

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held SEPTEMBER 22, 20 14

The regular meeting of the Board of Public Affairs was held Sept. 22, 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; and Mayor Terry Lindeman.

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

Old Business:

On September 12th Terry Gellner with TnT Engineering and Mr. Rogozinski with Business Incorporated conducted an inspection at the water treatment plant facility on plant operations, performances and state reports. Everything is in good order.

Randy indicated Bogner Construction is moving forward on the warranty punch list for the water treatment facility. The issue on the #2 softener effluent flow meter was recalibrated and is regulating properly.

New Business:

Randy replaced a sewer grinder pump at 82 Woodhaven Dr.

Mike Muncie with Buckeye State Pipe stopped in Sept. 9th to provide training on the Trimble handheld. He covered final readings and profiling meters.

Randy indicated they had problems with the skid steer and is waiting on Akron Tractor to come and check it out. Thinks he may have had a bad batch of diesel fuel from Santmyer Oil. Randy will contact Santmyer oil tomorrow morning and insist that someone come to test remaining fuel in tank.

Badger Meter invoiced the Village of Doylestown Water Dept for a service agreement renewal for their computer software, tech support and the Trimble handheld. The total amount due is \$1,100.04 for the year, Oct 8, 2014 to Oct. 8, 2015. The Board agreed this service is needed with all the problems we have encountered. We are still waiting for Badger to create and install a software patch. Sandi will contact Badger about a discount on the service agreement.

Cor-pro installed the cathodic protection on the 800,000 gallon stand pipe water tower.

Started hydrant flushing today and will continue all week.

There was a sewer back-up at 55 Maple St since it is a dead end Randy had the sewer line jetted.

Mayor Lindeman received the proposed changes from T-Mobile and Sprint he will forward them to Ronny Portz, Engineering Associates. The Village solicitor is currently reviewing the initial contracts the village has with each cellular company. The Board agreed that the current issues need to be rectified before any future changes are considered.

Discussion was held regarding Abbott Electric's invoice for \$415.00.

Randy indicated when Ronny Portz, Engineering Associates was designing the water treatment plant Ronny asked Scott Dunlap with Ohio Pump what would be the proper pumps required for the waste pit. The pumps that were put in were inadequate. Scott purchased two larger pumps and installed them with Randy's help. These larger pumps were drawing more amps so Randy contacted Abbott Electric to come in and make the necessary changes to mother board panel in order for it to handle the extra amps. The Board would like an explanation from Ronny Portz on this matter.

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Motion by Tony Lindeman to pay Abbott Electric \$415.00 invoice #36608, seconded Mike Agnoni. Roll call: all ayes.

It was recommended to implement a hydrant testing procedure with documentation for all of the hydrants in town. Fire Chief Ron Browning is checking into standard requirements and procedures. The Board would like Randy to create a plan for the remainder of this year and for 2015. Randy will contact Chief Browning.

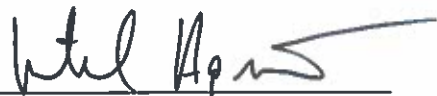
Mike Agnoni updated the Board on Terry Gellner, TnT Engineering progress with the water line extension on Edward St and Koehler Ave. Terry awaits EPA approval and is currently trying to get bids. He is calculating the cost at \$15,000.00 with the completion date of October 31, 2014. Terry mentioned the possibility of the utilities department employees helping with the project.

Terry Gellner would like to meet with the Board and go over the final plan for the Frederick St and Orchard Dr iron issues. The ultimate solution will be water line replacement of approximately 1100 ft. There is possibly a 450 ft section that might need replaced. Terry is estimating costs at \$115,000.00 to \$150,000.00. He will go over this at the meeting.

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 7:53 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is October 13, 2014 at 7:00 pm in the Village Hall.



Michael Agnoni, President

Attest: 
Cassandra McKay, BPA Clerk