

RECORD OF PROCEEDINGS

2495

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held AUGUST 11,

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The regular meeting of the Board of Public Affairs was held Aug. 11, 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 Terry Gellner with TnT Engineering, LLC. Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

Old Business:

Terry Gellner, TnT Engineering, LLC was present to update the Board on his progress regarding high iron issues occurring within the village's water distribution system. Terry continues to work on the water line extension on Edward St and Koehler Ave. He will be mailing the application to the EPA this week and should receive approval within three weeks. TnT is working to obtain bids from contractors to install the water line. The size of piping (3" or 6") is to be determined. Terry will provide pricing for both options. Terry will prepare description of easements for home owners to sign. The anticipated completion date for Edward St water line extension is September 30th.

Terry indicated 47 water samples were collected today surrounding the areas that have been affected with iron issues, Edward St; Frederick St; Orchard Dr and some areas along Church St. A few samples had levels exceeding EPA primary standards but overall testing was good. Jackson St tested a higher content than other areas. Terry's next step is to contact those residents on Jackson St and Troup's at 185 Frederick St. Terry suggested that Randy check the valve at intersection of Frederick St and Orchard Dr to make sure it is open. Terry will follow up with the Board in September with a final report on his conclusions and recommendations.

Randy indicated the 200,000 gallon elevated water tower was back in service as of July 21st. The 800,000 gallon standpipe water tower was completely drained on July 29th and Central Painting and Sandblasting has started working on tower.

New Business:

Bogner Construction was in working on the warranty punch list.

New aerator was installed in flow equalization tanks on July 24th.

The Board would like the solicitor to send a letter to Sprint and T-Mobile requesting a representative to attend the Sept. 8th meeting.

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

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 Ted Manning to adjourn meeting at 8:05 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 25, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President