

Village Of Kirkersville
Board of Public Affairs Meeting Minutes
February 27, 2024

OPENING: Candy Brown called the meeting to order at approx. 7:00 pm and opened with the pledge.

ROLL CALL: Candy Brown, and Judy Casto were present. Brian Denton was not present. Also present were Mayor Ashcraft and BPA Clerk Vicki Coe.

APPROVAL OF MINUTES from January 30, 2024: Judy moved to approve; 2ND by Candy; All in favor.

PUBLIC POLL: None

SEWER PLANT OPERATOR'S REPORT: Mayor Ashcraft reported that the sewer plant has four filters with a plastic grate about 2 feet off the bottom to keep the solids at the bottom and allows liquids to come to the top. This is necessary to comply with EPA testing. They've been there since 1997 or 1998, and need replaced. Randy Stoll got an estimate of \$40,000 for replacing all four. If the plant operator will do the installation, it will save some money. They were planned to be replaced with the \$600,000 grant that we applied for, but it must be done now. Replacement includes the angle iron that goes into the trough, and the cost of draining the trough for the work.

MOTION by Judy Casto to pay \$40,000 to replace the four filters; 2nd by Candy; All in favor. Motion Passed.

The oil and filter at the plant were changed and a test was run to be sure everything is working.

CLERK REPORT: There is no response from Attorney Brian Zets for the question on 155 E. Main St, which was discussed in the October meeting.

LEGAL REPORT: None

CORRESPONDENCE: None

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

OLD BUSINESS: We expect to hear about the grant this month.

NEW BUSINESS: None

PUBLIC POLL: None

BOARD POLL: None

ADJOURNMENT: Candy moved to adjourn; 2ND by Judy; All in favor; 7:06 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 26th of March, 2024.

Judy Casto

Kathy Rostorfer