

# RECORD OF PROCEEDINGS

2493

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 21,

2014

The regular meeting of the Board of Public Affairs was held July 21, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Randy Danford, Utilities Mgr. excused, personal matter.

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

#### Old Business:

Board members reviewed the e-mail from Terry Gellner, TnT Engineering, LLC dated July 18, 2014 to Board President, Mike Agnoni. E-mail was an update regarding progress and follow-up items regarding high iron issues occurring within affected areas of the village's water distribution system. Terry indicated 30 water samples were collected at different points throughout the distribution system. Overall, iron levels tested within EPA standards thus suggesting that the high iron issues are not a village wide issue. However testing conducted at Edward St; Frederick St; Orchard Dr and some areas along Church St had levels exceeding EPA standards. However, only a few houses were impacted. Terry will repeat the testing in coming days to verify that the information gathered is valid. Over the course of the next several weeks, terry is going to continue with his investigation and his plan is to be in a position to make corrective recommendations in August or September, 2014.

Terry continues to work on the water line extension application for the EPA (Edward St). TnT is working to obtain bids from contractors to install the water line.

Sandi has been working with Badger tech support regarding software issues and defective meters. Mike requested the names and phone numbers of the representatives' that are working with her. There are currently 448 new water meters installed.

#### New Business:

Board members received June's fund status report and cash receipt journal.

A sewer grinder pump was replaced at 80 Northwood Dr.

There were two water main leaks reported on Collier Dr, June 26<sup>th</sup> and July 19<sup>th</sup>. Repairs were completed.

July 16<sup>th</sup> the aerator was delivered at the sewer plant.

The doors at the water treatment plant were sealed and can be checked off of the warranty punch list.

Today Matt Thomas was draining the elevated water tower and will continue to refill tomorrow.

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 Mike Agnoni to adjourn meeting at 7:40 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is August 11, 2014 at 7:00 pm in the Village Hall.

Attest   
Cassandra McKay, BPA Clerk

  
Michael Agnoni, President