



MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, August 10, 2020. Today's date is September 14, 2020.

Roll call was taken with the following members present: BOPA members Nutter, Render & Neary, Water Coordinator Joe Kostic, and BOPA Clerk Lawver.

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

The BOPA discussed the water break at the SV Community Pool. The board called, talked, and resolved the issue about compensation with Mayor Stropki.

Joe had service done on the truck. Neary is going to get an estimate on brakes.





Render made a motion to replace blacktop from the valve/hydrant replacements. Neary seconded. Roll call: 3 Yes, 0 No. Motion carried.

Joe will exercise valves this month.

Lawver will put in The Press News that the BOPA is flushing hydrants the weeks of September 6th, 13th, and 20th.

Neary made a motion to replace hydrant on Clearview. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neary made a motion to accept Accounts Receivable for Quarter 2 2020. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neary made a motion to accept Accounts Paid for Quarter 2 2020. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Render made a motion to accept the Reconciliation Report for Quarter 2 2020. Neary seconded. Roll call: 3 Yes, 0 No. Motion carried.

Meeting adjourned.



MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, September 14, 2020. Today's date is October 12, 2020.

Roll call was taken with the following members present: BOPA members Nutter, Render & Neary, Water Coordinator Joe Kostic, and BOPA Clerk Lawver.

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

Water Break on Neuman/Reynolds required emergency assistance from Alborn Excavating.

Hourly breakdown:
Excavator - \$100
Operator - \$100
Laborer - \$50

Four hours of work was billed for a total of \$1,000

Neary made a motion to pay Albom Excavating. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Render made a motion to have Milhoan repair the blacktop on Neuman/Reynolds. Neary seconded. Roll call: 3 Yes, 0 No. Motion carried.

Lawver will create a new account for Milhoan Asphalt Company.

Render made a motion to raise the water clerk's salary by \$1,000 starting on January 1, 2021. Neary seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neary made a motion to raise the water coordinator's hourly rate by \$0.92 starting on January 1, 2021. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Roger Ruegg is going to give a free estimate on truck brakes.

Joe is done with exercising the valves.

Neary made a motion to replace the valve on Maple Street. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Neary made a motion to raise the monthly water rate from \$27.06 to \$29.06. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Render made a motion to buy the following material supplies. Neary seconded. Roll call: 3 Yes, 0 No. Motion carried.

Material Supplies

Sump pump, 304 limestone, 57 limestone, #4 gravel, 4 repair bands, and ¾ inch (50 ft) roll of copper tubing.

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Meeting adjourned.

Michael Nutter, BOPA President

Daniel Lawver, Water Clerk