

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 26, 20 15

The regular meeting of the Board of Public Affairs was held Oct. 26, 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, Roth Swain and Jean McCloskey.

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: 2 ayes, Ted Manning abstained.

New Business:

NPDES permit is in process of being renewed. This process includes a public notice period of 30 days for comments from the public. The public notice period began Oct. 2, 2015.

Ohio Cat serviced the generator at the water treatment plant.

Hercules Tree service removed the tree for \$700.00, from fence line. Randy indicated they will be moving forward on fencing project.

Terry Gellner, TnT Engineering updated the Board on the status for the Orchard Dr and Frederick St water line project. Field work was conducted on Oct 21st. Terry intends to have drawings and spec's to the Village by Nov. 6th for review. Terry reviewed and provided comments to the letter Mike Agnoni drafted to residents in the affected area informing them of the waterline project. The construction start date could possibly be March 2016. Terry Gellner will contact Fire Chief regarding fire hydrants and fire protection during project.

Terry Gellner indicated Betsy Sparr will need the Villages existing plan on infrastructure. Mayor Lindeman will contact Engineering Associates to see what they submitted for the water treatment plant.

Phosphorous screening project is moving forward. Projected construction start date is currently July 30, 2016 and will take approximately six months.

Residents from Northwood Allotment were present to discuss the sewer grinder pump policy draft they received. Voicing concerns and questions, Terry Gellner explained the difference between the E-1 grinder pump and the AMT grinder pump. a lengthy discussion was held. The Board will incorporate into the new policy the installation of grinder pumps, whether normal wear or from neglect. The Board will send a letter to residents within 2 weeks.

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

Motion made by Mike Agnoni to adjourn meeting at 8:03 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is November 9, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President