

August 9, 2010 The Addyston Board of Public Affairs meeting minutes

Attendance: Trustee/Board President Darrell Adams, Trustee Bernard Thomas, Trustee Darryl Walton, Water Board Clerk Margaret Ann Dozier, Part-time Water Maintenance employees Jason Reinhardt and Aaron Young.

Audience: Mayor Dan Pillow, Councilwoman Ann Pillow, Councilman Bill Wickman and Addyston resident Robert Seibert Sr.

Minutes of the July 12, 2010 meeting – Mr. Thomas moved and Mr. Walton seconded the motion to adopt the minutes as printed there was no discussion. Roll call vote: 3 Yeas motion carried.

June 30, 2010 Water and Sewer money collection report in the amount of \$8,036.73 – Mr. Adams moved and Mr. Thomas seconded the motion to adopt the report as read there was no discussion Roll call vote: 3Yeas motion carried.

Pay Ordinance 2010-8 in the amount of \$13,737.45 – Mr. Walton moved and Mr. Thomas seconded the motion to pay the bills there was no discussion Roll call vote: 3 Yeas motion carried.

Old Business:

5/3rd Water Loan – The Water Board Clerk explained that according to the Village Solicitor the Water Board Trustees needed to adopt an Ordinance prepared by Peck, Schafer and Williams for the loan and then Council would need to adopt the Ordinance before the loan could be secured. Mr. Thomas moved that the rules be suspended and the Ordinance be read all three times by title only and declared an emergency there was no discussion, Roll call vote: 3 Yeas motion carried.

1st 2nd and 3rd Reading – AN ORDINANCE PROVIDING FOR THE ISSURANCE OF NOTIES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$100,000 BY THE VILLAGE OF ADDYSTON HAMILTON COUNTY, OHIO FOR THE PURPOSE OF PAYING THE COST OF REPLACING THE WATER LINES ON SECOND STREET WITHIN THE VILLAGE AND PAYING ISSURANCE EXPENSES, AND DECLARING AN EMERGENCY. Mr. Adams moved and Mr. Thomas seconded the motion that the Ordinance be adopted as read there was no discussion Roll call vote: 3 Yeas motion carried. AN ORDINANCE PROVIDING FOR THE ISSURANCE OF NOTIES IN A PRINCIPAL AMOUNT NOT TO EXCEED \$100,000 BY THE VILLAGE OF ADDYSTON HAMILTON COUNTY, OHIO FOR THE PURPOSE OF PAYING THE COST OF REPLACING THE WATER LINES ON SECOND STREET WITHIN THE VILLAGE AND PAYING ISSURANCE EXPENSES, AND DECLARING AN EMERGENCY (Ordinance number to be recorded upon adoption by Village Council).

*MSD sewer problem at 201 First Street has been repaired by Cincinnati MSD.

*Fire Hydrant Quotes between 140 and 190 Main Street – There was discussion on the Village Solicitor's legal opinion that clarified the Water Board was responsible for the pipes and getting the water to the fire hydrant and council was responsible for the hydrant. The Water Board had received one quote and would seek additional quotes no action was taken. Councilwoman Pillow stated that council may want to seek quotes for the necessary repairs to the hydrant.

*Water Maintenance Service Tags (door hangers) the Water Board Clerk obtained one quote and was awaiting two additional quotes no action taken by the Board at this time.

New Business

*MSD sewer problems reported at 76 Main Street and 64 Main Street – MSD had crews out to make the necessary repairs. The Board directed the Water Board Clerk to contact MSD for in the future to let the Water Department know when they are in the village to make repairs.

*Sewer lid at 17 Main Street – the Water Maintenance Men reported that it appears the contractual road crew might have damaged the meter lid. The Board discussed having pictures taken of the damaged meter lid.

*Broken glass on the Water meter at the TLC car wash in North Bend. Former Water Operator Bill Wickman stated that the broken glass doesn't have anything to do with reading the meters – the reading so should okay.

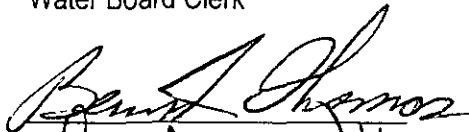
*Fire Hydrant at 350 Three Rivers Parkway in North Bend is leaking. North Bend Council is aware of the leak and has advised that it is scheduled to be repaired. Former Water Operator Bill Wickman stated that the Board should be taking the readings because that's what Village Solicitor Kelly wanted was a meter so that the Board could bill North Bend for water used that wasn't charged to customers it's a part of the Contract the current Board members to look into the matter.

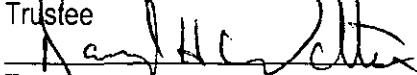
*Water bill format – the Water Clerk showed an example to the Water Trustees for a different look for the monthly water bills. The new format will show water base fee, water usage charge, and sewer base fee – Mr. Walton suggested that on the line for the water base fee it include (2000 gallons) Water Board Clerk to work with TAK to see what can be added or changed.

There was nothing further to come before the Addyston Water Board Mr. Thomas moved to adjourn and Mr. Adams seconded the motion there was no discussion Roll call vote: 3Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Water Board Clerk.

Respectfully Submitted,


Margaret Ann Dozier
Water Board Clerk


Trustee


Trustee

Trustee