

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 28, 20 16

The regular meeting of the Board of Public Affairs was held June 28, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Tim Adams and Ronald (Tony) Lindeman.

Others present were Matt Gaugler, Utilities Mgr.

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

Old Business:

The Board reviewed Matt Gaugler's utility department report.

Matt Gaugler will check with Randy regarding the wastewater treatment plant's fencing.

Matt indicated that he will be hydrant flushing Orchard Dr and Frederick St in July. The intent is back to back flushing to see if it helps with the iron issue. Randy continues water sampling at 185 Frederick St and 160 Orchard Dr.

New Business:

Motion by Tim Adams requesting council to authorize the advertising and bidding of the mechanical screen project, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to recommend to council to pass an ordinance authorizing the Mayor to enter into an agreement with OWDA for supplement funding for the mechanical screen project, seconded Tim Adams. Roll call: all ayes.

Consumer Confidence Report has been posted on our website and delivered. Certification was mailed to the E.P.A.

The bills were presented for payment. Motion made by Tony Lindeman to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion made by Mike Agnoni to adjourn meeting at 7:33 pm, seconded Tony Lindeman. Roll call: all ayes.

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

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President