Village Of Kirkersville Board of Public Affairs Meeting Minutes June 27, 2023

OPENING: Brian Denton called the meeting to order at approx. 7:09 pm and opened with the pledge.

ROLL CALL: Brian Denton and Candy Brown were present. Also present were Mayor Ashcraft and BPA Clerk Vicki Coe.

APPROVAL OF MINUTES: Brian Denton moved to approve; 2ND by Candy Brown; All in favor.

PUBLIC POLL: None

SEWER PLANT OPERATOR'S REPORT: Mayor Ashcraft informed that Rick Fitch needs a reel for the water hose they use to wash the tanks. A motor got ahold of the hose. He wants to wind it up. It should cost between \$200-300.

Motion to approve purchase of water hose reel to wind up the hose they use to wash down the tanks for up to \$300. Brian Denton moved to approve; 2ND by Candy Brown; All in favor.

Mayor Ashcraft informed there have been no EPA violations at the sewer plant. Two cameras were installed. We are waiting on grant money for maintenance. It will probably be next year before we hear back.

CLERK REPORT: Vicki informed that tax assessments were sent to the Licking County Auditor's Office in May in the amount of \$10,984.00.

LEGAL REPORT: None

CORRESPONDENCE: None

APPROVAL TO PAY BILLS: Brian Denton moved to pay the bills; 2nd by Candy Brown; All in favor.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC POLL: None

BOARD POLL: Brian asked Mayor about Brian Zets dealings with the Licking County Water District. Mayor said the Water Board forwarded their notes to Zets after last night's meeting, but he doesn't know about it.

Brian brought up the situation of SWLWD wells and resident wells. Mayor informed that 131 E Main lost their well pump, but the problem has been going on for years. There may be only two renters at this time.

ADJOURNMENT: Brian Denton moved to adjourn; 2ND by Candy Brown; All in favor; 7:23 PM.

Respectfully submitted by BPA Clerk Vicki Coe.

These minutes are unofficial until approved by the Board of Public Affairs.

Approved by the Board this 25th of July, 2023.

Candy Brown _____ Brian Denton _____