

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held FEBRUARY 23, \_\_\_\_\_ 2015

The regular meeting of the Board of Public Affairs was held Feb. 23 2014. Board members answering roll call were Ronald (Tony) Lindeman and Ted Manning. Motion by Tony Lindeman to excuse Michael Agnoni, seconded Ted Manning.

Roll call: all ayes.

Others present were Randy Danford, Util. Mgr. and Mayor Terry Lindeman.

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

## Old Business:

Discussion was held on the bids for a new truck. Randy will obtain other bids to review at the next meeting.

## New Business:

A sewer grinder pump was replaced at 542 Gates St.

Randy indicated he had computer issues at the water treatment plant over the weekend. Apparently the computer reflected 115 power outages when no actual outages occurred. Dannemiller Electric conducted voltage and amp draw test on well #11. Results showed it is functioning properly. Randy scheduled a service call with Wolfram & Associates to have them investigate as to why the false outage notifications occurred.

Ronny Portz with Engineering Associates informed Randy and Mayor Lindeman that Steve McGraw from Olympic Communications Inc will be out Feb. 24<sup>th</sup> to inspect the cellular equipment at the elevated water tower.

Sandi informed the Board that the office computer was ordered.

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 Ted Manning to adjourn meeting at 7:28 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is March 9, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Ronald Lindeman  
Ronald Lindeman, Pro-tem