

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held APRIL 11,

2016

The regular meeting of the Board of Public Affairs was held April 11, 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, Councilwoman Kay Kerr and Mark Hammer, councilman.

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

#### Old Business:

Mayor Lindeman inquired on the Ohio EPA regarding lead and copper testing. Randy indicated the letter was an informational letter regarding the new policy. New policy goes into effect immediately and sampling will begin early May.

Bid opening for Orchard Dr and Frederick St water line replacement project is April 14, 2016 at 12:00 pm in the Village Hall. Terry Gellner, TnT Engineering will be on site to conduct bid opening. While he is here, Terry will contact Mr. Knicely regarding 260 E Clinton St and Mr. Goffinet on the Calaboone Rd Pump Station.

Sandi assured the Board of the necessary changes for water, sewer and sewer grinder pump increase are in place. She will have a pre-billing report for the Board to review at the next meeting, April 25th.

Mike informed the Board that the Wayne County Commissioners agreed to the Board's request of a 10 percent increase for the Meadows sewer treatment customers. BPA agreed to receive this increase monthly rather than use the extra funds to pay down the debt early (Debt schedule to be retired November, 2019). Additional funds will be received, effective May 1st 2016. Mike will inform Patrick Herron of the BPA's decision.

#### New Business:

The Board received the March Fund Status and Financial report.

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 7:15 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is April 25, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President