

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

August 1, 2022

The Village of Rushsylvania Board of Public Affairs met on August 1, 2022 at 6:30 p.m. Board Members present included Charles Rader, Kandy Jacobs, and Troy Rader. Mayor, Phillip Wright, Board President, Jason Miller, Fiscal Officer, Kathy Stierhoff and Water Superintendent, Chris Coak, were present. Solicitor Zeb Wagner was absent.

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

Mr. Rader asked for the approval of the minutes of the July 11 meeting and financial report. Troy Rader made a motion to accept the minutes. Kandy Jacobs seconded the motion. All members approved. Motion carried. Kandy Jacobs made a motion to accept the financial report. Troy Rader seconded the motion. All members approved. Motion carried.

The Bills to be paid were then presented.

Chris Coak	Village Employee Salary	1500.28
Tim Jones	Village Part Time Employee Salary	350.54
Kathy Stierhoff	Fiscal Officer	664.78
All American Energy	Gas May/June	112.57
Buckeye Pumps	Pump Repair	3550.00
Century Link	Telephone Service	114.82
Grand Rental Station	Heater Repair	275.61
Hawkins	Azone	398.22
Kelly Septic Service	Drain Cleaning	350.00
MASI	Water Testing	41.60
MASI	Waste Water Testing	368.90
Ty Rader	Billing Program Support	250.00

Troy Rader made a motion to pay the bills. Kandy Jacobs 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 1,061,000, Gallons billed 778,700 at 74%. The motor on the new well pump #2 failed and was replaced under warranty. Preventive maintenance was completed on the water plant including belts, filters, and grease. A 4 inch tile was replaced with PVC pipe at 7520 CR 5. Kelly's Septic was called to jet out the line to the house. Multiple alleys were graded and some had gravel replaced. The transmission fluid and filters were replaced on the dump truck. The 2023 Logan County Ohio Public Works Commission grant project was measured and the Village paving form was completed and submitted to the Logan County Engineers office. The downtown flags and banners were changed with the new purple flags installed. The meter at 163 Rush Street was repaired and rewired. The starter on the Dodge truck went out and was replaced at Leonard's Garage. The toilet in the women's restroom at the shelter house was repaired. A No Outlet sign was installed on Euclid Street. The motor and pump were replaced on the weed sprayer. The drain valve for the lagoon will be replaced as water levels become low enough. The piping in the lift station behind the water plant needs to be repaired. Parts will be ordered for the playground equipment. The door on the downtown station will be blocked off for the mural repair to begin. Council and BPA members were asked to provide water samples for lead and copper testing.

OLD BUSINESS

The board was given an update on allpaid.com as an online payment option for water and sewer customers. All questions have been answered. A tentative agreement will be studied by Solicitor, Zeb Wagner, before final approval will be given.

NEW BUSINESS

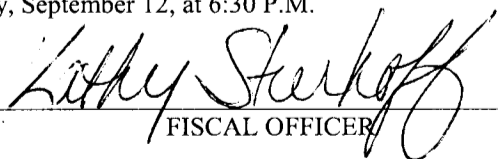
Fiscal Officer, Kathy Stierhoff, presented the board with a copy of the 2022 Tax Assessment Ordinance requesting the Logan County Auditor to place delinquent water and sewer billing on a tax lien for each property. The ordinance will be presented to Council for approval.

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

The next Board of Public Affairs meeting will be held on Monday, September 12, at 6:30 P.M.



BOARD PRESIDENT



FISCAL OFFICER