

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 28,

2013

The regular meeting of the Board of Public Affairs was held Jan. 28, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ted Manning and Ronald (Tony) Lindeman.

Others present were Randy Danford Utilities Mgr; and Mayor Terry Lindeman. Minutes of previous meeting were read. Motion by Ted Manning to approve minutes, seconded Mike Agnoni. Roll Call: all ayes.

Old Business:

Randy indicated there are 218 new meters installed.

Randy updated the Board on the construction of the water treatment plant. Painting of the filter room will be completed by mid week as the softeners will be delivered by end of the week and filters next week.

New Business:

Randy mentioned that they had a water break on Beech St.


Mayor Lindeman indicated that 61 College St had their water service shut off. The Salvation Army had dropped off a payment after shut off took place. The Problem is they have a major leak, 34,000 gals in 14 days, if the tenant pays the turn on fee Randy should not turn the service back on until the leak is repaired. This property is up for auction Feb. 13, 2013. Cassandra will certify all outstanding charges to the County.

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

Motion by Mike Agnoni to adjourn meeting at 7:28 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is February 11, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk


Michael Agnoni, BPA President