

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

Wednesday, March 27, 2024 6:00P.M.

Committee Members - Beth Lockard, Bev Kruer, Bobbi Selby

- **Call to Order** - *Hon Beth Lockard called meeting to order at 6:02PM*
- **Pledge of Allegiance - Moment of Silence**
- **Roll Call** *Ms. Lockard-yes, Selby-yes, Ms. Kruer-Absent*

Village Officials Present

Mayor Tyson Nye, Fiscal Officer Sarah Haley

Members of the Public Present

Robin Sanborn, Chris Gorby, Shad Goodwin

- **Administration**

- 1. **Approval of Agenda**

Ms. Lockard moved to approve the agenda for the Regular Meeting dated March 27, 2024. Ms. Selby seconded the motion.

- a. **Discussion:** *None*
- b. **Roll Call** *Ms. Lockard-yes, Ms. Selby-yes, Ms. Kruer-Absent*
The Chair declared the motion passed 2 - 0

- 2. **Approval of Minutes**

Ms. Selby moved to approve minutes from the Regular Meeting dated March 27, 2024. Ms. Lockard seconded the motion.

- a. **Discussion:** *None*
 - b. **Roll Call** *Ms. Lockard-yes, Ms. Selby-yes, Ms. Kruer-Absent*
The Chair declared the motion passed 2 - 0
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- **Financial**

- *Ms. Lockard moved to approve Fiscal Officer Sarah Haley's request to go into Executive Session. Ms. Selby seconded the motion. Executive session begins at 6:14pm*
- **Roll Call** *Ms. Lockard-yes, Ms. Selby-yes, Ms. Kruer-Absent*
 - *The Chair declared the motion passed 2 - 0*
- *Executive Session presented previous employees, meter readings, billing adjustments*
- *Ms. Lockard moved to end Executive Session. Ms. Selby seconded the motion.*
Executive session ends at 6:30pm

- Discussion
- Roll Call Ms. Lockard-yes, Ms. Selby-yes, Ms. Kruer-Absent
 - The Chair declared the motion passed 2 - 0
- 1. Approval of Financial Reports
- Review Appropriation Status, Revenue Status, Fund Status Reports, Bank Deposits, and Yearly Fee Increases for All BPA Related Charges for February 2024
Ms. Lockard moved to approve Financial Reports as listed. Ms. Selby seconded the motion.
 - a. Discussion: None
 - b. Roll Call Ms. Lockard-yes, Ms. Selby-yes, Ms. Kruer-Absent
The Chair declared the motion passed 2 - 0
- 2. Updated Board on the Following:
 - a. Status on meter read errors/billing adjustments/discrepancies

- Public Participation

- Robin Sanborn - vacant lots should be billed for Water R & I
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- Old Business

- New Business

1. Ampstun taking over billing and changing from quarterly billing to monthly billing
 - a. *Ms. Selby moved to approve monthly billing to be performed by Ampstun. Ms. Lockard seconded the motion.*
 - b. Discussion: None
 - c. Roll Call Ms. Lockard-yes, Ms. Selby-yes, Ms. Kruer-Absent
The Chair declared the motion passed 2 - 0
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- Announcements / Comments / Concerns of Committee Members

- Next Regularly Scheduled Committee Meeting - April 15, 2024 at 6:00P.M.
 - Adjournment
Ms. Lockard moved to adjourn the meeting at 6:44PM. Ms. Selby 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

THE VILLAGE OF SUGAR GROVE
BOARD OF PUBLIC AFFAIRS MEETING
(RESCHEDULED FROM 3.19.24 TO 3.27.24)
MARCH 27, 2024

SIGN IN SHEET FOR PUBLIC ATTENDANCE

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 WISH TO ADDRESS THE COMMITTEE, PLEASE DO SO DURING PUBLIC PARTICIPATION. IF YOU WOULD LIKE TO RECEIVE AGENDAS IN ADVANCE TO THE REGULARLY SCHEDULED MEETING, PLEASE PROVIDE YOUR EMAIL ADDRESS BELOW. WE APPRECIATE YOUR INTEREST AND SUPPORT.

PLEASE PRINT LEGIBLY

↓ agenda & minutes

NAME	ADDRESS	E-MAIL ADDRESS
Chris Gorby	413 N. Main St.	thegorb88@gmail.com
Robert A. Landon	318 N. Main	council -

Procedural Notice

All persons in attendance are expected to conduct themselves in accordance with Ohio Basic Code 132.05.

A. No person, with purpose to prevent or disrupt a lawful meeting, procession, or gathering, shall not 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)

