

## RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 14,

20 13

The regular meeting of the Board of Public Affairs was held Oct. 14, 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; Ann Youngblood Village Fiscal Officer, Dave and Maryjane Knighton (12648 Coal Bank Rd) and Ronny Portz, Engineering Associates.

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

**Old Business:**

Dave Knighton asked the Board to consider waiving the water line tap-in fee as compensation for use of his property when the raw water line was installed along Coal Bank Rd. After a brief discussion Mike informed Dave that the request for water service must be in writing and given to the mayor. The Board would like to discuss the tap-in fee issue and will contact him of their decision.

Ronny indicated one water tower bid was received. Bid received from LC United for \$363,000.00.

Motion made by Ted Manning to reject LC United's bid seconded Mike Agnoni. Roll call: all ayes.

Ronny presented water plant change orders #4 and #5 and explained the necessity of each. He also indicated that the contingency funds available will be \$54,000.00 after co#4 and #5 are paid.

Motion made by Mike Agnoni to accept change order #4-Valve Control Wiring Modifications- in the amount \$4,784.22 and co#5-Waterline Connection Modifications- in the amount \$5,130.16 seconded Tony Lindeman. Roll call: all ayes. Attach copy.

Ann Youngblood, Village Clerk, informed the board that she re-appropriated \$15,000.00 to cover electric bills for water plant, payroll and any additional expenses. Ann is requesting a final amount on the cost of the water treatment plant in order to estimate our annual payment.

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

Motion made by Mike Agnoni to adjourn meeting at 8:29 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is October 28, 2013 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President