

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 27, 20 14

The regular meeting of the Board of Public Affairs was held Oct. 27, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) 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:

Randy will meet with Terry Gellner, TnT Engineering Oct. 30th to discuss several outstanding issues and review advertisement for the Edward St/Koehler Ave water line extension project.

Terry Gellner will meet with Mr. & Mrs. Berger, 160 Orchard Dr and Mr. & Mrs. Troup, 185 Frederick St Ext; Oct. 30th at 2 pm to review the Village's plan to correct the high iron issues occurring in the Frederick St/Orchard Dr neighborhood. Tony Lindeman will represent BPA at these meetings.

Mike indicated that Terry Gellner recommended pre-engineering work on the water line replacement for Orchard Dr. Financing options (Issue 2 grants/ loans) was discussed in the event water lines need to be replaced. No decision was made.

BPA discussed advertising locally for the Edward St/Koehler Ave water line extension project. Mayor Lindeman and Tony Lindeman will deliver a copy of easement papers to Jack Downs, 120 Edward St and Rebecca Petry, 125 Koehler Ave to review.

Randy indicated that Ohio Pump will be here Oct. 28th to make necessary repairs on pump at the Meadows sewer pump station. Estimated cost \$5,000.00. Randy has been unable to reach Terry West at Wayne County Sewer Dept to discuss. Mike asked Randy to call every day until he reaches Terry to get answers to our questions as to why the cables in the pump failed.

The Board reviewed the fire hydrant testing procedure plan. Randy will keep log of fire hydrants, address, make, condition and whether watch valve is operational. Additional information will include flush time of fire hydrant, quality of water, lubricant checked, anti-seize threads if needed and signed by water/sewer operator. All fire hydrants will be flushed within a calendar year. Attach copy.

Randy has not received fuel sampling results from Santmyer Oil. Fuel samples were taken from skidster/ front-end loader as fuel gelled in the tank causing \$5,000.00 in damage. He will continue to try and contact them.

New Business:

There was a water break at 3 Greenwood Dr, repairs were made and invoiced the owner.

Pro-tech replaced circuit board on mag meter that monitors the treated water flow at the water treatment plant. The damaged circuit board was possibly caused by a power surge. Investigating the installation of surge protectors.

Randy mentioned another water line leak occurred on Chestnut St as there is approximately 210' of water line from Portage St to Chestnut St. The Board may want to consider replacing this section of water line. Randy will put together a plan and price of pipe.



The Village of Doylestown
Randy Danford - Public Utilities Manager
24 South Portage Street
Doylestown OH 44230



A VILLAGE WITH VALUES

A TOWN OF TRADITIONS

ANNUAL FIRE HYDRANT MAINTENANCE & FLUSHING PROTOCOL

On an annual basis all fire hydrants in the Village are to be flushed and maintained. Prior to flushing, the following items will be noted:

- 1) Address of fire hydrant
- 2) Make of fire hydrant
- 3) Condition of fire hydrant
- 4) Confirm the watch valve is operational

The fire hydrant will be flushed.

After flushing the following items will be noted:

- 1) Flush time of fire hydrant
- 2) Quality of water when shut off
- 3) Lubricant checked if applicable
- 4) Anti-seize threads if needed
- 5) Signed by water/sewer operator

All fire hydrants will be flushed within a calendar year.



TREE CITY USA.

Phone: 330-658-2181 ext. 1141

www.doylestown.com

Fax: 330-658-3838

We Are An Equal Opportunity Provider and Employer
