

Addyston Board of Public Affairs  
February 2, 2010 Minutes

President/Trustee Darrell Adams called the regular meeting of the Addyston Board of Public Affairs meeting to order at 7:00PM. Roll call of Trustees Darrell Adams, Bernard Thomas, and Darryl Walton present and Water Board Clerk Margaret Ann Dozier. In the audience Bill Nixon, Bill Wickman, Dan Pillow and Ann Pillow, Jason Rogers, and Robert Kelly.

President/Trustee Adams called for the approval of the January 18, 2010 minutes. Trustee Adams moved and Trustee Thomas seconded the motion to approve the minutes as printed, there was no discussion, Roll call vote: 3 Yeas motion carried.

December 2009 water/sewer collections report in the amount of \$14,604.15 Trustee Walton moved and Trustee Thomas seconded the motion to adopt the report as read, there was no discussion, Roll call vote: 3 Yeas motion carried.

Pay Ordinance 2010-2 in the amount of \$5,651.77 Trustee Thomas moved and Trustee Walton seconded the motion to pay the bills, discussion, Item 22 LOCKHEED Security payment for two (2) employee security clearance cards to enter at INEOS property to work on Water wells/systems, there was no other discussion, Roll call vote: 3 Yeas motion carried.

#### Old Business

\*2010 Proposed Greater Cincinnati MSD rates the Board Clerk explained that she had received an email from Paul Heyob stating that the 2010 Sewer Rates adopted by the Board of Hamilton County Commissioners is for all of Hamilton County, Greater Cincinnati, North Kentucky there is no special rate for just Addyston. Mr. Heyob stated that the Village should use a winter rate for January, February, and March and divide the MSD monthly rate by three to come up with the Village monthly rate.

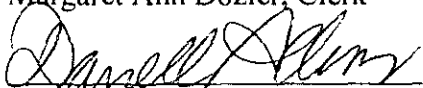
Mayor Pillow stated that Council has Community Development to repave Second Street but was trying to wait until the Water Board could replace the water line before the pavement was laid and council has a deadline to complete the project, discussion about how much water line needs to be replaced, doing the job with in house employees, where the funding would come from and meeting again with Mark Krusener of CDS about looking for money thru grants Mayor Pillow stated that he would appreciate any move ahead on the project that the Water Board could get to start the water line replacement.

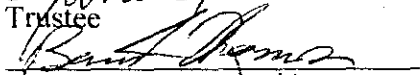
Mr. Wickman asked if the Water Board had done anything on getting their own Attorney since they voted at the last meeting to do so. Trustee Thomas stated that just because the Board voted to look into it didn't mean that they had to do with in a certain amount of time that's an option that the water board has. Mr. Nixon asked if a person had to be a relative to get hired by the Water Board. Trustee Thomas stated that they Board has explained their position on employment at the last meeting that when Mr. Wickman was the Water Operator he had used the two temporary employees and it was at his recommendation that Board hire the two temporary employees until things where resolved with his council seat and the water board position. Mr. Wickman stated that he is waiting on a answer back from the Ohio Attorney General's office and once he get the answer he will


Trustee Thomas stated that the Board had the right to hire their own employees and several months the Board did hire the two temporary employees and those are two temporary employees currently working.

Trustee/President Adams announced that the Board needed to go into Executive Session to discuss pending litigation and if anyone else had anything for the Board? Mr. Jason Rogers of Rogers Plumbing stated that he was willing to work with the Water Board and that he has copies of Purchase Orders with Margaret's signature on them. Mr. Adams stated that at the advice of Legal Counsel he didn't think the Board should discuss anything because of the law suite. At 7:35PM Trustee Adams moved and Trustee Thomas seconded the motion to go into Executive Session to discuss pending legation there was no discussion Roll call vote: 3 Yeas motion carried. At 7:40PM Trustee Adams moved and Trustee Thomas seconded the motion to reconvene there was no discussion Roll call vote: 3 Yeas motion carried. Trustee Adams moved and Trustee Thomas seconded the motion to send a letter to Ray Brown on the delinquent Catalina Manor water/sewer bills Solicitor Kelly to draft the letter, to include a shut off date, Roll call vote: 3 Yeas motion carried. There was nothing further to come before the Addyston Board of Public Affairs. Trustee Thomas moved and Trustee Adams 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.

  
Margaret Ann Dozier, Clerk

  
Trustee

  
Trustee

  
Trustee