

# RECORD OF PROCEEDINGS

2449

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 8, 2013

The regular meeting of the Board of Public Affairs was held July 8, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford Util. Mgr/Supt.

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 344 installed.

#### New Business:

Randy indicated they replaced sewer grinder pumps at 267 Woodhaven Dr and 120 Homan Dr.

Randy mentioned change order #4 in reference to electrical. After a brief discussion the Board decided to set up a meeting with Ronny Portz from Engineering Associates, so he can explain the change order.

Startup date for new water treatment plant has been postponed. Randy will keep the Board informed.

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 7:30 pm, seconded Mike Agnoni. Roll call: all ayes.

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

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President