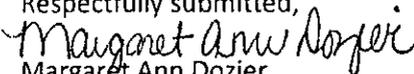


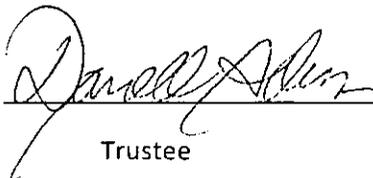
To obtain three quotes and contact Bill Wickman to meet with vendors concerning the fences there was no other discussion Roll call vote: 3 Yeas motion carried. Mayor Pillow reported that Lynn Bowman had contacted him about her water bill and wanting her meter to be checked. The Water Board Clerk explained that employees had checked the meter once but at the Board's direction she would have the employees remove the meter and have it inspected by Neptune to make sure the meter is working properly by mutual consent the Water Board authorized the Water Clerk to have the meter checked and to work with the customer on her service and billing. Mr. Walton asked that when the employees check the meters they let the customer know they are there to work on the meter, etc. maybe even schedule a time if necessary so that it doesn't inconvenience the customer. The Water Board Clerk reported that the two Water Maintenance employees had attended a two day 10 hour General Industrial OSHA safety training on June 7th and 8th the safety training was free through the Ohio Bureau of Workers Compensation the employees would receive a certificate for attending the class. There was nothing further to come before the Addyston Board of Trustees Mr. Walton moved to adjourn Mr. Thomas seconded the motion there was no discussion Roll call vote: 3 Yeas motion carried. The next regular meeting will be July 12, 2010. Minutes prepared by Margaret Ann Dozier, Water Board Clerk.

Respectfully submitted,

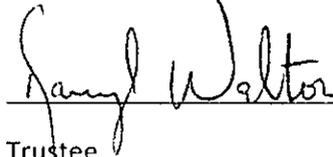

Margaret Ann Dozier



Trustee



Trustee



Trustee

June 14, 2010 Addyston Board of Public Affairs minutes

President/Trustee Darrell Adams called the regular meeting of the Addyston Board of Public Affairs meeting to order at 7:00PM. Roll call of Trustees Darrell Adams, Bernard Thomas and Darryl Walton present, also present was Water Board Clerk Margaret Ann Dozier. Audience: Mayor Pillow, Councilwoman Ann Pillow, Councilman Bill Wickman. Minutes of the May 10th, 2010 meeting Mr. Walton moved and Mr. Thomas seconded the motion to adopt the minutes as printed there was no discussion, Roll call vote: 3 Yeas motion carried. The April 2010 monthly collections report in the amount of \$26,585.85 Mr. Walton moved and Mr. Adams seconded the motion to adopt the report as presented there was no discussion Roll call vote: 3 Yeas motion carried. Pay Ordinance 2010-6 in the amount of \$49,722.31 the Water Board Clerk explained that she had pulled the OPWC payments in order to meet the Fifth Third Bank note obligation and she would need to take those payments from the anticipated new \$100,000 bank loan Mr. Thomas moved and Mr. Adams seconded the motion to pay the bills there was no discussion Roll call vote: 3 Yeas motion carried. Old business: Water Board Clerk asked the Board Trustees about the letter she had requested from the Village Solicitor concerning the use of the "unauthorized use of fire hydrants" Mr. Walton recommended that she try to condense the letter to one page and email the Trustees with a draft before the letter is mailed out to the customers. Second Street Waterline Replacement letter from Village Engineer Mark Kluesener the cost for CDS services is quoted at \$15,400 that is expected if the grant application isn't granted. The Board discussed taking the \$15,400 out of the new anticipated \$100,000 loan. Mr. Adams moved that the Board go ahead with CDS on the Second Street Project Mr. Walton seconded the motion discussion was on the payment to CDS from the loan Roll call vote: 3 Yeas motion carried. Mr. Thomas moved and Mr. Adams seconded the motion to apply for a \$100,000 loan through Fifth Third Bank monies to be used towards the Second Street Project; a security fence at the Water Tank on Second Street, and to pay the OPWC loan payments with balance to be used as directed by the Water of Trustees. Mr. Adams moved and Mr. Thomas seconded the motion to obtain three (3) quotes to replace the damaged fire hydrant at bus stop between 140 and 190 Main Street discussion the Board asked if Bill Wickman could be present when a company came to give quotes Bill said he didn't mind helping out Roll call vote: 3 Yeas motion carried. The Water Board Clerk advised the Board that Cincinnati MSD has directed her on how the monthly flat rate and user fees should be applied for the sewer charges she would like to have an Ordinance adopted to reflect those rates as determined by the Greater Cincinnati MSD office. Mr. Walton moved and Mr. Adams seconded the motion to read by Ordinance by title all three times and declare an emergency there was no discussion Roll call vote: 3 Yeas motion carried. 1st-2nd-3rd Reading – AN ORDINANCE SETTING FEES FOR MONTHLY WATER AND SEWER CHARGES. Mr. Adams moved and Mr. Thomas seconded the motion to adopt the Ordinance as read there was no discussion. AN ORDINANCE SETTING FEES FOR MONTHLY WATER AND SEWER CHARGES. ORDINANCE 2010-03 adopted 6-14-2010. Bill Wickman stated that he had contacted Don Bernard about removing the debris at Bob Seibert's property on Sekitan for a cost of \$1,500 and everyone seemed to be in agreement the Board told Bill to get a PO from the Clerk for the job. New Business: Mr. Adams moved and Mr. Thomas seconded the motion to obtain three quotes to erect a security fence at the Second Street water tank the Water Clerk to