

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held NOVEMBER 23, 20 15

The regular meeting of the Board of Public Affairs was held Nov. 23, 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; councilwoman Kay Kerr and DJ Youngblood.

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

Old Business:

The Board agreed to have Goffinet Excavating replace the water line on Chestnut St. Motion by Mike Agnoni to accept Goffinet Excavating price of \$6,333.00 for the Village's portion of water line replacement on Seiberling up to the west side of Park Dr, seconded Tony Lindeman. Roll call: 2 ayes, Ted Manning abstained.

New Business:

Randy investigated a complaint on water odor at 100 Thorn Way. He will follow up with owner this week.

Randy indicated he has submitted the last lead and copper sampling for the year.

Mike informed the Board of his meeting with Kristen, Mayor Lindeman and councilman Anthony Lindeman to review the BPA's finances. Changes will be made for 2016 distribution for water and sewer collections. It will be a 65% water and 35% sewer split as of January 2016.

Motion by Mike Agnoni to pay OWDA loan #6191 for \$89,390.01, seconded by Tony Lindeman. Roll call: all ayes.

Motion by Ted Manning to pay US Bank loan #034 in the amount of \$43,831.21, seconded Mike Agnoni. Roll call: all ayes.

Motion by Mike Agnoni to pay OPWC loans CP08A, CP17M and CP43Q totaling \$16,059.89, seconded Ted Manning. Roll call: all ayes.

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 Mike Agnoni to adjourn meeting at 7:22 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is December 14, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President