

RECORD OF PROCEEDINGS

2447

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 24,

2013

The regular meeting of the Board of Public Affairs was held June 24, 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.

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 339 installed.

Dynamerican were root cutting on Gates St in preparation for point repair job at 112 Gates St. Mr. & Mrs. Underwood started the check valve installation.

New Business:

Randy indicated the first three cross over's were completed; Coal Bank Rd, Collier Dr and Portage St to Franklin Dr.

The 12 inch water line was disinfected from the new water treatment plant to the old water treatment plant. First round of bacteria sampling were conducted on June 22nd and results came back negative. Second testing went out today, June 24th.

Tony asked Randy about the iron colored water and if it will continue throughout the week. Randy stated yes, this will continue during the 3 days of start up of new water treatment plant. Tony would like a notice put on channel 15 and the marquee informing the customers of this.

Cassandra asked the Board about Mrs. Gardner, 400 Gates St someone left the hose on and did not find it until the hose blew the nozzle off. Would the Board consider an adjustment on the 9,000 gallons that was used. The Board agreed to adjust Mrs. Gardner's bill by half.

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

Motion by Mike Agnoni to adjourn meeting at 8:30 pm, seconded Tony Lindeman. Roll call: all ayes.

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

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BRA President