

Village Of Kirkersville Board of Public Affairs Meeting Minutes
June 24, 2025

OPENING: The meeting was called to order at approximately 7:04 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.

APPROVAL OF MINUTES from May 27, 2025: Motion to approve by Kathy; 2ND by Keith; All in favor.

PUBLIC POLL: None

SEWER PLANT OPERATOR'S REPORT:

Vicki reported the sand filter replacement project is expected to start tomorrow.

Vicki reported that public water line was hooked up to the sewer plant by Southwest Licking Water District at the beginning of this month.

Rick Fitch sent a quote for a new pump and installation to get the Board's approval. He has quotes for two different pumps.

Motion to approve the purchase of a pump and installation labor, to be chosen at the discretion of the sewer plant operator, and to allocate up to \$6000 for the pump and \$1900 for labor. 2nd by Kathy. All in favor. Motion passed.

CLERK REPORT:

There has been no contact or payment from 145 E. Main Street.

Sewer line reconnection at 205 E. Main Street was inspected and approved June 13, 2025 by Rick Fitch. Payment is forthcoming.

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

Kathy asked if the plant operator has a certain amount he is permitted to spend without approval. Vicki said the former Board, consisting of Jack Dicke and Candy Brown, did set an amount. The operator also has a credit card. Kathy said she did not need Vicki to confirm that spending limit.

Judy would like to see the specifics on payments to Gro Green.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC POLL: None

BOARD POLL:

ADJOURNMENT: Motion by Keith to adjourn; 2nd by Kathy; All in favor; 7:18 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 29th of July, 2025.