

RECORD OF PROCEEDINGS

2439

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held APRIL 8,20 13

The regular meeting of the Board of Public Affairs was held April 8, 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.

Old Business:

A letter revising the proposed a fix to the sewer back-up problem at 112 Gate Street was sent to Trace & April Underwood of 112 Gates St. Initial letter proposed a check valve solution. Updated letter recommends a more global fix, a point repair, which will hopefully prevent a sewer back-up occurring at other homes in the neighborhood.

A letter of understanding between the Village of Doylestown and Ed Shondel, developer of The Woods at Silver Creek, is completed and ready for mailing. Letter indicates Mr. Shondel will pay the village \$9,000.00 to be used for a permanent back-up generator to be installed. Mr. Shondel has until September 1, 2013 to comply.

Randy mentioned he spent the day with Dave from Engineering Associates and Ronny Messner the foreman for Bogner Construction, evaluating the four crossovers. The crossing over of the raw water line into the finish water lines creating the loops that will be necessary to have when the new water plant starts up. The locations will be Maple St, Valley View Rd, Portage St and Collier Dr.

The new water meter installation project is moving forward. There are 275 new remote water meters installed as of August 2012.

New Business:

Mayor Lindeman informed the Board that Laura Sattler with United States Dept. of Agriculture Rural Development (USDA) was here to conduct a Compliance Review which is required for the BPA's existing loan with USDA-RD. There were a couple of changes that have to be added. Laura will be emailing additional information to Randy and Mayor Lindeman. This review is to demonstrate to the Federal Government that the Village of Doylestown is complying with Federal laws prohibiting discrimination. Next review is in 2019.

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

Motion by Mike Agnoni to adjourn meeting at 7:30 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is April 22, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President