

MINUTES OF THE BOARD OF PUBLIC AFFAIRS held in the Neuman Facility, April 12, 2021. Today's date is May 10, 2021.

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

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

Councilman Joel Russell came to talk about water at the roundabout.

Discussion was had as to who would take on responsibilities of paying for materials and labor at the roundabout. Joel said he was going to discuss this with the council at the next meeting.

Cyperski questioned the board as to why Alborn Excavating was hired to help with water breaks.

Neary explained that Alborn was hired on an emergency basis. This is because Joe was having problems getting the water break crew in a timely fashion, due to the crew working throughout the winter.

The most efficient way to fix a water break is having a 4 person crew.

A determination is made if the break can wait until crew members can be available or if it needs fixed right away.

When the water break crew is short and it needs fixed right away, Alborn is called and he brings 2 crew members and an excavator.

The goal for every water break fix is to prevent flooding and the deactivation/activation of service to customers ASAP.

The board discussed with Cyperski about how the \$160,000 of Covid monies the Village received will be allocated.

The board received a letter from Stark County Sewer. The plant sewer bill is going from \$79.58 every two months to \$228.02 every two months.

Neary made a motion to have Milhoan blacktop the water leak spots around town for an estimate of \$2750. Render seconded. Roll Call: 3 Yes, 0 No. Motion carried.

Render made a motion to get parts at Masse Lepley for the Ventrak. Neary seconded. Roll Call: 3 Yes, 0 No. Motion carried.

Render made a motion to get approximately 16 ton of limestone for the plant driveway. Neary seconded. Roll Call: 3 Yes, 0 No. Motion carried.

Neary made a motion to get a 5 gallon bucket of herbicide.
Render seconded. Roll Call: 3 Yes, 0 No. Motion carried.

Joe is going to replace the fire hydrant on Cedar this month.

Meeting adjourned.

Michael Nutter, BOPA President

Daniel Lawver, Water Clerk