

## RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MARCH 25

2013

The regular meeting of the Board of Public Affairs was held March 25, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

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

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

Motion by Ted Manning to approve minutes from February 25<sup>th</sup> seconded Tony Lindeman. Roll call: all ayes.

**Old Business:**

The new water meter installation project is moving forward. There are 263 new remote water meters installed as of August 2012.

Randy updated the Board on the progress of the new water treatment facility. Bogner Construction continues to work on the clear well, as soon as they complete the relocation of the Finished Water Sample Tap Connection (change order #2) they will conduct a pressure test.

Randy indicated that he filmed the sewer line twice at 112 Gates St. Before and after the root cut and jetting. After reviewing Randy recommends a point repair instead of installing a check valve. After a brief discussion Randy will explain all of this to Mr. & Mrs. Underwood. If they are in agreement with this procedure Mike will draft a letter.

**New Business:**

Cassandra informed the Board that the new computer is installed and all software has been down loaded.

The northeast side of town was filmed and jetted on March 14<sup>th</sup> & 15<sup>th</sup>.

The Board will be holding a work session March 29<sup>th</sup> at 11:00 am in the Village Hall.

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

Motion by Ted Manning to adjourn meeting at 7:50 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is April 8, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President