

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held SEPTEMBER 21, 20 15

The regular meeting of the Board of Public Affairs was held Sept. 21, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford, Utilities Mgr; Mayor Terry Lindeman, councilwoman Kay Kerr, Terry Gellner, TnT Engineering, Trudy Lukus and Jean McCloskey.

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

## Old Business:

Randy received three quotes on replacing 320' of fencing at the waste water treatment plant. Maranatha Fencing quoted \$5,200.00, In-line Fencing- \$4,380.00 and Sentry Fence -\$6,500.00.

Mike Agnoni made a motion to make a recommendation to council to enter into an agreement with In-Line Fence for the replacement of fence at the waste water treatment plant not to exceed \$4,400.00, seconded Tony Lindeman. Roll call: all ayes.

Ted Manning made a motion that the BPA recommends to council to enter into an agreement with TnT Engineering for the services of permitting and bidding of the Orchard Dr and Frederick St water line replacement with engineering fees not to exceed \$7,800.00, seconded Tony Lindeman. Roll call: all ayes.

## New Business:

Replaced an E-1 sewer grinder pump at 260 Northwood Dr.

Randy indicated they had a valve failure on the #1 softener. Electronic repairs were made to the circuit board.

The Board discussed the high usage bill that Jackie Taylor of 260 Thorn Way received for September.

Motion by Mike Agnoni to adjust Ms. Taylor's bill to her average usage, seconded Ted Manning. Roll call: all ayes.

Motion by Mike Agnoni to accept the Badge Meter Service Agreement for Software renewal in the amount of \$1,308.00, seconded Tony Lindeman. Roll call: all ayes.

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

Terry Gellner recommended to the Board to have the existing equipment at the waste water treatment plant inspected. Eimco will send a manufacturer representative out to conduct the inspection and will provide a summary thus to help identify needed capital improvement. There is no charge for this inspection.

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

Motion made by Mike Agnoni for executive session pursuant to ORC. 121.22 (G) (3) pending or imminent court action, seconded Tony Lindeman. Roll call: all ayes at 7:20 pm. Returned to regular meeting at 7:42 pm. No action taken.

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Held \_\_\_\_\_ 20\_\_\_\_

Motion made by Mike Agnoni to adjourn meeting at 7:43 pm, seconded Ted Manning.  
Roll call: all ayes.

Next scheduled meeting is October 12, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra W. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President