

# Minutes for Board of Works and Public Safety Meeting 11/18/24

Minutes of the Board of Works and Public Safety Meeting - November 18, 2024

Call to Order-

The meeting was called to order at 5:33pm with the Pledge of Allegiance.

Attendance-

Present were Mayor Kelsey, Clerk-Treasurer Hileman, and Superintendent Walls. Along with Board of Works Members Heckley and Hoepfner.

Chief's Report-

Chief Parker not present.

Superintendent's Report-

Superintendent Wall reported the following:

- Monument installed
- Tele-valve installed at treatment plant
- Inflow station receiving inspection
- Internet equipment was temporarily down
- Tiller quote for \$3,496.67 Mayor Kelsey moved to approve the purchase was quoted, with Council Member Hoepfner giving a Second. The motion carried unanimously.
- Flow Meter at WWTP quote presented, 2 total, 14-16 week lead time, \$5,240.63 for both
- Pump bowl quotes presented, 2 total, American Pump Quoted \$23,807 and Thomas Pump quoted \$18,158 total
- Waiting for Underground's final invoice for High school lift station
- New street signs are being put up, locates have been called in

Mayor's Report-

Mayor Kelsey reported the following:

- New business water line at State road 101 and Maumee Center Road

Clerk-Treasurer's Report-

Clerk-Treasurer Hileman reported the following:

- The minutes from the November 4, 2024 meeting were presented. After review and discussion, Mayor Kelsey moved to approve the minutes as presented, with Board of Works Member Heckley seconding the motion. The motion carried unanimously.

Board of Works Member's Report-

Board of Works Member Hoepner raised questions about hiring a company to locate utility lines as a cost saving measure, Superintendent Walls will research companies.

Audience-

No members of the public present.

Adjournment-

Mayor Kelsey moved to adjourn the meeting with Board of Works Member Heckley seconded the motion. The motion carried unanimously.

The meeting was adjourned at 6:17 pm.

The next Board of Works Meeting is scheduled to take place December 2nd, 2024 at 5:30pm

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