

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 12, 20 15

The regular meeting of the Board of Public Affairs was held Oct. 12, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman. Motion by Mike Agnoni to excuse Ted Manning, seconded Tony Lindeman. Roll call: all ayes.

Others present were Randy Danford, Utilities Mgr; Mayor Terry Lindeman, councilwoman Kay Kerr, Terry Gellner, TnT Engineering, Jim Lusk, Ralph Gilbertson and Roth Swain.

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

New Business:

Replaced a sewer grinder pump seal at 180 Northwood Dr.

Randy indicated they had repairs made on the influent valve on softener.

A new service line valve was installed at 29 Howard St.

New seals were installed on #2 pump at the Collier Dr pump station.

Repairs were made on Summit St force main leak.

Randy informed the Board that he is requesting quotes for the tree removal at the wastewater treatment plant.

Kay Kerr informed the Board that council is looking at changes to the issuance of water and sewer tap-in permits. When the rough draft is available she will forward to the Board.

Residents from Northwood Allotment were present to discuss the sewer grinder pump policy draft they received. Voicing concerns, questions and a lengthy discussion, the Board will attempt another draft with conditions on raising the monthly fee and to include guidelines for the neglectful people. The Board will continue to review all suggestions from the residents before a new policy is adopted.

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

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 Tony Lindeman to adjourn meeting at 8:05 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is October 26, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President