

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

July 11, 2022

The Village of Rushsylvania Board of Public Affairs met on July 11, 2022 at 6:30 p.m. Board Members present included Charles Rader, Kandy Jacobs, and Troy Rader. Mayor, Phillip Wright, Board President, Jason Miller, Solicitor, Zeb Wagner, Fiscal Officer, Kathy Stierhoff and Water Superintendent, Chris Coak, were present.

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

Mr. Rader asked for the approval of the minutes of the June 13 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	1496.42
Tim Jones	Village Part Time Employee Salary	384.00
Kathy Stierhoff	Fiscal Officer	664.78
Kandy Jacobs	BPA	145.36
Charles Rader	BPA	228.95
Troy Rader	BPA	181.70
AES Ohio	Electric	2896.71
Bobcat Multiworks	Pump screw trough/Septic Clean Lift Station	700.00
Buckeye Pumps	Pump Repair	1566.00
CCA	1% Municipal Tax	31.48
Century Link	Telephone Service	109.95
Eaton Pump	Replace Well Pump	16400.00
EJ Prescott Inc	Manhole Cover	235.35
GandL Company	Internet Service	70.00
Logan Construction	Sewer Tap/Hydrant Repair	2432.82
Lyons Welding	Repair Manhole Cover	495.00
MASI	Water Testing	770.05
MASI	Waste Water Testing	479.75
Ohio Department of Taxation	Ohio Withholding	61.28
OPERS	Withholding	1038.30
PNC Bank		
USPS	Postage	120.00
Perforated Paper	Water/Sewer Billing Forms	135.80
PNC Bank	NSF Check Fee	15.00
Ty Rader	Billing Program Support	250.00
US Treasury	Federal Withholding	298.58
Verizon Wireless	Cell Phone Service	89.82

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 1,265,000, Gallons billed 1,067,400 at 84%. Well pump #2 was replaced by Eaton Plumbing and is working. Preventive maintenance was completed at the waste water treatment plant. The electric line outside the library was repaired and raised. Sewer taps were installed at 267 S Sandusky Street and 239 S Sandusky Street. A new water meter and meter pit was installed at 239 S Sandusky Street. Both RAS lift pumps were pulled multiple times this month due to build up of wipes. Bobcat Multiworks was called to suck out the RAS lift station in the waste water treatment plant due to daily build up of wipes. A manhole cover was replaced on North Sandusky. Oil was changed and fluids were checked on both pickup trucks. The annual consumer confidence report was completed, posted and submitted to OEPA. The sludge drying bed was cleaned off and refilled. A new street sign for Rush Street at the Sandusky Street intersection was installed. A dumpster was set for the fireworks. Water and electric were set up for the food trucks and fireworks for the Independence Day celebration. The lawn mower wiring harness was repaired. The sewer main in front of 7520 CR 5 was jetted and a camera was run down the line finding a broken tile causing a blockage. Logan Construction will be called in to dig out the tile to be replaced. Parts continue to wait to be ordered for the playground equipment. Alleys in the village will be graded and graveled. Preventive maintenance will be performed at the water plant. The transmission fluid and filters will be changed in the dump truck.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

The fiscal officer informed the board that there is a new owner at 268 S Sandusky Street. The new owners will be removing the mobile home that is currently on the property and build a new home.

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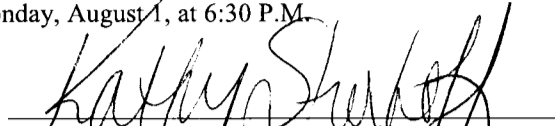
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Troy Rader made a motion to adjourn. Kandy Jacobs seconded the motion. Meeting adjourned.

The next Board of Public Affairs meeting will be held on Monday, August 1, at 6:30 P.M.


BOARD PRESIDENT


FISCAL OFFICER