

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 8, 20 16

The regular meeting of the Board of Public Affairs was held Feb. 8, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman. Motion by Mike Agnoni to excuse Tim Adams, seconded by Tony Lindeman. Roll call: all ayes.

Others present were Randy Danford, Utilities Mgr; Mayor T. Lindeman and councilwoman Kay Kerr.

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

Old Business:

Randy inquired on the status of the truck bids. Mayor Lindeman received a bid from Laria Chevrolet. He will forward it to TnT Engineering for review and should have a recommendation by the next meeting.

Randy reported that Aqualine, a leak locator company detected a leak on Gates St and N Portage St. Repairs were made.

New Business:

A sanitary sewer backup at 484 Circle Dr. Sewer line was jetted. A sink-hole on Circle Dr was reported.

Ohio Pump will be conducting some warranty work on the waste pumps.

The EPA Water and Sewer Rate Survey- 2015 was completed and returned. The report should be available in August.

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 7:13 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is February 22, 2016 at 7:00 pm in the Village Hall, work session at 6:00 pm.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President