

September 13, 2010 Addyston Board of Public Affairs meeting minutes

Attendance: Trustee Bernard Thomas, Trustee Darryl Walton, and Water Board Clerk Margaret Ann Dozier.
Absent: Trustee/Board President Darrell Adams
Audience: Councilman Bill Wickman, Addyston resident Penny Hancock and Rose Getz and Rob Seibert Sr.

Trustee Bernard Thomas called the meeting to order at 7:00pm stating that Board President Darrell Adams was ill and had asked that he (Bernard Thomas) conduct the meeting. Mr. Thomas moved and Mr. Walton seconded the motion to excuse Mr. Adams there was no discussion Roll call vote: 2 Motion carried.

Minutes of the August 9, 2010 meeting – Mr. Walton moved and Mr. Thomas seconded the motion there was no discussion Roll call vote: 2 Motion carried.

August 2010 monthly water and sewer collections report in the amount of \$17,354.17 Mr. Thomas moved and Mr. Walton seconded the motion to approve the report as read there was no discussion. Roll call vote: 2 Yeas motion carried.

Pay Ordinance 2010-9 in the amount of \$15,042.60. Mr. Thomas moved and Mr. Walton seconded the motion to pay the bills, there was no discussion, Roll call vote: 2 Yeas motion carried.

Old Business: The Water Board Clerk reported the Village Council had approved the Ordinance to apply for the \$100,000 she had returned everything to Peck, Shafer and Williams the Bonding Company and she had notified Steve Brown, our banker at Fifth Third Bank he needed additional financial information that she had provided him and she is just waiting to hear back on the loan.

Fire hydrants there was some discussion on getting various fire hydrants – 140 Main Street Village Council and Water Board both to get quotes on repairs to hydrants. The Water Board Clerk reported that the Village of North Bend worked with Cleves Water Water Maintenance the hydrant is repaired and back in service.

Sewer lid damaged in front of 17 Main Street believed to have been caused when road was resurfaced.

Door hanger notices – still waiting on one additional quote.

New Business:

Flushing of the fire hydrants set for the first weekend in November 2010 to allow plenty of notice to residents. It was recommended that certain residential meters be shut off when flushing happens.

Church Street – The Water Board Clerk advised that Chip Brinkman of the Village Maintenance Department stated he would like to include black top patching of Church Street as they do other streets in the Village. Mr. Walton moved and Mr. Thomas seconded the motion to allow for the blacktop patching there was no discussion Roll call vote: 2 Yeas motion carried.

Audience: Mrs. Penny Hancock of 140 Second Street and Mrs. Rose Getz of 136 Second Street had some concerns about the high readings for the past few months on their monthly bills. Mr. Walton recommended that when the Water Maintenance read the meters they do both a manual and the electronic reading of the meters. Mr. Thomas

suggested that the Water Maintenance check both meter pits and meters to make sure they are in good working order.

Water Tank - Mrs. Hancock questioned why the water tank was over flowing and she was being charged so much on her own monthly bill. Mr. Wickman explained that the water tank overflow had nothing to do with the readings on the meters. Mr. Wickman explained that he was waiting on a part to repair the control panel over at the wells.


Mr. Walton requested that the Board move their regular monthly board meeting from the second Monday to the second Tuesday he has work related training/school thru December 2010 Mr. Thomas agreed to move the meeting to the second Tuesday.

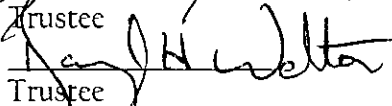
There was nothing further to come before the Addyston Water Board Mr. Thomas moved and Mr. Walton seconded the motion to adjourn there was no discussion Roll call vote: 2 Yeas motion carried. The next regular schedule of the Addyston Water Board will be on October 12th, 2010 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Water Board Clerk.

Respectfully,


Margaret Ann Dozier
Water Board Clerk


Trustee


Trustee


Trustee