

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

Attendance: Trustee Bernard Thomas, Trustee Darryl Walton, Board Clerk Margaret Ann Dozier, Absent: Board President/Trustee Darrell Adams.

Audience: Mayor Daniel Pillow, Councilwoman Lisa Mear, and Addyston resident Ray Adamson.

Mr. Thomas moved and Mr. Walton seconded the motion to excuse Trustee Adams, no discussion, Roll call vote: 2 Yeas motion carried.

Mr. Thomas explained that Mr. Adams had called to say he was ill and asked that Mr. Thomas conducted the meeting agenda.

Minutes of the October 12, 2010 meeting – Mr. Walton moved and Mr. Thomas seconded the motion to adopt the minutes as printed, no discussion, Roll call vote: 2 Yeas motion carried.

October 2010 monthly water and sewer daily collections report for the billing period ending September 30, 2010 in the amount of \$35,044.19 Mr. Walton moved and Mr. Thomas seconded the motion to adopt the report, no discussion, Roll call vote: 2 Yeas motion carried.

Pay Ordinance 2010-11 in the amount of \$ 13,041.51 Mr. Thomas moved and Mr. Walton seconded the motion to pay the bills, no discussion, Roll call vote: 2 Yeas motion carried.

The Board of Trustees each received a copy of the October monthly Plant Distribution Report from the Eric Winhusen, Water Operator.

Old Business – The water leak at 339 Sekitan Avenue was repaired with the assistance of the village maintenance crew and the tractor. Flushing of the fire hydrants rescheduled for the spring. Church Street the Village Council has applied for a grant from the Ohio Public Works Commission with the council and the water board sharing the cost of \$37,800 from local funds towards the project. Second Street CDS Engineers have applied for a loan through of the Ohio Water District Authority. Mr. Ray Adamson about his water service and water statements Mr. Thomas assured Mr. Adamson that it was being looked into that the software company is looking into the matter but at this time the Board doesn't have an answer.

New Business – Water Board presented the Water Board with two quotes for new tires for the water maintenance truck Mr. Thomas moved and Mr. Walton seconded the motion to go with the quote from Tire Discounters and to add in road hazard on the quote there was no other discussion Roll call vote: 2 Yeas motion carried. The Water Board Clerk stated that the truck was due for an oil change and tune up Mr. Thomas moved and Mr. Walton seconded the motion to have the service performed on the truck, there was no discussion Roll call vote: 2 Yeas motion carried.

The Water Board Clerk presented the Water Board with a copy of the Addyston Board of Public Affairs (Water Board) Five Year Capital Improvement Plan – that was put together by CDS Engineer Firm for funding through the Ohio Public Works Commission.

Councilwoman Lisa Mear spoke to the Water Board about posting their minutes, rules, etc. on the Village Web-Page the Water Board Clerk stated that she had minutes copied, etc. to put on the Web site just needs the Board's okay to do this. Mr. Thomas moved and Mr. Walton seconded the motion to have the Board's minutes on the web site no discussion Roll call vote: 2 Yeas motion carried. Mayor Pillow asked the Board if they had an emergency plan in place because the citizens are asking him. He stated that if there is break or emergency the Board should have something in place. Mr. Thomas and Mr. Walton stated they would contact Mr. Adams about scheduling an appointment but for now Mr. Thomas is listed as the contact person. Mr. Walton asked how the water line was going to be installed on Church Street if it was going across the road etc. Mayor Pillow stated that he would check with the Engineer. Mr. Walton asked about the water tank over flowing both the Water Board Clerk and Mayor Pillow stated that no one had called the Municipal Building about the water over flowing from the tank Mr. Walton stated Penny Hancock called him there was discussion about having the residents call the Village so someone could check it out. There was nothing further to come before the Water Board Mr. Thomas moved and Mr. Walton seconded the motion to adjourn, no discussion, Roll call vote: 2 Yeas. The next Water Board meeting will be on December 14th, 2010. Minutes prepared by Water Board Clerk Margaret Ann Dozier.

Respectfully submitted

Margaret Ann Dozier

Margaret Ann Dozier
Water Board Clerk

Brend Thomas

Daniel Adams

Walton - Absent