

May 10, 2010 Addystoné Board of Public Affairs minutes

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 was Water Board Clerk Margaret Ann Dozier.

Minutes of the April 13, 2010 meeting Mr. Thomas moved and Mr. Walton seconded the motion to adopt the minutes as printed, there was no discussion, Roll call vote: 3 Yeas motion carried.

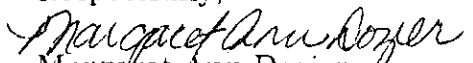
March 31, 2010 water/sewer collections report in the amount of \$14,308.16 and Hamilton County Property Real Estate Taxes in the amount of \$5,5712.61 for a combined total revenue of \$20,272.21 Mr. Walton moved and Mr. Thomas seconded the motion to adopt the report as read, there was no discussion, Roll call vote: 3 Yeas motion carried.

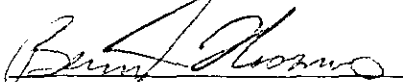
Pay Ordinance 2010-05 in the amount of \$11,218.22 Mr. Thomas moved and Mr. Walton seconded the motion to pay the bills, discussion, on Reynolds payment the Water Board Clerk explained that she had a third invoice that would be added to the next pay ordinances since these two are being reduce monthly there was no other discussion, Roll call vote: 3 Yeas motion carried.


Old Business: The Water Board Clerk stated that Mayor Pillow had received the results from the 2010 EPA Water Facilities Inspection he had copied council and she had copied the Water Trustees on the report for them to review. She also stated that she had copied the Water Trustees on documents she received from the Village Engineer on securing government grant money for the Second Street Project. The Water Board Clerk reported that Mrs. Lloyd a resident on Second Street witnessed kids playing at the water tank the police responded but children where no longer at the tank the Water Board Clerk asked permission of the Water Board to contact the Hamilton County Homeland Security to see if any funding was available to put up security fencing at the tank by mutual consent the Board told her to contact the HCHS office. Discussion on the Second Street water line project Trustee Walton stated that he would do the measuring and drawings for the project Mayor Pillow suggested that Mr. Walton contact Mark Klusener the Village Engineer because any government agency who offer grants/loans would want an Engineer's stamp on drawings, etc. Mayor Pillow stated that it has been discussed by Bill Wickman former Water Board Maintenance employee that instead of going down the third alley to tie into the water service on First Street that the water line at end of Second Street could be looped and brought back down Second Street this would probably save money. Mr. Walton to email the Village Engine with this information. Mr. Walton shared a copy of a "Daily and Monthly Water Works Maintenance Log" for the Water Board Maintenance employees to follow he asked the other Trustees to give their input on the format he put together.


Board President/Trustee Darrell Adams asked if anyone from the audience wanted to address the Board because the Board would be going into Executive Session. Mr. Steve Branigan of 102 First Street questioned the new water rate stating that he lives on a disability pension and has seven people living with him and he doesn't feel it right to charge per person in each house. The Water Board Clerk explained that the new rate increased 80¢ on the flat rate making the new rate \$23.57 for the first 2,000 gallons with water use over 2,000 gallons charged at \$4.55 per 1,000 gallons. Mayor Pillow recommended having the Water Maintenance employees check Mr. Branigan's meter in the middle of the billing cycle so the customer could see what the usage is for his account. Mr. Wickman reported that he spoke with Mr. Don Bernard who gave Bill a quote of \$1,500 to clear Bob Seibert's property on Sekitan. Bill also reported that there are a total of four (4) fire hydrants down that need to be repaired and he would get with the water employees about getting them fixed. President/Trustee Adams announced that if there was nothing else to come from the audience the Board was going to go into Executive Session. 7:35PM Mr. Thomas moved and Mr. Adams seconded the motion to go into Executive Session to discuss pending litigation with the Catalina Apartments the Board requested that former Water Board employee Bill Wickman remain in the meeting there was no discussion Roll call vote: 3 Yeas motion carried. 7:55PM Mr. Adams moved and Mr. Thomas seconded the motion to go back into regular session, there was no discussion, Roll call vote: 3 Yeas motion carried. Mr. Thomas moved and Mr. Walton seconded the motion to resolve the 1999 Catalina/Addyston Water Board law Suite by granting a one time credit the Catalina and to accept \$7,200 court order payment from the Catalina Property and to allow Ray Brown to make additional monthly payments to pay the outstanding water/sewer account, there was no further discussion, Roll call vote: 3 Yeas motion carried. There was no further to come before the Addyston Water Board Mr. Adams moved and Mr. Thomas 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