

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held AUGUST 12, 20 13

The regular meeting of the Board of Public Affairs was held Aug. 12, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, 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 Ted Manning. Roll call: all ayes.

Old Business:

The installation of new water meters is progressing. There are currently 359 meters installed. A total of 179 meters have been installed this year.

The new water treatment plant became operational July 25th and completion should occur in the next 4-5 weeks.

New Business:

Randy indicated that August 14th at 1:00 pm is the scheduled walk-thru for final punch list at the new water treatment plant.

Mayor Lindeman asked why a fire hydrant was not installed on Galehouse Rd at the entrance of the water plant. Randy will investigate. Randy took pictures of a couple of hydrants that need to be set back.

The point repair at 112 Gates St, Trace & April Underwood, was completed July 29th.

Randy informed the Board that well #12 was pulled off line Aug 5th for pump work. The pumps are being upgraded from 300 gallons per minute to 500 gpm. Randy suggested that demolition of old plant should not occur until punch list is completed which the Board agreed.

Motion was made by Mike Agnoni to wait until all punch list items are completed before demolition of old water plant is to commence, seconded Tony Lindeman. Roll call: all ayes.

Mayor Lindeman asked Randy about the water tower project and if it's ready for bid. Randy will check with Ronny Portz from Engineering Associates.

Mike asked Sandi to send an invoice to Mr. Shondel for \$9,000.00, his portion for the purchase and installation of generator at Calaboone Rd pump station.

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

Motion by Ted Manning to adjourn meeting at 7:40 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 26, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President