

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MARCH 11,

2013

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

Motion by Mike Agnoni to excuse Ted Manning, seconded Tony Lindeman. Roll call: all ayes.

Others present were Randy Danford Utilities Mgr; Mayor Terry Lindeman and Trace & April Underwood.

Minutes of previous meeting were read. Approval of minutes suspended until next meeting.

Mr. & Mrs. Underwood were present to discuss the possibility of having a check valve installed in order to prevent future sewer back-ups at their home at 112 Gates St.

Motion by Tony Lindeman to install a check valve at 112 Gates St, seconded Mike Agnoni. Roll call: all ayes.

Randy indicated he would visit the Underwood's home on Thursday to camera the line and clean it. Randy will also install an outside clean out.

Old Business:

Randy mentioned ordering another \$20,000.00 worth of new meters.

Cassandra is experiencing computer issues.

Mike informed the Board and Mayor Lindeman that Ed Shondel requested a specified location for the easement regarding the generator that is to be installed at the Woods at Silver Creek development. Brief discussion was held. Randy will contact Ronny Portz of Engineering Associates to schedule a meeting. Randy or the Mayor will notify Mike of the specifications and he will have the solicitor include it in agreement letter.

Randy updated the Board on the progress of the new water treatment facility, which is on schedule. There is a change order (#2) moving sample tap connection.

Motion by Mike Agnoni to accept change order #2 for \$1,879.79, seconded Tony Lindeman. Roll call: all ayes.

New Business:

Randy informed the Board of a water break repair on E Marion St.


Replaced an E-1 grinder pump at 138 Homan Dr.

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 Mike Agnoni. Roll call: all ayes.

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

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk



Ronald Lindeman, Pro-tem
Michael Agnoni, Pres