

January 10, 2011 Addyston Board of Public Affairs Meeting Minutes

Attendance: Board President/Trustee Darrell Adams, Trustee Bernard Thomas, Water Board Clerk/Secretary Margaret Ann Dozier.

Absence Trustee Darryl Walton. President/Trustee Adams asked if anyone had heard from Mr. Walton on not being at the meeting. No one had heard just assumed he would be at the meeting since his training was finished up in December.

Minutes of the November 9, 2010 meeting – Mr. Thomas moved and Mr. Adams seconded the motion to approve the minutes as printed. No discussion Role call vote: 2 Yeas motion adopted.

October 2010 Water/sewer collection report in the amount of \$31,650.60 Mr. Adams moved and Mr. Thomas seconded the motion to adopt the report as printed. There was no discussion. Role call vote: 2 Yeas motion adopted.

Pay Ordinance 2010-12 in the amount of \$16,220.09 for payables and monthly salaries. Mr. Thomas moved and Mr. Adams seconded the motion to pay the bills. There was no discussion. Role call vote: 2 Yeas motion adopted.

November 2010 Plant Distribution Monthly Operation Report noted as received from Eric Winhusen, Water Operator.

Old Business:

Water Board Clerk advised that she has been working with TAK software people on the Thomas/Adams property at 283 Sekitan Avenue. Upon checking with TAK and checking the history field it appears that where the single number appears on the customer account should have been listed as 8,000 instead of 8 – the computer computes everything based 1000 gallons (exampled 8 x 1000 equals 8,000 gave report to Trustees). The Water Board Clerk asked about having the software people set up the readings to compute at 2000 gallons @\$23.57 3000 gallons at \$27.82 4000 gallons \$32.07 she feels that this would help resolve the additional gallons used because right now if a customer use 1 gallon or 10 gallons they are charged the full \$4.25. Mr. Thomas moved and Mr. Adams seconded the motion to allow the Water Board Clerk to work with the software company to come up with a better solution on the billing. There was no discussion. Role call vote: 2 Yeas motion carried. The Water Board Clerk reported that she has been in touch with Mr. Wayne Cannon of RECAP he will be heading to a Conference in Columbus later in the month considering some stimulus money and he thinks he can help the Water Board with the Second Street Project and the water tank she will email the Trustees when she hears something. The Water Board Clerk reported that there has been street talk that the Water Board isn't paying the Roger Law Suite bill and she wanted to assure the Board Trustees that she is sending in a monthly payment of \$3,000 however the payment is going to David Shelton a Court Appointed Receiver appointed to the Roger Company.

NEW BUSINESS: The Water Board Clerk advised the Trustees that the City of Cincinnati MSD has set the new 2011 sewer rates and that the Board needs to set new water rates according to the Five Year Plan that was designed by RECAP (Wayne Cannon) should go up 0.82¢ making the monthly flat rate \$24.39 and the additional rate \$4.71. She explained


After a short discussion Mr. Thomas moved that the Water Board Maintenance Men hourly pay rate be increased to the same pay rate established by council for the part-time maintenance employees Mr. Adams seconded the motion. Discussion on what happens should the Village not hire any part-time maintenance employees? Mr. Thomas amended his motion and Mr. Adams amended his second to reflect the first choice would be the same hourly rate for the part-time maintenance employees the same as the part-time village maintenance employees, however in the event that there is no part-time village maintenance employees salary Mr. Thomas moved and Mr. Adams seconded the motion that the new hourly rate of pay for the part-time maintenance employees would be \$11.49 per hour no further discussion Role call vote: 2 Yeas motion adopted. Mr. Thomas moved and Mr. Adams seconded the motion that considering the Water Board Trustees has not received a monthly pay increase for ten or more years that the monthly salary for the Water Trustees is set at \$200.00 per month there was no discussion Role call vote: 2 Yeas motion adopted. Mr. Thomas moved and Mr. Adams seconded the motion to increase the Water Operator monthly salary from \$500.00 to \$600.00. There was no discussion. Role call vote: 2 Yeas motion adopted. Mr. Adams moved and Mr. Thomas seconded the motion to increase the Water Board Clerk/Secretary monthly salary from \$587.00 to \$637.00 per month. There was no discussion. Role call vote: 2 Yeas motion adopted. The 2001 Ford Pickup truck has a fuel leak problem the Water Maintenance Men are checking around for a good price for the repairs Mr. Thomas suggested that he check with Jake in Saylor Park. Mr. Thomas moved and Mr. Adams seconded the motion that once the Board has prices to compare that the truck be repaired at the most economical cost. There was no discussion. Role call vote: 2 Yeas motion carried. There was nothing further to come before the Water Board Mr. Thomas moved and Mr. Adams seconded the motion to adjourn. No discussion. Role call vote: 2 Yeas. Minutes prepared by Margaret Ann Dozier, Water Board Clerk/Secretary.

Respectfully submitted,

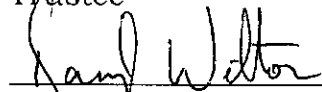
Margaret Ann Dozier
Water Board Clerk/Secretary



President/Trustee



Trustee



Trustee