

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held AUGUST 10, 20 15

The regular meeting of the Board of Public Affairs was held Aug. 10, 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, Mayor Terry Lindeman.

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

#### Old Business:

The Board reviewed TnT Engineering's monthly report for July.

Pricing for water mixing system for 800,000 gallon standpipe tower is in progress.

Mike and Ted will try to contact the residence at 464 Circle Dr and 49 Huffman Ave regarding meter replacement.

#### New Business:

The big dump truck was in for repairs.

Badger Meter representative, Terry Hicks met with Randy to investigate and verify the meter at Gilcrest Center, 593 Gates St was not functioning properly. Randy and Terry informed Gilcrest Center that the meter is operating correctly and gave the profile report to him to review.

40 Northwood Dr had an AMT sewer grinder pump replacement installed July 2nd.  
106 Woodhaven Dr had a replacement of an E-one sewer grinder pump installed on July 29th.

The Board received July 2015 Fund Summary and Appropriation Status report.

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 7:32 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is Aug. 24, 2015 at 7:00 pm in the Village Hall with a work session at 6:00 pm.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President