

Board of Works and Public Safety Meeting 10/17/2022:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Board Members Hoepfner and Heckley.

Chief's Report: The Chief explained that before the new cameras arrive and are used in active service, a formal policy needs to be approved. The earliest this system can be implemented is approximately mid-December.

Superintendent's Report: The Superintendent gave an update on the Sewer Lagoon Clean Closure project. He also gave an update on the High School Lift Station project. There are new pumps, one to install and one to keep on hand, for the wastewater treatment plant. One pump for Havenwood has arrived with another two pumps on backorder for future use. The City is currently looking for a new utility worker with applications to be received through 1pm on October 27th for consideration of this position. Based on submitted applications, and under the direction of the Superintendent, interviews will be scheduled at that time. Leaf pickup will begin this week and go for approximately a month, as weather and need allow. The lights that are out on Main Street are still on backorder.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 10/3/2022. After inspection, Mayor Kelsey moved to approve the minutes from 10/3/2022 as presented, second by Board Member Hoepfner, all in favor except Board Member Heckley who abstains. The City Attorney has provided a proposed contract for consideration of the board prior to submission to BF Goodrich regarding the fire protection backup service. Changes were noted and the Clerk-Treasurer will confer with the City Attorney prior to submission to representatives at BF Goodrich. The Clerk-Treasurer also suggested that annual transfers take place between the water and sewer utilities. After discussion, Mayor Kelsey moved to transfer \$50,000 from Water Operating to Water Depreciation and \$100,000 from Sewer Operating to Sewer Depreciation as part of annual utility transfers, second by Board Member Heckley, all in favor. The summer meters are almost all returned at this point and approximately \$5,000 was adjusted on resident sewer bills this year.

Mayor's Report: The Mayor and Superintendent will meet with the Maumee Township Board next week to discuss what will be involved in the separation of the sanitary sewer from the storm sewer at City Hall.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. Meeting was adjourned at 6:35pm.