**RECORD OF PROCEEDINGS**

Minutes of The Special Meeting

Held July 18, 2022, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, Lora Lyons, Jason Hower, Nancy Speice, Kevin Wannemacher, Allen Wobler and Jennifer Zartman present.

Guests Present: BPA Members Jarrod Childs, Eric Gross and John Hall, Water/Sewer Department employees Brant Heck and Keith Schroeder and Village of Payne resident Ron Etzler.

**OLD BUSINESS:**

1. Mayor Scheiner stated the purpose of the meeting was discuss valve replacement and whether the replacements will affect the 2022 paving project scheduled to start on July 25, 2022. Councilman Wobler presented a map of the Village with showing areas that can and cannot be isolated by a valve during a waterline break or repair. The discussion centered around the valves that would be most impactful if replaced and that eight valves must be replaced by the end of the year to fulfill EPA requirements. Brant Heck stated that two valves would be replaced tomorrow, July 19, 2022. A valve in the Mercer Landmark lot on the north side of the railroad tracks and a valve on Foraker Street. The valve in the Mercer Landmark lot on Hyman Street would allow the residences and businesses on the north side of the railroad tracks to have water if there was a waterline break or repair that needed to be done on the south side of the railroad tracks. The valve on Foraker Street would isolate Foraker and the Plainfield Drive area if there was a break or repair. John Hall and Brant Heck explained that Dangler Excavating is available to do two more valves on Wednesday, July 20, 2022. There was a debate on whether the two valves on Oak Street should be replaced or a valve on Bailey Street near C & Y Oil and a valve near the Payne Branch Library on West Merrin Street. After a discussion, it was decided that the valve on Bailey Street and the valve near the library on West Merrin Street would be more impactful than the two valves on Oak Street even though Oak Street is scheduled to be repaired. Councilwoman Lyons made a motion to use up to $32,000.00 of the Coronavirus Relief Fund- American Rescue (Fund 2153) to replace valves. Councilman Wobler seconded and the motion passed unanimously.
2. Village of Payne resident Ron Etzler asked about the water district he has read about in the newspaper. Mayor Scheiner stated that the Village is involved in a study to see if the water district would be beneficial for the Village. Mayor Scheiner assured Mr. Etzler that the Village is doing their homework in order to make the best decision.

With no further matters to discuss, Councilwoman Zartman moved to adjourn, Councilwoman Lyons seconded, the motion passed unanimously, and the meeting adjourned at 7:51 p.m.

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Mayor Austin Scheiner Fiscal Officer Rhonda Stabler