

# RECORD OF PROCEEDINGS

2443

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 13,

2013

The regular meeting of the Board of Public Affairs was held May 13, 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:

The installation of new water meters is progressing. There are currently 282 installed.

Randy indicated parts are ordered for the point repair at 112 Gates St.

#### New Business:

The pump drive on well #12 was replaced due to a lightning strike.

A sewer grinder pump was replaced at 160 Elmwood Dr.

Cassandra gave the Board a copy of the new water contract that includes the compliance with Federal laws prohibiting discrimination.

Mayor Lindeman informed the Board that the loan request of \$378,000.00 at 0% interest for painting of water towers has been approved. OPWC (Ohio Public Works Commission) will be mailing additional information and requirements soon.

Motion by Ted Manning to pay US Bank loan in the amount of \$43,831.21 due May 30, 2013, seconded Mike Agnoni. Roll call: all ayes. Loan retires Nov. 30, 2019.

Motion by Mike Agnoni to make a recommendation to council to adjust wages for the following employees; Randy Danford yearly salary of \$59,000.00, Robert Steiner hourly wage of \$24.30, Matthew Thomas hourly wage of 18.82 and a hourly pay rate of \$16.38 for water and sewer laborer, seconded Ted Manning. Roll call: all ayes.

Mike gave the Mayor the changes for the new employee manual.

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 8:02 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is June 10, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President