

Held

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MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, July 10, 2017. Today's date is August 14, 2017.

Roll call was taken with the following members present: BOPA members Easterday, Nutter & Neuman, Water Coordinator Joe Kostic, BOPA Clerk Lawver, Counsel People Charlene Stelluto, Nancy Black, and Village Clerk Doug Neading.

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

Brock Bowman asked if he could paint the fire hydrants for his Eagle Scout Project. Nutter made a motion to buy the materials not exceeding \$500 on an as needed basis. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neuman made a motion to move \$10,000 from Acct. 5101-535-420 to Acct. 5101-539-420. Nutter seconded. Roll call: 3 Yes, 0 No. Motion carried.

Flipside meter broke and bill was considerably lower than previous quarters because of it. Joe got a new 1 inch ~~line~~ meter from Waynesburg to fix it.

Clerk Lawver sent a letter to Bruce DeLong (Act. 283) about the water leaking in his front yard.

Joe is hopeful to exercise valves the week of July 17th.

Nutter made a motion to increase water rates by 3% beginning with the Quarter 3 billing cycle of 2017. Neuman seconded. Roll call: 3 Yes, 0 No. Motion carried.

Meeting adjourned.

