

October 12, 2010 The Addyston Board of Public Affairs meeting minutes

Attendance: Water Board Trustee/President Darrell Adams, Water Board Trustee Bernard Thomas, Water Board Trustee Darryl Walton and Water Board Clerk Margaret Ann Dozier.

Audience: Councilman Bill Wickman, Mayor Dan Pillow, and Councilwoman Ann Pillow. Village Engineer Mark Klusener of CDS Associates, and Addyston resident Ray Adamson.

Water Trustee/President Adams called the meeting to order at 7:00PM all joined the Pledge of Allegiance.

Minutes of the September 13, 2010 meeting – Mr. Walton moved and Mr. Thomas seconded the motion to adopt the minutes of the previous meeting, no discussion Roll call vote: 3 Yeas motion carried.

September 2010 monthly water and sewer collections for the billing period ending August 2010 in the amount of \$40,983.40. Mr. Walton asked how much was still owed to Rogers Plumbing Company the Water Board Clerk stated she wasn't sure but would have it at the next meeting. Mr. Adams moved and Mr. Walton seconded the motion to adopt the report as read, no discussion. Roll call vote: 3 Yeas motion carried.

Pay Ordinance 2010-10 in the amount of \$43,219.27. Mr. Walton moved and Mr. Thomas seconded the motion to pay the bills; discussion by Mr. Walton requesting to know more on what the part-time maintenance workers do for hours work he wants more of a summary. Water Board Clerk stated that the Greater Cincinnati Water Works invoice has reduced since sewer is now metered she explained that sends Paul Heyob at MSD the three months customer billing and the over all gallons water read for him to figure quarterly billing, no other questions. Roll call vote: 3 Yeas motion carried.

The Water Board Clerk referenced the Plant Distribution monthly operation report and the Ohio EPA total chlorine residual quarterly operating report submitted by Water Operator Eric Winhusen.

Old Business:

Mr. Ray Adamson of 278 Sekitan Avenue concerning his water bills he expressed his dissatisfaction with the billing method and stating that he couldn't possibly use as many gallons that the bills are reading there was a lengthy discussion on having the meter replaced, manual readings taken, checking with the software people and Neptune to make sure everything is correct on the Water Board's end Mr. Adamson stated several times that he felt he should be paid interest for the money he has paid for his bills, the Board explained that they would agree check with the software people and Neptune on the hand held meter reader and how the digits are programmed into the computer and if necessary they would make adjustments to his bills if necessary. Discussion on flushing the fire hydrants for the fall season Mr. Walton and Mr. Thomas felt the fire hydrants should be flushed Mr. Adams felt things were going along smoothly and the system shouldn't be distributed after discussion it was agreed to flush the hydrants on Sunday November 7th, 2010 between 1:00-6:00am with special notice mailed to all customers and turning the meters off at specific customers houses to prevent problems. Water Board Clerk to mail out two separate notices and Mayor Pillow as asked to do a Call Command.

New Business:

Water Trustee/President Adams called Mr. Mark Kluesener, Village Engineer stated that he had spoken with Mayor Pillow and Water Board Trustee Bernard Thomas about the Second Street loan application and thought that there was a misunderstanding on CDS's fees for the project Mr. Kluesener he stated that after checking with Wayne Cannon of the Rural Water Association he felt confident that the Ohio Water Development Authority would approve the loan after a brief discussion between the Engineer and the Water Board Trustees. Mr. Walton moved and Mr. Thomas seconded the motion to apply for the \$115,000 for the project o start next spring that would tie in with the Hamilton County Community Development Block Grant to blacktop Second Street there was no further discussion Roll call vote: 3 Yeas motion carried. Mr. Kluesener stated that the had received some good news from the Mrs. Linda Bailiff at the Ohio Small Government Commission that money is now available thru a Grant for the Church Street water line replacement project with the Village's share being \$37,850 after a brief discussion it was agreed that the Village and Water Board would split the village's share. Mr. Walton moved and Mr. Thomas seconded the motion to proceed with the Grant application through the Ohio Small Government Commission discussion that Village council would need to agree to the Grant and splitting the villages share no further discussion. Roll call vote: 3 Yeas motion carried. Mr. Kluesener stated he didn't know where the communication was dropped but he hoped it was cleared up and he gave the Water Trustees a copy of the documents that would need to be completed for the Loan. Update on water leak at 339 Sekitan Avenue the Water Maintenance Workers cut the sidewalk at this location to find leak once located and repair would need to blacktop the road way, etc. Mr. Thomas moved and Mr. Adams seconded the motion to authorize a purchase order to black top the roadway in front of 339 Sekitan Avenue upon repairing the leak. There was nothing further to come before the Addyston Water Board Mr. Thomas moved and Mr. Adams seconded the motion to adjourn no discussion Roll call vote: 3 Yeas motion carried. Minutes prepared by Margaret Ann Dozier, Water Board Clerk.

Respectfully submitted,

Margaret Ann Dozier
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B. Thomas
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