

RECORD OF PROCEEDINGS

2451

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 22

2013

The regular meeting of the Board of Public Affairs was held July 22, 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; and Mayor 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 348 installed.

Randy indicated that July 23rd will be the start up for the new water treatment plant.

Mayor Lindeman will have solicitor Vasilatos write up the Ordinance with the cost of \$1,750.00 tap-in permits for residents outside of Village corporate limits. The vendor must be approved by the Village of Doylestown Water Dept and obtain prior authorization from the Village for vendor they use.

New Business:

A fire hydrant in front of Marion Street Apartments was replaced July 9th.

Randy informed the Board during the 4 inches of rain we had on July 10th, the sewer plant ran over and the EPA was in to visit. Overall results of the inspection were satisfactory. (Attach copy of letter)

Mayor Lindeman mentioned the pile of asphalt grindings at the old water plant is a violation and will need to be removed soon.

Randy has a list of the equipment for the water and sewer department which needs to be updated for the insurance company.

Brief discussion was held about the few fire hydrants that are too close to the road.

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

Motion by Mike Agnoni to adjourn meeting at 7:32 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 12, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President