

RECORD OF PROCEEDINGS

2503

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 13,20 14

The regular meeting of the Board of Public Affairs was held Oct. 13, 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; Mayor Terry Lindeman and village solicitor, Spiros Vasilatos.

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

Old Business:

Engineering Associates performed their final inspection on towers. Inspection was acceptable and request of final payment was submitted. Mayor Lindeman received the request today. Sandi will email a copy to the Board.

Randy indicated three items remain on the warranty punch list for the water treatment facility. 1) The common fault alarm on generator has not been repaired. 2) Labels applied to electrical boxes. 3) Training on chlorination equipment. The completion deadline is October 31, 2014.

Motion by Mike Agnoni to complete the Badger software service agreement Oct. 8, 2014- Oct 8, 2015 and recommend to Mayor Lindeman to sign agreement, seconded Tony Lindeman. Roll call: all ayes.

Santmyer Oil obtained a sample of fuel from our diesel tank to be tested. Randy is waiting on results. They installed an inline filter on tank pump. The repair work on skidster completed at the cost of \$5000.00.

Mike has asked Randy for a fire hydrant testing procedure. The Board asked Randy for a plan in writing to be reviewed at the Oct. 27th meeting.

New Business:

Randy informed the Board that on Oct. 1st the Meadows pump station became inoperable due to faulty cable which caused the pump to drop 10-12 ft. The pump was damaged as a result of the drop. Randy is installing a pump from Gates St pump station temporarily. Randy will contact Terry West at Wayne county sewer department for more information.

Mike will contact Terry Gellner about preparing a bid notice for the Edward St/ Koehler Ave water line extension to advertise in the newspaper.

Motion by Mike Agnoni to go into executive session pursuant to ORC. 121.22 (G) (3), conference with attorney, seconded Ted Manning. Roll call: all ayes at 7:40 pm.

Motion by Ted Manning to come out of executive session, seconded Mike Agnoni. Roll call: all ayes at 7:55 pm. No action taken.

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 Ted Manning to adjourn meeting at 7:55 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is October 27, 2014 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President