

# RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

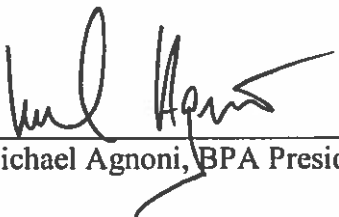
Held APRIL 18, 20 16

Special meeting of the Board of Public Affairs was held April 18, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Timothy Adams. Others present were Terry Gellner, TnT Engineering.

Motion made by Mike Agnoni to reject bid from Lockhart Concrete Company for Frederick St and Orchard Dr water line replacement project, seconded Tim Adams. Roll call: all ayes.

Motion made by Mike Agnoni to request council to rebid the project at earliest convenience, seconded by Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:01 pm, seconded Tim Adams. Roll call: all ayes.

  
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Michael Agnoni, BPA President