawver, Councilpersons: Scott Muir, Charlene Stelluto, Jenna Hessedence, Nancy Black, Village Clerk Doug Neading, Village Mayor Don Stropki and Solicitor Bob Cyperski, .

Minutes of the December meeting were read. Neuman made a motion to accept minutes as read. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

No news from Lee Trucking

WCW is waiting on part for the inverter on the truck.

CAT is coming down on January 10th.

Sweatshirts were ordered and coming in mail.

OOPS information was sent in.

There was a 2 day water break on Maple St. Water Doctor was unavailable due to his machine being broke. During the pumping of the water, our pump malfunctioned. Other than that, the break was fixed.

Joe will contact Mayor Stropki when a water break happens.

Ralph got us a cabinet for us to keep blueprints and other materials in.

Discussion was had about water accounts that are metered, but do not pay bills.

From December of 2015 to October of 2016 (4 water billing cycles):
Fire Department Acct: Used 214,600 gallons of water
ES Community Pool: Used 917, 400 gallons of water

Nutter made a motion for Cyperski to contact the fire department's legal counsel to talk about accountability. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion for Lawver to order more bills. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.