

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JANUARY 11, 20 16

The regular meeting of the Board of Public Affairs was held Jan. 11, 2016. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Tim Adams. Others present were councilwoman Kay Kerr and Mayor Terry Lindeman.

Motion by Tony Lindeman to nominate Mike Agnoni for BPA president seconded Tim Adams. Roll call: all ayes.

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

Randy will not be attending the meeting, he is on a water break.

New Business:

A brief discussion was held regarding the USDA/RDA Loan the Board has on the 800,000 gallon standpipe tower. The Board would like Sandi to inquire on the loan stipulations for early pay off.

Mike indicated Terry Gellner, TnT Engineering will be researching the electric bills for the water treatment plant and would like to review the contract the village had with Ohio Edison for possible savings on the electric bills.

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 Mike Agnoni to adjourn meeting at 7:24 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is January 25, 2016 at 7:00 pm in the Village Hall with a work session at 6:00 pm.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President