

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

May 2, 2022

The Village of Rushsylvania Board of Public Affairs met on May 2, 2022 at 6:30 p.m. Board Members present included Charles Rader and Troy Rader. Kandy Jacobs was absent. Mayor, Phillip Wright, Board President, Jason Miller, Solicitor, Zeb Wagner, Fiscal Officer, Kathy Stierhoff, and Water & Wastewater Superintendent/Village Employee, 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 April 4 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.

Chris Coak	Village Employee Salary	1316.26
Tim Jones	Village Part Time Employee Salary	389.58
Kathy Stierhoff	Fiscal Officer	664.78
All American Energy	Natural Gas	207.92
All Phase Springfield	Electrical Supplies	76.00
Century Link	Telephone Service	110.20
GandL Company	Internet Service	35.00
Macdonald Supply	Plumbing repair supplies	67.46
Lyons Welding	Cut holes in meter covers	210.00
MASI	Water Testing	154.35
MASI	Waste Water Testing	517.15
PNC Bank		
USPS	Postage	80.00
PD Blowers	Silencer WWTP	272.09
Strayer Company	Repair Plumbing at WWTP	300.34
Ty Rader	Billing Program Support	250.00
ULINE	Drum Platform	144.58
USA Blue Book	Water Testing Supplies	464.08

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 1,015,000, Gallons billed 868,500 at 85%. The new diesel fuel tank and spill containment dike were installed. The clarifier at the waste water treatment plant was switched for summer operation. The UV lighting system was installed in the clear well for summer operation. The air blower silencer was replaced for the sand filters at the water plant. The flow meter for HSP and associated plumbing in the water plant was replaced. The street sweeping has been completed for spring. Scrap metal was taken to Sims Brothers for recycling. The pressure relief valve on the high service water line in the water plant was replaced. It still needs to be set up. The chlorine feed line in the water plant was replaced. A 20amp breaker in the panel at the Miami Road lift station was replaced. Pump #1 in the Miami Road lift station was replaced. New gravel was added to the driveways at the water plant and waste water treatment plant. The dwelling at 162 1/2 W Mill has been demolished. Mr. Coak asked that it be determined if a new dwelling is planned for the property or if water service should be discontinued. Parts will be ordered to complete playground repairs. Hydrants will be flushed on May 9. This was postponed from an earlier date due to weather. Village clean up will be May 16 and 17. A dumpster will be available at the park for village residents only to discard unwanted items. Damaged plumbing in the RAS pump at the waste water treatment plant will be replaced. The pressure regulator on the high service line at the water plant will be set up. A new heater will be purchased and installed for the screen room at the waste water treatment plant. Pot holes will be repaired with cold patch and some alleys will be graveled.

OLD BUSINESS

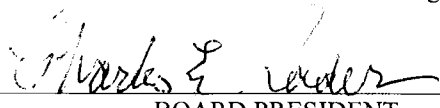
There was no old business to discuss.

NEW BUSINESS

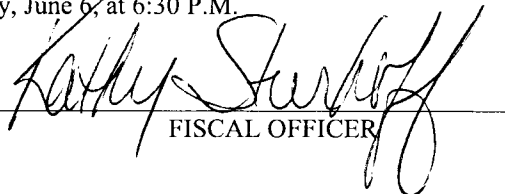
The board was updated on properties that have changed ownership.

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, June 6, at 6:30 P.M.



BOARD PRESIDENT



FISCAL OFFICER