

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

Held APRIL 27, 20 15

The regular meeting of the Board of Public Affairs was held April 27, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

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

Minutes of previous meeting were read. Motion by Mike Agnoni to accept minutes, seconded Tony Lindeman. Roll call: 2 ayes, Ted Manning abstained.

Motion by Ted Manning to approve Feb. 23, 2015 minutes, seconded Tony Lindeman. Roll call: 2 ayes, Mike Agnoni abstained.

## Old Business:

Control Associates installed a rebuilt chlorinator tank at the sewer treatment plant.

Randy informed the Board of the water service leak at 333 E Clinton St.

New mower has been received.

Training on Chlorinator equipment has not been performed. Chlorinator equipment is being serviced by Business Incorporated. Randy will contact Ronny Portz.

CCR (Customer Confidence Report) is available on the Village's website and May's water bills. Terry Gellner, TnT Engineering, will provide an advertising notice.

Terry Gellner informed the Board that the Mercury Variance will start in May and testing will be conducted by a different laboratory. Terry's planning to send out requests for laboratory analysis on water and wastewater to 3 other labs for pricing for the next 2 years.

Terry Gellner informed the Board he is summarizing the cost of installing a screen system at the wastewater treatment plant. Mike asked if there is a deadline and if we are in compliance. Terry indicated the village is currently compliant. Randy indicated that after July 15, 2015 sludge hauling will be at a higher cost due to screening requirements. For land application it will be required to be screened through a 5/8 screen. The Board will look into Issue II money.

## New Business:

Intensive hydrant flushing was conducted (and is ongoing) at Orchard Dr and Frederick St due to the high iron issue in that area. Additional sample testing will be conducted to determine if water is changed to a point to where it is corrosive instead of scaling.

Gellner updated the Board regarding the sewer grinder maintenance program. Terry was in contact with Craun-Liebing Company representative and was referred to the representative who handles the sewer grinder pumps. Terry is still attempting to contact him for additional information. Terry will compile a report for the Board. Terry and the Board addressed questions and concerns that Kay Kerr had regarding the grinder pumps.

Motion by Mike Agnoni to recommend to council to enter into a contract with Simonson Construction for the installation of water line extension between Edward St. and Koehler Ave; not to exceed base contract of \$30,000.00 seconded Tony Lindeman. Roll call: all ayes.

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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 7:59 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is May 11, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President