

# RECORD OF PROCEEDINGS

2479

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held MARCH 10,20 14

The regular meeting of the Board of Public Affairs was held March 10, 2014 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. 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:

There are currently 425 new water meters installed.

Discussion was held regarding iron issues for Mr. and Mrs. Berger, 160 Orchard Dr and Terry Davis, 140 Edward Street. The Board would like Randy to perform water sample testing with residents near Berger's and Davis. Ted suggest a remedy by looping the water line on Edward St to Koehler Ave and Hilltop Dr. This would require permission from homeowners in order to run a temporary water line. Randy will schedule a time in early April to locate the tap at 160 Orchard Dr.

#### New Business:

Randy attended a backflow prevention certification class from March 3<sup>rd</sup> -7<sup>th</sup>. He is now certified for 3 years.

Randy informed the Board that an EPA mandated Phosphorus Removal system is required to be installed this year. The estimated cost in 2010 was \$21,000.00.

Tony received a call from Mr. Dakoski at 160 Thorn Way, he is experiencing discolored water. Randy will contact Mr. Dakoski.

Motion made by Mike Agnoni that the Board received the Feb. 28, 2014 Appropriation Status and Fund Summary reports, seconded Tony Lindeman. 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 7:37 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is March 24, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President