

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held MARCH 23, 20 15

The regular meeting of the Board of Public Affairs was held March 23, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman.

Motion by Michael Agnoni to excuse Ted Manning, seconded Tony Lindeman.

Roll call: all ayes.

Others present were Randy Danford, Util. Mgr; Mayor Terry Lindeman, Terry Gellner, TnT Engineering, Kay Kerr and Dave & Jane McCloskey.

Minutes of previous meeting were tabled for approval.

Old Business:

Village solicitor, Spiros Vasilatos is preparing to file easements for Edward St water line extension.

Terry Gellner provided an update on the status of Edward St water line extension. He requested Board approval to advertise project in the news paper to help attract interest of contractors. Those who inquire Terry will forward the pricing information and specifications. Mike requested that Terry send the information to the two referrals that were previously provided to him.

Motion by Mike Agnoni to purchase a Ferris mower zero turn-61" cut for the amount of \$9,999.00 and a mower trailer from Majestic for \$1,549.00. Not to exceed \$12,000.00, seconded Tony Lindeman. Roll call: all ayes.

Citizens of Northwood Allotment, Kay Kerr and Dave & Jane McCloskey were present to inquire on the sewer grinder pump maintenance program. Terry Gellner prepared a rough draft policy. Mike re-emphasized this rough draft. He recommended they review the draft and provide feedback. The BPA will organize a meeting with the residents who have sewer grinder pumps once a final version is completed.

T-Mobile started the cellular equipment work on the elevated water.

New Business:

Terry Gellner will send the hydrant flushing notice to Sandi to be put on village letterhead and have copies for Randy to hand out to residents on Orchard Dr, Fairview Ave and Frederick St.

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 7:35 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is April 13, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 9, 20 15

The regular meeting of the Board of Public Affairs was held March 9, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman.

Motion by Michael Agnoni to excuse Ted Manning, seconded Tony Lindeman.

Roll call: all ayes.

Others present were Randy Danford, Util. Mgr; Mayor Terry Lindeman and Kay Kerr. Minutes of previous meeting were tabled for approval until Ted Manning returns.

Old Business:

The Board reviewed February monthly report from Terry Gellner, TnT Engineering. Ohio Cat conducted repairs on Meadows Pump station generator. They replaced block heater, sensors and hoses.

Terry Gellner will be in town March 12th to meet with Randy and Mike.

After reviewing the letter from Charles Allen, Ohio EPA on his inspection Jan. 28, 2015 at the waste water treatment plan for operation and maintenance. Mike asked Terry Gellner to review and report back to the Board of any changes required. Randy voiced one concern regarding the RBC sampling. The previous representative stated "RBC's are required during summer months not year round. Randy will get letters and contact Charles.

Easements for Downs, Petry and Davis (Edward St) were signed. Solicitor Spiros Vasilatos will pick them up and file with county.

Sandi informed the board that the new computer will be installed Wed. March 11th.

Kay Kerr was present to inquire on the sewer grinder pump maintenance program. Mike indicated Terry Gellner has a rough draft and will be submitting it to the Board by the end of March. Mike will forward this information to Kay for future discussion.

The bills were presented for payment. Motion made by Tony Lindeman to pay the bills, seconded Mike Agnoni. Roll call: all ayes.

Motion made by Tony Lindeman to adjourn meeting at 7:35 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is March 23, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President