

Board of Works and Public Safety Meeting 7/17/2023:

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

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent received two quotes for industrial mower decks, a 12 foot pull behind deck for \$16,353.35 and another for a 15 foot pull behind deck for \$19,991.96. After discussion, Board Member Heckley moved to purchase the 15 foot pull behind deck, second by Mayor Kelsey, all in favor. The Superintendent gave an update about work beginning today with Underground regarding the sewer main upgrade along Woodburn Road. He also received a rough estimate of \$16,000 for manhole relining along the area of this project that he is asking the Board to approve. After discussion, Mayor Kelsey moved to proceed as proposed, second by Board Member Hoeppner, all in favor. The Clock Tower lights have been repaired. The Stellar Sidewalk project work to backfill damaged areas is continuing to take place as that project nears completion. He also gave an update on the solar panel issue at the water building. There are 16 homes that are either being built or have been built in Homestead addition with another 7 slabs poured and another 2 lots being prepped for slabs. There are 9 homes that are either being built or have been built in Ashlar Pointe with another 1 slab poured and another 3 lots being prepped for slabs. There are a variety of water tests that will need to take place later this year. The Superintendent explained an issue with Greg's Getaway regarding a backed-up sewer line and that they are asking for reimbursement in the amount of \$700 for a bill that they received after calling out a company to jet the backed-up line. After discussion, Mayor Kelsey moved to pay this reimbursement request in full with the understanding that the Board does not intend to revisit a similar request in the future, second by Board Member Heckley, all in favor.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 6/19/2023. After inspection, Mayor Kelsey moved to approve the minutes from 6/19/2023 as presented, second by Board Member Heckley, all in favor. The Clerk-Treasurer believes that Underground needs to be on an approved list for ARPA funds to be used to pay them as a contractor. He will check into this and get back with the board at a subsequent meeting.

Mayor's Report: Nothing to report.

Board Member's Report: Board Member Hoeppner asked about a utility pole that needs to be removed. It was determined that while it was initially AEP's pole, other utility services were added to it later and AEP no longer used the pole. At this point, it seems that no one wants to claim the responsibility to remove the pole.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoeppner, all in favor. The meeting was adjourned at 6:15pm.