

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held DECEMBER 14, 20 15

The regular meeting of the Board of Public Affairs was held Dec. 14, 2015 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, Mayor Terry Lindeman, councilman Dewayne Stout and Terry Gellner, TnT Engineering.

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

**Old Business:**

Randy has received three job applications.

**New Business:**

A water main break occurred on Frederick St and repairs were made.

Randy indicated the Bob and Matt started their continuing education courses.

A ventilation fan was replaced at Maple Street pump station.

An E-1 grinder pump was replaced at 82 Woodhaven Dr and a new E-1 installed.

After a brief discussion on the proposed sewer grinder pump policy the Board agreed to have council move forward on the new policy and would like council to do a first reading at their last meeting in December.

Mike will contact Spiros to have the current ordinance amended.

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

Motion by Mike Agnoni to go into executive session at 7:07 pm, ORC 121.22 (G) (1) Personnel, seconded Ted Manning. Roll call: all ayes.

Return to regular meeting at 8:00 pm. No action taken.

Motion made by Mike Agnoni to adjourn meeting at 8:00 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is January 11, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President