

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

January 9, 2023

The Village of Rushsylvania Board of Public Affairs met on January 9, 2023 at 6:30 p.m. Board Members present included Charles Rader and Troy Rader. Solicitor, Zeb Wagner, Mayor, Phillip Wright, Council President, Jason Miller, Fiscal Officer, Kathy Stierhoff, and Water & Wastewater Superintendent/Village Employee, Chris Coak were present. Member Kandy Jacobs was absent.

Board President, Charles Rader called the meeting to order. Roll Call was given.

Board President Rader asked for nominations for board President and Vice President.

Troy Rader made a motion that Charles Rader remain President. All members approved. Motion carried. Charles Rader accepted the duties.

Charlie Rader made a motion that Troy Rader remain as board Vice President. All members approved. Motion carried. Troy Rader accepted the duties.

Mr. Rader asked for the approval of the minutes of the December 28 meeting and financial report. Troy Rader made a motion to accept the minutes. Charlie Rader seconded the motion. All members approved. Motion carried. Troy Rader made a motion to accept the financial report. Charlie Rader seconded the motion. All members approved. Motion carried.

The Bills to be paid were then presented.

Kathy Stierhoff	Fiscal Officer Salary	664.78
Ty Rader	Water/Sewer Billing	250.00
AES Ohio	Electric	320.53
Envirodyne Systems Inc	Shear Pins	220.64
GandL Company	Internet Service	50.00
Kelly's Septic Cleaning	Jet Drain Cleaning	350.00
MacDonald Supply	PVC Parts	53.38
Ohio Department of Taxation	State Tax Withholding	94.25
OPERS	Employee/Employer Withholding	801.36
SV&E Refuse	Dumpster	76.25
US Treasury	Federal Tax Withholding	527.16
USA Blue Book	Water Testing Supplies	143.66
Village of Rushsylvania	1% Mun Inc Tax (Village Tax Collections)	51.82

Troy Rader made a motion to pay the bills. Charlie Rader seconded the motion. All members approved. Motion carried.

Water/Wastewater Superintendent, Chris Coak submitted a list of projects completed and work to be done. Gallons pumped 1,178,000, Gallons billed 923,500 at 78%. A new phone system was ordered from Verizon and installed for the Waste Water Treatment Plant. The old system will no longer be supported. Air bleed valve was replaced on the HISP2 at the water plant. The sewer line was repaired at 128 Railroad Street. The storm sewer line needed to be rerouted. The RAS pump at the waste water treatment plant was removed and replaced with a new pump. Mr. Coak suggested replacing the grinder pump with a chopper pump which would cost \$1100.00 dollars more but would last longer and work more efficiently. It will take 2-3 months to receive the pump as it is built in Sweden. The John Deere mower was sent to Koenig Equipment for annual service. The Rush Truck mobile tech came to diagnose the power loss in the dump truck. A clamp on the intercooler piping needed to be replaced. The clarifier at the waste water treatment plant froze from the extreme cold over Christmas and broke the shear pin for the clarifier drive. It was removed and replaced and the clarifier drive was retimed. An outside heater on the clarifier failed. Two new units were purchased and the broken units were taken to Grand Rental Station for repairs. A broken discharge pipe was replaced on the high pressure relief valve at the water plant. Water was shut off at 162 W Mill and 163 W Mill for broken water lines due to frozen pipes. Water was shut off at 117 S Stewart due to extreme fire damage to the residence. The mini CAS pump controller at the waste water treatment plant lift station was removed and replaced. The Lions Den sewer line was plugged and had to be jetted out. Christmas lights and banners were removed downtown. The lights will need to be replaced next year as nearly all of the bulbs have gone bad and it is difficult to find replacements. A new sign was hung uptown with the village website address on it. Broken chain was replaced on the jungle gym at the park playground. The company that the playground equipment was purchased from will be contacted to send a representative to inspect the playground and list what needs to be repaired and/or replaced. Preventive maintenance will be performed at the waste water treatment plant and the water plant. A venting system will be developed for the screening room. The hard line electric still needs to be run to the diesel fuel tank.

Troy Rader moved to purchase the RAS chopper pump for the waste water treatment plant. Charlie Rader seconded the motion. All members approved. Motion carried.

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OLD BUSINESS

No old business was brought before the board.

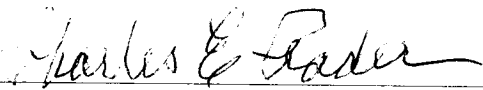
NEW BUSINESS

The fiscal officer informed the board that several ordinances will be passed at the council meeting following this meeting to correct the property tax assessments for delinquent water bills that were filed with the Logan County Auditor in 2020. Two properties will have their tax assessment credited for the amount in error. Two properties have already paid the tax bill and the current billing for those properties will be credited for the amount in error.

The board was also informed that council will be passing an ordinance listing the compensation for all elected officials for 2023. There were no changes to the compensation. This is a request by the state auditors to have this on record in January each year.

Troy Rader made a motion to adjourn. Charlie Rader seconded the motion. Meeting adjourned.

The next Board of Public Affairs meeting will be held on Monday, February 6, at 6:30 P.M.



BOARD PRESIDENT



FISCAL OFFICER