

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held AUGUST 25,

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The regular meeting of the Board of Public Affairs was held Aug. 25, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman. Motion by Mike Agnoni to excuse Ted Manning seconded Tony Lindeman. Roll call: all ayes.

Others present were Randy Danford, Utilities Mgr; and Mayor Terry Lindeman.

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

Old Business:

Randy was asked by Terry Gellner of TnT Engineering to verify valve situation at the intersection of Frederick St and Orchard Dr. Randy confirmed there is no valve at this location. There are three valves at the intersection of Frederick St and Fairview Ave and all three are open. Randy will forward information to Terry Gellner.

Central Painting and Sandblasting has completed the work on the 800,000 gallon standpipe water tower. Randy mentioned they started filling water tower today.

Engineering Associates is requesting approval for contract change order #2 on elevated 200,000 gallon water tower for wash, hand power tool clean and apply two coats of paint to the birds nest area in the amount of \$4,200.00.

Motion by Mike Agnoni to accept change order #2 in the amount of \$4,200.00, seconded Tony Lindeman. Roll call: all ayes. Copy Attached.

New Business:

Randy is checking on the warranty punch list for the water treatment facility and report back to the Board on the status.

Replaced a sewer grinder pump at 147 Woodhaven Dr.

The village solicitor, Spiros Vasilatos and Ronny Portz with Engineering Associates will be attending the September 8th BPA meeting to discuss damage to the water tower caused by the antennas from Sprint and T-Mobile cellular companies. Certified letters sent to both Sprint and T-Mobile requesting their attendance. At this point, only T-Mobile has responded to the letter and promised to have one of their representatives at the meeting.

The water and sewer billing procedure for multi-units with one meter was discussed.

BPA currently invoices each unit a minimum then any additional usage after that.

Motion by Mike Agnoni to change billing procedure on multi-units to one account with a single user charge of one minimum, then any additional usage thereafter seconded Tony Lindeman. Roll call: all ayes.

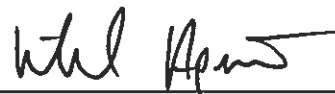
Mike would like to plan on meeting with Randy, Matt and Bob Sept 3rd at 8:30 am.

Over-time approval was addressed and discussed.

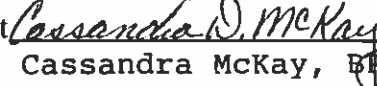
The bills were presented for payment. Motion made by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion made by Tony Lindeman to adjourn meeting at 7:25 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is September 8, 2014 at 7:00 pm in the Village Hall.



Michael Agnoni, President

Attest 
Cassandra McKay, BPA Clerk