

# RECORD OF PROCEEDINGS

2433

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 25, 2013

The regular meeting of the Board of Public Affairs was held Feb. 25, 2013. Board members answering roll call were Ted Manning and Ronald (Tony) Lindeman. Motion by Tony Lindeman to excuse Mike Agnoni, seconded Ted Manning. Roll call: all ayes.  
Others present were Randy Danford Utilities Mgr.

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

## Old Business:

Randy updated the Board on the meter installation. There 256 installed.

Cassandra indicated the informational letters regarding delinquent notices were mailed Feb. 20<sup>th</sup>.

## New Business:

Randy informed the Board of the two water breaks, Feb. 11<sup>th</sup> was on Franklin Dr and Feb. 23<sup>rd</sup> was on Huffman Ave.

There were two E-1 grinder pumps replaced last week, 605 Gates St. and 142 Woodhaven Dr.

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

Motion by Tony Lindeman to adjourn meeting at 7:24 pm, seconded Ted Manning. Roll call: all ayes.

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

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Ronald Lindeman  
Ronald Lindeman, Pro-tem