

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MARCH 28, 20 16

The regular meeting of the Board of Public Affairs was held March 28, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Tim Adams and Ronald (Tony) Lindeman. Others present were Randy Danford, Utilities Mgr; Mayor T. Lindeman, Mark Hammer, councilman, John Goffinet and Scott Knicely.

Minutes of previous meetings, Feb. 29 and March 14, 2016 were read. Motion by Tony Lindeman to approve minutes, seconded by Tim Adams. Roll call: all ayes.

Old Business:

New Business:

Replaced a sewer grinder pump with a new AMT pump at 160 Elmwood Dr. Owner was billed due to negligence.

On March 25th there was a brine pump failure was discovered at the water treatment plant. Pump to be replaced at a cost of \$960.00.

Randy indicated the need to purchase a proportioning valve for chlorinator at sewer plant. A new valve will cost \$3,000.00 plus installation of \$850.00.

John Goffinet was present on behalf of property owner Jerry Sloan to discuss accessing the village sewer system. Mr. Sloan owns 6.8 acres on Calaboone Rd, south of the sewer pump station and is planning to build a house on his property. Mike Agnoni informed Mr. Goffinet that he will have Terry Gellner from TnT Engineering contact him to discuss.

Scott Knicely was also, present. Mr. Knicely owns property at 260 E Clinton, the lot was split and was interested in knowing if he could connect to the existing sanitary sewer line at the front house. Tony Lindeman expressed some concern but agreed to have TnT Engineering contact Mr. Knicely to discuss further.

Mayor Lindeman asked Randy to explain why village water was being run at 453 & 441 Gates St during the winter months. Randy explained this was done to prevent the freezing of water lines. Assumption is that the water lines to the residents were not installed deep enough which would cause the freezing. The issue was referred to TnT Engineering to investigate this and provide assessment.

Tony Lindeman asked the board members if they would consider a payment plan for customers applying for a water tap-in permit. This is something the board would consider.

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 7:45 pm, seconded Tony Lindeman. Roll call: all ayes.

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

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President