

MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, December 14, 2020. Today's date is January 11, 2021.

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 November meeting were read. Neary made a motion to accept the minutes and changes. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Ohio Rural Water Assoc. Membership is on file with the clerk.

Neary and Nutter went to the Village Council Meeting. All of the raises that the BOPA passed in September/October were approved by council.

BOPA apologized for any misunderstanding about not asking them about monetary raises .

Council asked about water quality, which in turn led to a discussion about dead end lines in the system. Gary Neuman talked about his water quality being good, he can have chlorine high at times, but he knows this because he is the 1st house to receive water after it leaves the plant.

Joe talked to Ralph about the water lines. Joe also reached out to Pam Ewing at RCAP, at this time there are no grants available. BOPA will continue looking into this.

Doug gave Joe the list of materials from the fire fund.

Neary made a motion to pay Ohio Utility Membership for \$162.91. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Two Ruegg Brothers estimates for the jackhammer with a blown tire:

\$179.00 for tires

\$259.00 for tires with tubes.

After discussion Render made a motion to buy tires with tubes. Neary seconded. Roll call: 3 Yes, 0 No. Motion carried.

Joe and Dan will go purchase a new iPhone for Joe over Christmas break, per April 13, 2020 minutes.

Ventrak quotes for hydraulics from Mast-Lepley:

Quote #1

Ventrak tractor:	\$21,076.00
Dual Wheel Kit:	\$1,113.20
Mower attachment w/ hydraulics:	<u>\$4,109.60</u>
Total:	\$26,298.80
Trade in of old mower with 800+ hours:	<u>\$14,000.00</u>
Total of new mower:	\$12,298.80

Quote #2

Mower attachment w/ hydraulics:	\$4,109.60
Solid tires & Gator Blades	<u>\$426.72</u>
Total:	\$4,536.32
Trade in of old mower attachment:	<u>\$1,000.00</u>
Total of new mower attachment:	\$3,536.32

After discussion Neary made a motion to go with Quote #2. Render seconded. Roll call: 3 Yes, 0 No. Motion carried.

Meeting adjourned.

Michael Nutter, BOPA President

Daniel Lawver, Water Clerk