

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held APRIL 1420 14

The regular meeting of the Board of Public Affairs was held April 14, 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; Mayor Terry Lindeman and Anthony Lindeman, Councilman.

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

Councilman Anthony Lindeman was present to explain a new credit card service the Village is considering using (Banc Certified Merchant Services). This new service would allow residents to make payments to the Village via website and also reduce transaction costs. The Board supported the idea and asked Councilman Lindeman to keep them apprised of the status.

Old Business:

Ted asked if the curb at 144 Beech St (Mike Dannemiller) had been repaired. Randy indicated some patch work has been performed. The curb still needs to be repaired or replaced. Randy will contact Mr. Dannemiller.

New Business:

Dave Knighton, 12648 Coal Bank Rd, water tap was completed April 8th.

Elevated iron issues on Edward St are improving. Much of this is attributed to the "looping" of the system by extending fire hoses from Edward St to Koehler Ave. The Board would like to continue doing this and if it is determined this would correct the problem, Board will consider a permanent fix. Board asked Randy to calculate the cost of materials and start identifying possible contractors. The Board will need to obtain easements. Tony will contact Mr. Downs and Mrs. Petry about easements.

Continuous flushing occurs at 185 Frederick Street (Dave and Dawn Troup). For the most part, water quality has been good with the exception of short bursts (slugs) of iron. Randy will be conducting village wide hydrant flushing in the coming weeks.

Water quality testing at 160 Orchard Dr (Delbert and Shelly Berger) continues. Iron levels before being filtered remain elevated. Water quality after testing is well within EPA standards. Randy will notify Berger's and neighbors of running hoses between homes to isolate the water issue and also excavate water main to identify the tap location on mainline. Expected date of completion April 25th.

Mike has contacted a water treatment consultant, Terry Gellner, who will be meeting with Randy on April 22nd. Terry will be performing some data gathering and the plan is to meet with the Board April 28th to discuss his findings and plan of action.

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 Tony Lindeman to adjourn meeting at 8:10 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is April 28, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President