

RECORD OF PROCEEDINGS

2457

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held SEPTEMBER 9,

20 13

The regular meeting of the Board of Public Affairs was held Sept. 9, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ted Manning and Ronald (Tony) Lindeman.

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 Ted Manning. Roll call: 2 ayes and 1 abstained, Tony Lindeman.

Old Business:

There hasn't been any additional water meters installed. The year to date total of water meters installed is 183.

Randy informed the Board that Ryan Fox resigned effective August 28th.

There are a number of outstanding items that need to be completed with the new water plant. Randy estimates the plant will be completely finished by late October.

The generator installation for Calaboone Rd pump station is not complete as we are waiting for East Ohio Gas to assist with the connection.

New Business:

Randy provided an update on the proposed water tower refurbish project and will soon be out for bid.

Mayor Lindeman informed the Board that Herb Shields at 14691 Clinton Rd has approval to tap-in and she can issue permit.

Mayor Lindeman gave Randy PUCO's new regulations on procedures and charges for locating water and sewer lines. Randy will research this with their representative.

Towers project bid opening is Sept. 23rd at 12:00 pm.

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

Motion made by Tony Lindeman to adjourn meeting at 7:15 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is September 23, 2013 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President