

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 13, 2015

The regular meeting of the Board of Public Affairs was held July 13, 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; and Kay Kerr.

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

Old Business:

TnT Engineering provided the Board with an update on Orchard Dr, Fairview Ave and Frederick St iron issues. The situation is improving by flushing monthly, however iron elevation levels remain high in certain areas. TnT recommended two possible alternatives to correct the issue which includes replacing the waterline or cleaning and lining the pipe in the affected area. TnT is preparing documents for the BPA and will have them at the next meeting. Discussion was held on applying for Issue 2 funding.

TnT Engineering will prepare contract documents for the bidding of the mechanical screen at the waste water treatment plant and have them for the Boards next meeting.

TnT Engineering is preparing the final change order for waterline installation project on Edward St. TnT will review the list of items with contractor Simonson Construction. Homeowner Terry Davis expressed concerns on the restoration of his property, 140 Edward St. Randy indicated HD Supply will install-hot tap the fire hydrant to be installed on Edward St.

New Business:

Village hydrant flushing is tentatively scheduled July 27th - 31st. Randy will notify Sandi once the dates are confirmed.

A sewer grinder pump was ^{repaired} replaced at 80 Northwood Dr.

Randy received a quote from Ohio Seal Coat and Repair of \$1,050.00 to crack seal and 2 seal coats at the water plant parking lot.

The Board received the fund status and financial report for June.

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

Motion made by Mike Agnoni to adjourn meeting at 7:48 pm, seconded Ted Manning. Roll call: all ayes.

Work session July 27th at 6:00 pm.

Next scheduled meeting is July 27, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President