

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 27, 2015

The regular meeting of the Board of Public Affairs was held July 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; councilwoman Kay Kerr, Terry Gellner, TnT Engineering and Trudy Lukus.

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

Old Business:

Ohio Seal Coat and Repair Completed the work at the water treatment plant. They did a good job crack sealing and seal coating the parking lot.

The Edward St waterline extension project is in the final stages, shrub replacement for homeowner Terry Davis, 140 Edward St. TnT Engineering is preparing the final adjustment in regards to the cost overage on the rock. Payment will be forth coming. This has provided better water quality.

Work continues on elevated iron levels for Orchard Dr, Frederick St and Fairview Ave. The Board would like to have a final recommendation on a corrective action on iron issue by the end of August. Contact with home owners in affected areas will continue.

Installation of a water mixing system in 800,000 gallon standpipe tower will be purchased. Estimated cost of this improvement is \$15,000.00.

Sandi informed the Board of two residence, 464 Circle Dr and 49 Huffman Ave that have been unresponsive to the meter replacement notifications. Mike and Ted will try to contact them.

Chippewa schools had a water pipe break at the park concession building consisting of 188,000 gallons usage.

Motion by Mike Agnoni to bill their average and waive the excess usage, seconded Tony Lindeman. Roll call: all ayes.

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 7:24 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is Aug. 10, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President