

## RECORD OF PROCEEDINGS

Minutes of

BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 14, 20 13

The regular meeting of the Board of Public Affairs was held Jan. 14, 2013. Board members answering roll call were Michael Agnoni, Ted Manning and Ronald (Tony) Lindeman.

Others present were Randy Danford Utilities Mgr; Mayor Terry Lindeman and Nathan Williams.

Nominations for BPA president: Mike Agnoni. Motion by Tony Lindeman to elect Mike Agnoni for BPA president seconded Ted Manning. Roll call: Tony Lindeman and Ted Manning. Mike Agnoni abstained.

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Ted Manning. Roll Call: all ayes.

#### Old Business:

Randy indicated there are 183 new meters installed with a goal of having 400 new meters installed by Dec. 31, 2013.

Randy updated the Board on the construction of the water treatment plant. The drywall and painting of ceilings will be completed this week. Project remains on schedule.

#### New Business:

Aqua-line Inc was called three times to assist in looking for leaks. Leaks were identified on Frederick St, Gates St, W Marion St and Edward St.

Nathan Williams was present to inquire about sewer service at 139 Valley View Rd.

Motion by Mike Agnoni to go into executive session pursuant to ORC. 121.22 (G) property, seconded Tony Lindeman. Roll call: all ayes at 7:17 pm.

Mike Agnoni made a motion to return to regular meeting at 7:35 pm, seconded Ted Manning. Roll call: all ayes.

Discussion held and BPA offered to pay engineering costs and the cost of the manhole. BPA would then recoup these costs in the form of tap-in fees. Mr. Williams would pay for piping and installation cost. Mr. Williams will consider the offer and report back. No decision or agreement was made.

The bills were presented for payment. Motion by Mike Agnoni to pay bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Tony Lindeman to adjourn meeting at 8:05 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is January 28, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President