

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
OCTOBER 28, 1991 _ 7:00 P.M.

Present: James Hanselman, Charles Tucker

Also Present: Joyce Craig, Lynn Dunn, Kay Elliott, Steve Bowyer,
Jim Johnston, Colby Saylor, and Wyndal Staggs.
John Van Harlingen entered during the meeting.

President Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. Clerk-Treasurer read the minutes. There was one correction to the minutes. Colby Saylor was not present at the September meeting. Tucker moved, Hanselman seconded the motion to approve the minutes with the correction. All voted Yea. Motion Carried.

Clerk-Treasurer Craig presented the bills for payment. They were approved with the exception of Jeff Stine, Engineering and GTE North. These should be held until further notice.

Lynn Dunn informed the Board about the disposition of old transformers. This process may be more involved now due to environmental concerns. This will be discussed again at a later meeting. Van Harling entered the meeting at this point. President Hanselman informed him that James Beasley, Brown County Engineer would not approve our plans for Liming Van Thompson road because it appears we would be blocking the road in some areas while doing the installation. Also Beasley wants something from the Board of Public Affairs stating that we will withhold 10% of Contractor's payment until Beasley himself makes and approves final inspection. President Hanselman asked Van Harlingen if he would go to the County Engineer and work out details so we can proceed with the installation/repairs of water line on Liming Van Thompson. John said he would take care of this problem.

At this point, Board instructed Clerk-Treasurer to hold up on Jeff Stine's check until further notice. And the GTE North bill, Lynn will check further into this and report back at next regular meeting.

Issue 2 Funding was discussed. Van Harlingen said a representative from ORVDC would probably attend one of our meetings if we would pay mileage.

At this point, Johnston and Staggs explained to the Board their proposal of increase in water rates. Main recommendation was to raise minimum to only \$10.00. One proposal would be to have the minimum \$10.00 for 2,000 gallons of water and \$1.75 for each 1,000 gallons thereafter. This would certainly simplify the billing process. Another proposal was \$10.00 for 2,000 gallons, 1.90 for the next 1,000, \$1.75 for the next 2,000, \$1.65 for the next 5,000, and \$1.50 per 1,000 over 10,000.00. The rates would be effective December 15th so that February 1 st bills would reflect increase. Board preferred the \$10.00 minimum and \$1.75 for each 1,000 gallon thereafter, as this would simplify billing. Tucker moved, Hanselman seconded the motion to present both proposals to Council for their

consideration. All Voted yea. Motion Carried.

Mr. Staggs also stated the committee's recommendations for water and electric deposits: Water Deposits would be \$50.00, Electric Deposits \$75.00; \$150.00 deposit for all electric homes, and \$170.00 deposit for Commercial electric. Hanselman moved, Tucker seconded the motion to present this proposal to Council for their consideration. All approved. Motion Carried.

Discussion again was held on Liming Van Thompson repairs. President Hanselman asked Van Harlingen to contact EPA and or State to check on the status of plans. Also, Colby is to go ahead and order pipe and other items if necessary to get this project going.

There being no further business, Tucker moved to adjourn the meeting. Hanselman seconded the motion. Motion carried.

President Hanselman adjourned the meeting.

The next regular meeting will be Monday, November 25th.

James W. Hanselman
President

Robert J. Craig
Clerk-Treasurer