

February 14, 2011 Addyston Board of Public Affairs – Meeting minutes

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

Minutes of the January 10, 2011 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 adopted.

Monthly water and sewer collections report for monies collected during the month of January 31, 2011 for the billing period ending December 31, 2010. Mr. Walton moved and Mr. Thomas seconded the motion to adopt the report as printed. There was no discussion. Roll call vote: 3 Yeas motion adopted.

Pay Ordinance 2011-02 in the amount of \$12,185.55 Mr. Thomas moved and Mr. Adams seconded the motion to pay the bills. Mr. Walton questioned why only two weeks of payroll was on the Ordinance when the employees are working a bi-weekly pay period Water Board Clerk stated that was probably her fault as she had put the most recent payroll on the pay sheet but she would correct that in the future Mr. Walton commented on if the Board was saving any money with two employees Mr. Thomas explained that even with the two part-time employees the Board is saving money because they are not paying a monthly salary plus additional hours to one person there was no further discussion. Mr. Thomas stated that he would like to see the Water Board establish set work time for the part-time employees like 8: am-12: pm Mr. Walton stated he would like to see the part-time employees work a rotating schedule that both employees didn't need to be sitting in the garage waiting for someone to call them with a work order Mr. Adams agreed about the guys just sitting in the garage Mr. Thomas stated that like any other place employment the employer needs to have employees available for work but understood where the Board was coming from. Mr. Thomas moved and Mr. Walton seconded the motion that beginning the next pay period that the part-time maintenance men move to a rotating work schedule with the work hours established at 8:00AM-12:00PM no further discussion. Roll call vote: 3 Yeas motion carried.

Old Business – Water Board Clerk Dozier advised there are still some customers calling about the extra cost on their water bills she then explained that according to the water and sewer charges Ordinance Section 1. For water charges a monthly fee of \$23.57 shall be charged for the first 2,000 gallons or any fractions thereof and an additional charge of \$4.55 per 1,000 gallons thereafter or any portion of any 1,000 gallon increment after the first 2,000 gallons. That there was a question on one customer account and when TAK Software techs checked the history on the customer it was discovered that the multiplier was not sat at 1 instead of 1000 – thus the customer would owe the Water Board money. She gave the Board an update on the Rogers Law Suit that she is sending the monthly \$3,000 payment to the court appointed Attorney Mr. David Shelton as Receiver and the current balance is \$36,000.00. Mr. Thomas gave a copy of the November 29, 2010 Addyston Water Board Temporary Emergency Plan to the Trustees stating that he had spoken with Jim Neyer at Neyer Plumbing Company and they are okay with being the contract Plumber.

Purposed 2011 pay increases for the Addyston Board of Public Affairs Trustees, Maintenance staff, Water Operator and Water Board Clerk was discussed the Water Board Clerk advised that the action of granting pay increases needed to be voted on by council and she would forward the minutes to the council for their action thereof.

New Business – Water Board Clerk advised that according the Water Board's Five Year Plan the Village Solicitor had prepared a new Ordinance to increase the water rates for 2011 this includes the new 2011 Greater Cincinnati MSD sewer rates after review and discussion Mr. Adams moved and Mr. Thomas seconded the motion to suspend the rules and read the Ordinance by title only all three times and declare an emergency. Discussion was the effective date of March 1, 2011. Roll call vote: 3 Yeas motion carried. 1st, 2nd and 3rd Reading: AN ORDINANCE SETTING FEES FOR MONTHLY WATER AND SEWER CHARGES. Mr. Thomas moved and Mr. Adams seconded the motion to adopt the Ordinance as read. No discussion. Roll call vote: 3 Yeas motion carried. Mr. Thomas moved and Mr. Adams seconded the motion to adopt the Ordinance as read. There was no discussion. Roll call vote: 3 Yeas.

ORDINANCE 2011-01 AN ORDINANCE SETTING FEES FOR MONTHLY WATER AND SEWER CHARGES. Water Board Clerk Dozier gave the Trustees a copy of the Water Tank Repairs report from CDS Associates that outlines the steps in securing the Federal Funding for the tank improvements. She advised that she would be meeting with Wayne Cannon of Ohio RECAP to put all the financial reports, policy and procedures together to assist in the application for the grant. As there was nothing further to come before the Addyston Board of Public Affairs Mr. Thomas moved and Mr. Adams seconded the motion to adjourn. The next regular scheduled Water Board meeting