Board of Works and Public Safety Meeting 5/17/2021:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Board Members Heckley and Hoeppner. Chief Parker was not present. Jeremy Hardy with Commonwealth was also present.

Chief's Report: Nothing to present.

Superintendent's Report: The Superintendent went over details regarding the sump pump violation list and the progress made by individuals on that list. There is no update on the timeline for BF Goodrich to install a meter to track their water consumption. The Superintendent gave an update on the progress being made by Fox Contractors at the lagoon ponds. The GIS system is still being used with more and more entries being logged for future reference.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 5/3/2021. After inspection, Mayor Kelsey moved to approve the minutes from 5/3/2021 as presented, second by Board Member Hoeppner, all in favor. The Clerk-Treasurer shared that no inquiries have been made regarding any available positions that are currently being advertised, nor have any applications been submitted.

Mayor's Report: The Mayor discussed a change to an agreement with A & Z Engineering for the trail and sidewalk portion of Stellar projects. This would result in an additional net cost of \$3,150. The Mayor explained that what previously was the American Legion building will be torn down within the next few months.

Board Member's Report: Nothing to report.

Audience: Jeremy mentioned that he and Ryan will talk about the potential status of the high school lift station this Friday and shared details of what will be in discussion at that meeting.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. Meeting was adjourned at 6:00pm.