

RECORD OF PROCEEDINGS

2431

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 11,

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The regular meeting of the Board of Public Affairs was held Feb. 11, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ted Manning and Ronald (Tony) Lindeman.

Others present were Mayor Terry Lindeman.

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

Randy is not present due to a water break.

Old Business:

Mike indicated he spoke to Mr. Shondel, the developer for The Woods at Silver Creek, he is in agreement to pay the Board \$9,000.00 toward a generator. Mr. Shondel has two requests; six months to pay (due August 1st) and the Board will send a letter of understanding instead of a contract. Mike will have the solicitor write it up.

Ted updated the Board on the Water Treatment Plant project, the two filters and softeners are installed and they are finishing up the painting. They are getting ready to paint the garage. Project is on schedule.

New Business:

Sandi informed the Board that there was an issue with the Badger software this month regarding the meter reading process. Their tech support people are working on it.

Discussion was held on the departments procedure on delinquents and shut offs. The Board decided there will be no third notice, door hanger. Customers will receive one delinquent notice of non-payment and shutoff. Mike will draft a letter to mail out with Delinquent notices stating as of April 1st the Water Dept will no longer hang third notice for shut off.

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

Motion by Tony Lindeman to adjourn meeting at 7:37 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is February 25, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President