Village Of Kirkersville Board of Public Affairs Meeting Minutes April 29, 2025

OPENING: The meeting was called to order at approximately 7:01 pm and opened with the pledge.

ROLL CALL: Judy Casto, Kathy Rostorfer, and Keith Loughry were present. Also present were Mayor Ashcraft and BPA Clerk Vicki Coe.

Kath Rostorfer nominated Keith Loughry to be Board President; 2nd by Judy Casto; All in favor. Keith Loughry is acting Board President.

APPROVAL OF MINUTES from March 25, 2025: Motion to approve by Judy; 2^{ND} by Kathy; All in favor.

PUBLIC POLL: None

SEWER PLANT OPERATOR'S REPORT:

Vicki reported that the Surface Sand Filters Improvement project is estimated to take 90 days with an estimated completion date of August 21, 2025, weather permitting.

CLERK REPORT: None

APPROVAL TO PAY BILLS: Motion to pay the bills by Kathy; 2nd by Keith; All in favor.

In last month's meeting, the Board requested info about Ream & Haagar invoices, and how often Carl Wheeler hauls. Vicki reported that billing records for Carl Wheeler over the last year show charges on 5/29/24, 9/4/24, 11/30/24, and 2/27/25. Vicki gave the Board a printout from the Ream & Haagar website listing their services, and supporting documents for the last two payments to them.

OLD BUSINESS: Re: 145 E Main. Rick Fitch called and spoke with the homeowner about the need to inspect the tap. Rick Fitch forwarded to the Board two (2) pictures of the tap taken during construction that were sent to him by Anthony Ferrell. Rick says that if there were leakages from the tap, there would be evidence by now, and he sees none. Judy questioned the timetable of notification and when the photos were provided. Vicki reported that no one has paid the \$300 fee. Rick and Randy are discussing whether the pictures will be accepted to show how the connection was done, in lieu of using the camera to inspect. Randy wants to know who did the hookup, and if they are a certified, reputable company. Rick would like to save the homeowners the added expense of

inspection. The final decision falls on Randy. Keith thinks the Board can rely on the Engineer's decision and is willing to allow the process to run its course. Vicki talked to Brian Zets who says that the cost of inspection cannot be assessed on the homeowner's taxes, as was previously reported to the Board. Kathy asked Mayor if any taps have been disconnected in the past. Mayor said it was done only at the request of the property owners. Judy said she understands that it's never been done because of the expense, and asked if that is true. If capped, the line has a physical cap put over the end. The homeowner has not received a bill yet, but once approved for connection will be billed retroactively to the date of ownership.

NEW BUSINESS: 145 Hamilton St. did ditch work in their yard from the house to the alley. Vicki will check with Randy and Jack to see what work was done and if it was approved. Terry reported that Rick knew there was damage to the pipe at the house, which the homeowner was allowed to replace.

PUBLIC POLL: None

BOARD POLL: None

ADJOURNMENT: Motion by Keith to adjourn; 2nd by Kathy; All in favor; 7:26 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 27th of May, 2025.