

# RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JANUARY 12,20 15

The regular meeting of the Board of Public Affairs was held Jan. 12, 2014. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford, Util. Mgr; Mayor Terry Lindeman, Anthony Lindeman councilman and Kay Kerr.

Minutes of previous meetings, Dec. 8<sup>th</sup> and Dec. 22<sup>nd</sup> were read. Motion by Tony Lindeman to approve minutes from Dec. 8<sup>th</sup> and Dec. 22<sup>nd</sup>, seconded Ted Manning. Roll call: all ayes.

Ted Manning motioned to nominate Michael Agnoni as BPA President for 2015, seconded Tony Lindeman. Roll call: all ayes.

Ted Manning made a motion to elect Michael Agnoni as BPA President, seconded Tony Lindeman. Roll call: all ayes.

#### Old Business:

Randy researched prices for pickup trucks. Maibach Ford quoted for a 2014 half ton, extended cab, 8 cylinder, 4 wheel drive is \$27,500.00 - \$28,500.00. Mike suggested getting the price quotes in writing and the Board will review them.

Randy received state bid pricing on mowers. A Ferris mower at Mast-Lepley a 2014 model with a 61 inch deck and 36 hp for \$10,800.00. A 2015 model is \$9,999.00.

Randy discussed the maintenance program for the pump stations with Scott Dunlap from Ohio Pump. It was suggested not to pull pumps unless needed. Clean with a vac truck then conduct a visual inspection of interior rails and piping, an amp draw test on the pumps. If the amp draws are up then pull the pump and investigate further.

Randy has three services dripping water to prevent the line from freezing, 441 and 443 Gates St and 49 Beech St.

Randy will order pump propeller for the Gates St pump station, cost will be taken out of capital fund.

Mike Agnoni briefed everyone on the hire of water and sewer consultant Terry Gellner, TnT Engineering Inc. Terry is familiarizing himself with both water treatment plant and waste water treatment plant. There is a meeting scheduled for Jan 14<sup>th</sup> at 9:00 am with Terry Gellner, water dept employees and Board members that can make it. The intent is to hold a meeting once a month.

Troup's at 185 Frederick St had a couple issues with iron bursts. This could be a result of a water break on Frederick St, will wait and see if this reoccurs.

Berger's, 160 Orchard Dr have been ok.

Mr. Brandenburg at 83 Orchard Dr has been experiencing a sulfur odor form his hot water. Randy explained to him how to kill off the bacteria in the hot water tank and run it out to eliminate the odor.

#### New Business:

Mike Agnoni reviewed the fund status and expenditures report. We need to look at replacing two trucks this year and EPA mandates regarding screening at the waste water treatment plant.

Anthony Lindeman wanted to inform the BPA that council has been researching another company for receiving payments with credit and debit cards. The charge will be less than the current company, Official Payments. This change will occur at the end of March. Anthony will keep the Board and Sandi updated on details.

Held \_\_\_\_\_ 20\_\_\_\_

Kay Kerr expressed her concern on the sewer grinder maintenance agreement that the village has with residents who have sewer grinder pumps. Mike explained the Board has been reviewing this. It's become costly to the village for replacing and servicing these grinder pumps. If we continue to provide this service, a complete over-haul on prices will be required. This is on the list of things to do for 2015.

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 7:38 pm, seconded Ted Manning. Roll call: all ayes.

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



Michael Agnoni, President

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk