

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held SEPT. 8, 2014

The regular meeting of the Board of Public Affairs was held Sept. 8, 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; Spiros Vasilatos Village solicitor, Mayor Terry Lindeman, Ronny Portz with Engineering Associates and Pat Keene, T-Mobile Construction Manager.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, seconded Mike Agnoni. Roll call: 2 ayes, Ted Manning abstained.

Old Business:

Ronny Portz from Engineering Associates briefed everyone on the damages that were discovered during the cleaning and painting of the 200,000 gal water tower. Significant corrosion damaged the interior coating in access tube, top of bowl and platform caused by equipment from T-Mobile and Sprint. Pat Keene, Construction Engineer with T-Mobile indicated a crew inspected the impacted area on the bowl 1 ½ weeks ago; the area was cleaned and 10 holes were sealed. Ronny specifically stated in his letter to the cellular companies not to do any repairs. He requested a repair plan for the Boards approval and to insure the damage is repaired correctly (and will last). Ronny recommended a rubber cover (boot) be installed around conduit to prevent future leakage and corrosion. The Board is asking to be reimbursed for additional charges in the amount of \$4,200.00 for the additional work the contractor performed due from damages caused by T-Mobile's equipment and cellular antennas. Pat was given a copy of Change Order #2 specifying the necessary work and the charges.

The Board agreed to hire an inspector from Engineering Associates to pin-point the repairs and develop specifications required for repairs. The Board felt it necessary to have an inspector present while T-Mobile works on the repairs and inspected after work is completed. Mayor Lindeman will try to contact Sprint.

The village Solicitor will look over contracts the village has with Sprint and T-Mobile.

Randy and Ronny Portz conducted a walk-thru on the painting contract for the 800,000 gallon standpipe water tower. Ronny noticed the cathodic protection panel was not installed. He will notify Central Painting & Sandblasting and will continue to hold final paper work and pay until the installation is completed.

Ronny indicated progress was being made on warranty punch list for the water treatment facility. There are five items on punch list that needs to be addressed. 1) The common fault alarm on generator isn't working properly. 2) Softener to the effluent flow meter or valve isn't regulating properly it is showing negative-reverse flows. Need to check meter. 3) Need adequate training on chlorinator equipment. 4) Replace Labels on electrical boxes. 5) Repair the emergency shower shut off valve. Ronny will send Bogner Construction the up dated list and the completion date of Oct. 31, 2014. If not completed the bond company will be notified.

The Ordinance #3-76-B section two, #4-schedule C, regarding billing of multi-units with one meter was amended and will be effective on October's bill.

Glen Rufener wanted to know if the final bill at 545 N Portage St can be adjusted as the service was scheduled for shut off August 28th for a delinquent water bill and was not shut off until Sept. 2nd. His tenants had service for 5 extra days then moved out. Motion by Mike Agnoni to credit Glen Rufener for the five days of water usage, seconded Tony Lindeman. Roll call: all ayes.

Delores Wilmot, 60 Chestnut St called to complain about her water. Randy will follow up and test her water.

RECORD OF PROCEEDINGS

Minutes of

Meeting


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Held _____ 20 _____

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 Mike Agnoni to adjourn meeting at 8:21 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 22, 2014 at 7:00 pm in the Village Hall.



Michael Agnoni, President

Attest: 
Cassandra McKay, BPA Clerk