

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 23, 20 13

The regular meeting of the Board of Public Affairs was held Sept. 23, 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 Ted Manning to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

Old Business:

Randy has been responding to complaints from customers regarding water odor and discoloration. Fire hydrant flushing at Jackson St and Orchard Dr has helped improve things. Randy will document these complaints.

The generator installation for Calaboone Rd pump station is not complete. We continue to wait for East Ohio Gas to assist with the connection.

New Business:

Water towers project bid opening was changed to Oct. 7th at 12:00 pm.

Discussion held on water tower painting and addition of a possible logo on the side of the elevated water tank.

Ohio Edison installed a generator and exchanged switch gear at the new water plant. There was a problem and the installation was not completed. Mayor Lindeman asked for a contact name at Ohio Edison.

Mayor Lindeman indicated all requests for water from township residents must be submitted in writing to him for consideration.

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

Motion made by Mike Agnoni to adjourn meeting at 7:44 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is October 14, 2013 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President