

## Board of Works and Public Safety Meeting 4/5/2021:

The meeting began at 5:30pm. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, as well as Board Members Heckley and Hoepfner. Chief Parker was not present. Jeremy Hardy with Commonwealth and Kaleb Dienelt with Reliance were also present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent gave an update on the lagoon ponds with regard to Fox Contractors going forward with the clean closure project. The Superintendent asked the Board to allow for a meter to be put out at BF Goodrich due to repeated misuse of the backup water protection arrangement that is in place with the City of Woodburn. This last instance resulted in approximately 300,000 gallons used in a short period of time which dropped the water towers to critical levels without prior knowledge provided to the City. The Board anticipates scheduling a meeting with representatives from BF Goodrich in order to come to a mutual solution. There are three wells within the City limits that need to be filled in according to IDEM specifications. One of the three should be done immediately but the other two may be able to be delayed for another year, possibly two. There are also filters that need to be replaced. The Superintendent mentioned that the sump pump violation list was compiled, with notices that were sent to each home on that list on 4/1/2021. The letters explain that an inspection and approval by the Superintendent is necessary by 6/1/2021 before accruing penalties for non-compliance. The Superintendent presented changes for a final draft of the Emergency Response Plan for the Board's consideration. After discussion, Mayor Kelsey asked that the final copy be presented for the next meeting. Jacob has presented his two weeks' notice and advertising for his position should be considered early rather than later.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 3/15/2021. After inspection, Mayor Kelsey moved to approve the minutes from 3/15/2021 as presented, second by Board Member Heckley, all in favor. The Clerk-Treasurer also inquired as to what the board would like to see regarding several potential hiring options. Jacob has presented his two weeks' notice and the Clerk-Treasurer thought that while sending out an advertisement to that end, it would be prudent to simultaneously advertise for a seasonal technician and code enforcement officer positions as well. After discussion, it was determined to proceed as described.

Mayor's Report: The Mayor discussed updates regarding progress on the Community Crossings Grant. At this point, it would be appropriate to provide the notice to proceed to API so they can begin scheduling for the work this summer. After discussion, Mayor Kelsey moved to provide API with a notice to proceed on the 2020-02 Community Crossings Grant project, second by Board Member Hoepfner, all in favor. The Mayor described the potential for the Code Enforcement Officer and described what that would entail. After discussion, it was determined to proceed with this advertisement pending Council approval. The Mayor had mentioned to the Chief earlier to proceed with looking for additional reserve officers.

Board Member's Report: Nothing to report.

Audience: Jeremy went over details regarding a potential study for the high school lift station. After discussion, Mayor Kelsey moved to proceed with the contract as proposed in the amount of \$53,860, second by Board Member Hoepfner, all in favor.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. Meeting was adjourned at 6:38pm.