

RECORD OF PROCEEDINGS

2471

Minutes of

BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JANUARY 13,

2014

The regular meeting of the Board of Public Affairs was held Jan. 13, 2014. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford, Utilities Mgr.

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

Tony Lindeman made a motion to nominate Mike Agnoni for BPA president seconded Ted Manning. Ted Manning made a motion to close the nominations, seconded by Tony Lindeman. Roll call: 2 ayes, 1 abstained, Mike Agnoni.

Old Business:

There are currently 409 new water meters installed. Randy indicated he has a few meters left and suggested an order of 130 meter heads and 50 bases which cost \$20,000.00. Board members agreed to ordering meter heads and bases now and a second order this summer.

New Business:

Randy pointed out that the mower is 15 years old. He has been pricing them, approximately \$10,000.00. The board would like Randy to check state bids.

White service truck was in for oil leak repairs, \$2,700.00.

Randy had Dynamerican vacuum debris from the Meadows pump station January 5th. Randy stated the problem is rags. Randy will contact the County about the bill and the rags issue.

Randy discussed the need to replace 500 ft of water line on Park Dr, from the Community Center to Chestnut St. The Board would like Randy to get prices.

Randy informed the Board that the EPA did an inspection on the water plant and is waiting for the results.

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 Tony Lindeman to adjourn meeting at 7:58 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is January 27, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President