

# RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held DECEMBER 8, 2014

The regular meeting of the Board of Public Affairs was held Dec. 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; Mayor Terry Lindeman and Kay Kerr.

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

**Old Business:**

Randy received test results from Hark Laboratories Inc. on pump cable that snapped several weeks ago causing approximately \$6,600.00 in damage. It was determined the metal type of the pump cable is stainless steel aircraft cable. Randy will establish a preventative maintenance program for pump stations.

Training for chlorinators at the water treatment plant has been rescheduled.

Randy will inform Ronny Portz, Engineering Associates on the items that have been completed from the water treatment plant's warranty punch list.

Mayor Lindeman informed the Board that the village will begin purchasing our diesel fuel from Great Lakes.

Mike Agnoni provided an update on status of Edward St water line extension. Terry Gellner with TnT Engineering estimated that project at \$20,000.00 and after questioning Kent Construction on their price Terry feels his estimate may have been low. Kent Construction's final cost for the project is \$30,000.00. It was suggested to advertise to see if anyone would be interested in the project. Mayor Lindeman indicated that local contractor Steve Williams may be interested in participating in the project.

Terry Gellner will be meeting with Randy Dec 11<sup>th</sup> if Tony or Ted would like to attend.

**New Business:**

Changes on the distribution of the water and sewer bill revenues were discussed. Motion by Mike Agnoni to change the water and sewer revenue split, it will be 80 % to water fund and 20 % to sewer fund, seconded Tony Lindeman. Roll call: all ayes.

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 Tony Lindeman to adjourn meeting at 8:06 pm, seconded Ted Manning. Roll call: all ayes.

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

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President

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Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held DECEMBER 22,

2014

The regular meeting of the Board of Public Affairs was held Dec. 22, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Mayor Terry Lindeman and Terry Gellner, TnT Engineering Inc.

New Business:


Motion made by Mike Agnoni to make recommendation to council that the Village enter into a contract with TnT Engineering for water and wastewater consulting services at a cost of \$1,500.00 per month. Contract recommendation contingent upon review and approval from Village solicitor, seconded Tony Lindeman. Roll call: all ayes.

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 Tony Lindeman to adjourn meeting at 7:35 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is January 12, 2015 at 7:00 pm in the Village Hall.

Attest:   
Ronald (Tony) Lindeman, Pro-tem

  
Michael Agnoni, President