

Board of Works and Public Safety Meeting 1/3/2023:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Clerk-Treasurer Cummins, Superintendent Walls as well as Board Members Hoepfner and Heckley. Board Member Heckley led the meeting. Mayor Kelsey and Chief Parker were not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent explained that over the last week, there was an issue with a shortage of oxygen in the sewer system that was more than likely caused by dumping into the system that should not have occurred. This issue has been addressed at this point. There was a dissolved oxygen probe that needs to be replaced. There was damage at the sludge room due to a frozen pipe.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 12/19/2022. After inspection, Board Member Heckley moved to approve the minutes from 12/19/2022 as presented, second by Board Member Hoepfner, all present in favor.

Mayor's Report: Nothing to report.

Board Member's Report: Board Member Hoepfner inquired as to whether or not the Ashlar Pointe addition maps have arrived in a digital form. He would like access to the street names and locations to pass along to the fire department and EMS to keep in case of future emergencies. The Superintendent has not received the maps at this time but will discuss with the contractors to see if the map is available.

Audience: Nothing to report.

Board Member Heckley moved to adjourn the meeting, second by Board Member Hoepfner, all present in favor. The meeting was adjourned at 5:49pm.