

VILLAGE OF SUGAR GROVE

Mayor Tyson Nye

101 Bridge St ~ PO Box 7 ~ Sugar Grove ~ OH ~ 43155 ~ P:740.746.8406 ~ F:740.746.9190

BPA COMMITTEE - MINUTES

Monday, February 19, 2024, 6:00P.M.

Committee Members - Beth Lockard, Bev Kruer, Bobbi Selby

- **Call to Order** - Hon Beth Lockard called meeting to order at 6:00PM
- **Pledge of Allegiance - Moment of Silence**
- **Roll Call** Ms. Kruer-yes, Ms. Lockard-yes, Selby-Absent

Village Officials Present

Mayor Tyson Nye, Fiscal Officer(s) Jill Bradford and Sarah Haley

Assistant Clerk, Alyssa Timmons

Members of the Public Present

Robin Sanborn, Chris Gorby

• Administration

1. **Approval of Agenda**

Ms. Kruer moved to approve the agenda for the Regular Meeting dated February 19, 2024. Ms. Lockard seconded the motion.

a. **Discussion:** None

b. **Roll Call** Ms. Kruer-yes, Ms. Lockard-yes, Selby-Absent

The Chair declared the motion passed 2 - 0

2. **Approval of Minutes**

Ms. Kruer moved to approve minutes from the Regular Meeting dated January 15, 2024. Ms. Lockard seconded the motion.

a. **Discussion:** None

b. **Roll Call** Ms. Kruer-yes, Ms. Lockard-yes, Selby-Absent

The Chair declared the motion passed 2 - 0

• Financial

1. **Approval of Financial Reports**

Ms. Kruer moved to approve Financial Report items "a-f" as presented by the Clerk/Fiscal Officer and file for audit at a later date. Ms. Lockard seconded the motion.

a. **Discussion:** None

b. **Roll Call** Ms. Kruer-yes, Ms. Lockard-yes, Selby-Absent

The Chair declared the motion passed 2 - 0

- **Public Participation**

- Robin Sanborn - new trees are pretty
 - Chris Gorby - confirming the water/sewer rate increases by 3%
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- **Old Business**

1. **Approval Updates/Changes to BPA handbook**

Tabled until March Meeting

2. **Update on DLZ project once environmental assessment is complete, the project can move on to the next phase**

3. **Billing Situations**

- a. Concerns with 2 inactive accounts
- b. Concerns with a high bill
- c. Interest in meters with auto shut off abilities - ultimately landlords responsibility
- d. Discussion: follow up with updates at March Meeting
- e. Roll Call Ms. Kruer-yes, Ms. Lockard-yes, Selby-Absent

The Chair declared the motion passed 2 - 0

- **New Business**

1. Update on inactive accounts
 2. Update on high bill(s)
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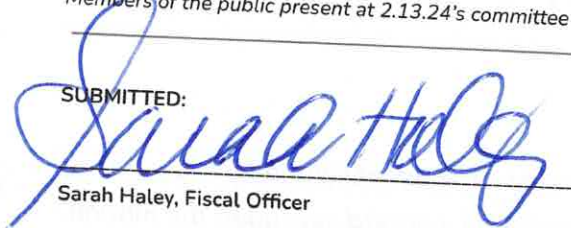
- **Next Regularly Scheduled Committee Meeting - March 18, 2024 at 6:00P.M.**
- **Adjournment**

Ms. Kruer moved to adjourn the meeting at 6:45PM. Ms. Lockard seconded the motion.

- **Discussion: The Board of Public Affairs adjourned by acclamation.**
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Enclosures: Handwritten minutes from Jill Bradford and agenda from 2.13.24, financial statements from February 2024, Members of the public present at 2.13.24's committee meeting

SUBMITTED:


Sarah Haley, Fiscal Officer

ATTEST:


Hon. Beth Lockard, BPA President

SIGN-IN SHEET FOR VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

DATE:

DATE: 01/10/19
MEETING TYPE: X Regular or Special

IF YOU ARE A CITIZEN ATTENDING THE MEETING, PLEASE SIGN IN BELOW IN ORDER THAT WE MAY PROPERLY RECORD YOUR PRESENCE ON OFFICIAL MINUTES. IF YOU WOULD LIKE TO ADDRESS THE BPA, PLEASE DO SO DURING PUBLIC PARTICIPATION. IF YOU WOULD LIKE TO RECEIVE FUTURE AGENDAS IN ADVANCE, PLEASE NOTE YOUR E-MAIL ADDRESS. WE APPRECIATE YOUR INTEREST AND SUPPORT. - Jeremy VanMeter, Clerk & Fiscal Officer ***PLEASE PRINT

LEGIBLY***

[illegible]

Procedural Notice

All persons in attendance are expected to conduct themselves in accord with Ohio Basic Code 132.05:

- (A) No person, with purpose to prevent or disrupt a lawful meeting, procession, or gathering, shall do either of the following:
- 1) Do any act which obstructs or interferes with the due conduct of the meeting, procession, or gathering;
 - 2) Make any utterance, gesture, or display which outrages the sensibilities of the group.

Whoever violates this section is guilty of disturbing a lawful meeting, a misdemeanor of the fourth degree (R.C. 2917.12)

