

RECORD OF PROCEEDINGS

2469

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 9,

2013

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

Others present were Randy Danford, Utilities Mgr; Mayor Terry Lindeman, Spiros Vasilatos Village solicitor, Ronny Portz with Engineering Associates and Mr. & Mrs. Berger, 160 Orchard Dr.

Minutes of previous meeting were read. Motion by Ted Manning to approve minutes, seconded Tony Lindeman. Roll call: 2 ayes and 1 abstained, Mike Agnoni.

Old Business:

Discussion was held in reference to Delbert and Shelly Berger's water problems with Iron and odor. Randy and Ronny Portz have been researching this. They cannot find the problem. A green sand filter system was mentioned. Randy will get additional information on the green sand filter system and the maintenance involved for the next meeting.

There are currently 404 new water meters installed.

New Business:

Ronny Portz went over the bid tabulation sheet. Central Painting & Sandblasting is the lowest base bid, \$222,968.00. Discussion held on the alternate bids. (Attach Copy) Motion by Mike Agnoni to make a recommendation to council to accept Central Painting & Sandblasting bid for \$222,968.00 with alternate bids A2A for \$30,000.00 and A2D for \$13,000.00 totaling \$265,968.00 seconded Tony Lindeman. Roll call: all ayes.

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 Tony Lindeman to adjourn meeting at 8:27 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is January 13, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President