

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 9, 20 15

The regular meeting of the Board of Public Affairs was held Nov. 9, 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 and Elsie Clark, Northwood allotment.

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

Old Business:

The Board members received Oct. fund summary and financial report.

Goffinet Excavating is replacing the water line on Chestnut St. He submitted a price of \$6,333.00 for the Village's portion of water line replacement on Seiberling up to the west side of Park Dr. No decision made.

The Board reviewed the final draft for the new sewer grinder pump maintenance policy. It was agreed to present the new policy to council for review and acceptance of policy. Mayor Lindeman will deliver copies to council.

The Board will be sending letters to residents on Orchard Dr and a portion of Frederick St announcing the forthcoming water line replacement project. (Attach copy of letter)

New Business:

The generator at Meadows pump station quit. Ohio Cat replaced the sensor and is operating fine.

Replaced a sewer grinder pump with an AMT at 98 Homan Dr and an E-1 grinder pump at 117 Homan Dr.

Randy submitted a list of expenses for the remainder of 2015.

Elsie Clark had some questions regarding the new sewer grinder pump policy. The Board explained changes were made to the original draft. The new policy will be mailed out soon.

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

Motion by Mike Agnoni to go into executive session at 7:33 pm, ORC 121.22 (G) (1) Personnel, seconded Tony Lindeman. Roll call: all ayes.
Return to regular meeting at 7:40. No action taken.

Motion made by Mike Agnoni to adjourn meeting at 7:40 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 23, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President



The Village of Doylestown

Board of Public Affairs

24 South Portage Street

Doylestown OH 44230



Mike Agnoni 330-329-3886

Ted Manning 330-658-2860

Tony Lindeman 330-658-6767

A VILLAGE WITH VALUES

A TOWN OF TRADITIONS

November 12, 2015

Frederick & Orchard Street Water Customer
Re: High Iron Content – Water
Frederick & Orchard Neighborhood

Dear Customer:

The Village of Doylestown Board of Public Affairs (BPA) has received complaints from some residents in the Frederick and Orchard Street neighborhood regarding higher than normal iron content present in their water. The Village hired a water consultant to help identify the source of the iron and more importantly, provide a solution to rectify the situation. After many months of testing, it was ultimately determined that the source of the high iron content is from iron sediment on previously existing pipe dead ends and/or in low lying areas of the existing water line. It is important to note that while the testing levels were elevated, the water is safe for drinking and normal daily use.

BPA evaluated several possible options but eventually decided that replacing the existing waterline was the best (and surest) course of action to correct the condition.

We estimate the project cost to be approximately \$170,000. We have applied for funding to help cover a portion of the project cost and are in the process of completing the necessary paperwork to secure low interest loans. Engineering for the project is underway and contract bid specifications are being prepared. We are moving as quickly as possible but in all likelihood, we do not expect construction to begin until sometime in early 2016. We expect completion within 60 days once the contractor begins the construction work.

BPA appreciates your patience and understanding while we work to correct this issue.

Sincerely,

The Board of Public Affairs
Village of Doylestown



Phone: 330-658-2181 ext. 1140

www.doylestown.com

Fax: 330-658-3838

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