## Addyston Board of Public Affairs January 18, 2010 Minutes

President/Trustee Darrell Adams called the Addyston Board of Public Affairs meeting to order at 7:10PM. Roll call vote Trustees Darrell Adams and Bernard Thomas present; also present was Water Board Clerk Margaret Ann Dozier, and Bill Wickman also in the audience where Sonny Youngblood, Bill Nixon and Jason Rogers.

Minutes of the December 15, 2009 meeting Mr. Adams moved and Mr. Thomas seconded the motion to adopt the minutes as printed; there was no discussion, Roll call vote: 2 Yeas motion carried.

November 30, 2009 water and sewer collections report in the amount of \$16,627.29 with additional revenue received from the Hamilton County Auditor for Tangible Personnel Property Taxes in the amount of \$19,343.82 for a combined total revenue of \$35,971.11 Mr. Thomas moved and Mr. Adams seconded the motion to adopt the report as read, there was no discussion, Roll call vote: 2Yeas motion carried.

Pay Ordinance 2010-01 in the amount of \$12,947.99 Mr. Thomas moved and Mr. Adams seconded the motion to pay the bills; discussion, on the two part time employees' jobs that where performed for the Water Board, there being no other discussion, Roll call vote: 2Yeas motion carried.

Old Business – The Water Board Clerk reported that she had met with Rusty Alexander of the Cleves Water Department who explained how to figure the 2010 MSD rates. Questions from the audience by Sonny Youngblood on how MSD was charging the Village for sewage and if the Village was being charged a meter rate or if the Village was paying for sewage from the neighboring communities on top of the hill? The Water Board Clerk explained that the 2010 rates were universal throughout Hamilton County it just wasn't a special rate for the Village of Addyston. Mr. Youngblood felt that someone from MSD should attend the next water board meeting to explain the rate structure the Water Board Clerk to invite Mr. Paul Heyob from MSD to the next meeting. The Water Board Clerk stated that she had also met with Tim Leigh, the President of the Cleves Water Board who had provided her with copies of the Ohio Revise Code that governors the guidelines for the Water Board; a copy of Cleves Water Board rules and guidelines, and Mr. Leigh told her that the Cleves Water Board has their own Lawyer and he could provide the name if the Addyston Water Board was interested in hiring their own attorney separate from the Village.

The Water Board Clerk explained that the Board needed to consider increasing the flat monthly water rate by .80¢ as recommended in the 2007 rate study and if the Board adopts the 2010 MSD rates it has to be by ordinance and the customers need to receive two mailings on the increase. Mr. Adams moved that a letter be drafted for the

Mr. Adams stated that a resident questioned him about Aaron Young not being 18 and if he was allowed to go over to wells since he was under age? The Water Board Clerk said she would ask when she scheduled the security interview and if Aaron Young isn't authorized for a security pass should she go ahead with the other one? The Board members said yes -the cost would be \$132.50 each. Mr. Thomas moved and Mr. Adams seconded the motion to authorize the Security passes for the two part-time workers, discussion, from the audience Mr. Nixon questioned why no one in the village knew that there was work available.

Mr. Thomas stated that at the previous meeting the Water Operator recommended hiring the two part-time workers who had been working with him so the Board had concurred on the recommendation to employees those two persons as there had not been anyone else inquire about work; Mr. Nixon asked if anyone could show up for the water work Mr. Wickman stated that if work was available. Again Mr. Thomas stated that the Board had made that decided to hire those two people at a previous meeting. Mr. Wickman also stated that he wanted it understood that he was no giving up his position on the Water Board he was waiting for his lawyer to get back to him with an answer and he would continue to help and train the two guys away he could. Mr. Wickman stated that he had a two year contract with the Board and he hadn't given it up.

Mr. Youngblood questioned why the Board was meeting without Mr. Walton it didn't seem right because there are three Trustees was explained that Mr. Walton was attending school on Monday nights and that the Board needed to meet so they could determine a day of the week that all members could attend.

Mr. Adams asked if there was anything new on the Catalina situation. The Water Board Clerk stated that she had emailed everything to the Village Solicitor but she would check again and ask him to come to the next water board meeting to discuss the Catalina. Mr. Adams moved and Mr. Thomas seconded the motion to have the Solicitor send a letter to Ray Brown of the Catalina Manor about his water/sewer bill, there was no discussion, Roll call vote: 2 Yeas motion carried.

Mr. Adams moved and Mr. Thomas seconded the motion to check into having a different Lawyer for the water board, there was no discussion, Roll call vote: 2 Yeas motion carried.

Getz Plumbing – the Water Board Clerk reported that she had tried to contact Mr. George Getz about using his service for emergencies but she had no luck in contacting him but the Board had the option of contacting other plumbing companies.

Audience: Mr. Jason Rogers of the Rogers Plumbing Company asked to speak to the Board concerning the law suite. He wanted to know why the Board stopped paying the company. The Water Board Clerk stated she felt the matter was in legations and shouldn't be discussed. Mr. Adams stated that all that took place before he was on the

Mr. Rogers asked about meeting with the Water Board Trustees the Board invited him to attend the next Water Board meeting.

The Water Board Clerk asked if the Board could set their next meeting so she could notify all the Trustees after checking work schedules Mr. Adams moved and Mr. Thomas seconded the motion to meet on Tuesday, February 2, 2010 at 7:00PM at which time the Water Board would follow a formal agenda, 1) 2010 MDS rates, 2)Rogers Plumbing Suite, 3)Catalina Manor and proposed new 2010 water and sewer rates; there was no discussion, Roll call vote: 2 Yeas motion carried. The next meeting will be on Tuesday, February 2, 2010 at 7:00PM. Minutes prepared by Margaret Ann Dozier, Water Board Clerk.

Respectfully submitted,

Mugaret Ann Dozier

Water Board Clerk

Trustee.

Trustee

Trustee