

# RECORD OF PROCEEDINGS

2467

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held NOVEMBER 25, 20 13

The regular meeting of the Board of Public Affairs was held Nov. 25, 2013 Board members answering roll call were Ronald (Tony) Lindeman and Ted Manning. Motion by Tony Lindeman to excuse Mike Agnoni seconded Ted Manning. Roll call: all ayes.

Others present were Randy Danford, Utilities Mgr; and Mr. & Mrs. Berger, 160 Orchard Dr 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:

Delbert and Shelly Berger were present to asked if there was any progress on the Iron and odor problem they are having. Randy is still investigating. The Berger's have noticed much improvement since the installation of an Iron filter. They had to replace the filter once during the first week. They asked Randy if he could leave a replacement filter.

There are currently 398 new water meters installed.

Randy indicted that they will be testing the generator, single phase tomorrow. If it functions properly everything will be complete.

#### New Business:

The privacy fence at Silver Creek pump station was installed.

Matt Thomas and Bob Steiner received certification on Back Flow Prevention.

Ted informed the Board of the Wadsworth meeting on the water issue.

Motion by Ted Manning to pay OPWC loans, #CP08A for \$5,762.83 and # CP17M for \$3,600.06 seconded Tony Lindeman. Roll call: all ayes.

Motion by Tony Lindeman to cancel the Dec. 23<sup>rd</sup> BPA meeting, seconded Ted Manning. Roll call: all ayes.

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

Motion made by Ted Manning to adjourn meeting at 7:57 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is December 9, 2013 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Ronald (Tony) Lindeman  
Ronald (Tony) Lindeman, Pro-tem