

Addyston Board of Public Affairs – April 13, 2010

President/Trustee Darrell Adams called the regular meeting of the Addyston Board of Public Affairs to order at 7:00PM. Roll call of Trustees Darrell Adams, Bernard Thomas and Darryl Walton all present, also present were Water Board Clerk Margaret Ann Dozier. Audience: Bill Nixon, Bill Wickman, Daniel L. Pillow, and Ann Pillow.

President Adams called for the approval of the March 2, 2010 board meeting minutes. Trustee Walton moved and Trustee Thomas seconded the motion to adopt the minutes as printed, there was no discussion, Roll call vote: 3 Yeas motion carried.

February 2010 monthly billing cycle collected during the month of March 2010 in the amount of \$30,640.19. Mr. Thomas moved and Mr. Walton seconded the motion to adopt the report as read, there was no discussion, Roll call vote: 3 Yeas motion carried.

Pay Ordinance 2010-4 in the amount of \$9,138.77 for salaries, account payables was read. Mr. Thomas moved and Mr. Walton seconded the motion to pay the bills, there was no discussion, Roll call vote: 3 Yeas motion carried.

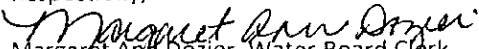
Old Business:

Mr. Adams read a letter stating that the Board did not require any additional maintenance workers at the present time. Mr. Nixon stated that the letter was for him. Mr. Adams and Mr. Thomas both stated that they wanted the public to understand that the Board had decided several months to go with the two temporary employees that Mr. Wickman the previous Water Operator had recommended and that was the Board's stand on the subject. Mr. Adams stated read a letter releasing Mr. Cross of the daily job task of getting the water readings at the well house and putting those responsibilities on the two temporary water employees, Mr. Walton felt that everything should be felt as it was for the month of April and he would put together a daily job task schedule for the water board employees. The Water Board Clerk stated that if the Water Board had agreed to the new water rate and those set by the MSD through the Hamilton County Commissioners she needed to get two separate mailings out to the customers before the rate increase of May 1, 2010 she asked permission to have the two girls help with the printing of Ordinance and folding, stuffing, envelopes to be mailed out the Board agreed by mutual consent. The Board Clerk stated that she had received emails from the Village Engineer Mark Kluesner and she had forwarded them to the Trustees, she also stated that she told Mr. Kluesner she felt the Board would want him to do whatever he could to obtain grants for the Second Street water line replacement project. Mayor Pillow asked about the Catalina water bill the Water Board Clerk stated that she had been in contact with the Village Solicitor Mr. Kelly who advised that the situation is still in ligation and shouldn't be discussed in the open meeting.

New Business – Mr. Adams asked Mayor Pillow about getting a key for maintenance garage for the water employees Mayor Pillow said he would take care of it. Trustee Adams stated that the Village Council Water and Sewer Committee had requested to meet with the Board Water Trustees on April 26th, 2010. The new water and sewer rates go into effect May 1st, 2010 copy of the Ordinance will be mailed out twice to all customers and property owners. Water Board Clerk reported that she had collected delinquent water accounts on two different properties that have been bought in the village. Mr. Walton asked what the two employees do during the day what's their job task there was a lengthy discussion on the how the daily water readings and the chemical treatments should be recorded and who is directing the work force? Mr. Thomas stated that he felt comfortable with how things had been set up that when Bill Wickman was the Water Operator Margaret got the calls who directed them to Bill she would notify the Board Members of problems and he didn't see any problem with how things were working out now. Mr. Walton stated he felt that someone should be in charge and he volunteered to put together a daily work schedule and volunteered to the Interim Supervisor for the water maintenance department. Mr. Thomas stated he wasn't turning his authority to one person to make any decision for Board he felt that the whole Board should make the decisions on what needs to happen Mr. Adams stated that if Mr. Walton wanted to put together a schedule or calendar he didn't have a problem with that a calendar but agreed with Mr. Thomas that one person shouldn't make the all the decision and he didn't have a problem with the way it

had been set up when Billy (Wickman) was here. Mr. Walton stated he would put something together for the Board to look at. The Water Board Clerk stated that the water department needed to purchase a weed eater for the guys to use on the water tank hill and over at the wells Mr. Thomas and Mr. Adams authorized the purchase of a weed eater. There was nothing further to come before the Addyston Board of Public Affairs Mr. Thomas moved and Mr. Walton seconded the motion to adjourn, there was no discussion, Roll call vote: 3 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Water Board Clerk.

Respectfully,

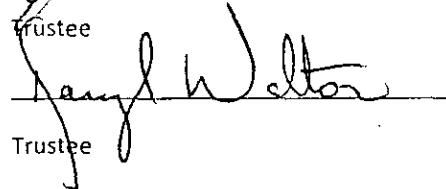

Margaret Ann Dozier, Water Board Clerk



Trustee



Trustee



Trustee