

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held AUGUST 8,

16

The regular meeting of the Board of Public Affairs was held Aug. 8, 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; Mayor Terry Lindeman and councilwoman Kay Kerr.

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

Old Business:

The Board reviewed Matt Gaugler's utility department report.

Matt has started compiling information for the mercury reduction plan. He will write this up and submit it to the EPA.

Matt reported that the installation of second valve at Church St and Orchard Dr was completed Aug. 2nd. The water line was aged, but did not appear replacement would be required. Iron testing results for Orchard Dr and Frederick St were shared and initial results were promising. overall, iron levels have decreased in the area. Mike will draft a letter for residents in the affected area updating them on the Board's plan of action.

Tony asked if they were going to install a valve at Fairview Ave and Frederick St. It was agreed to install valve to ensure additional flushing capability.

New Business:

Matt Gaugler reported that the iron waste from holding tank was pumped out for the first time at the water treatment plant. This will be done annually.

Mayor Lindeman reviewed the procedure of selling water to township residents and agricultural zoned. All request must be submitted in writing to the mayor then he will determine which procedure that must be followed.

Sandi requested the Boards permission to attend the Public Records Retention and Sunshine Law Training class Dec.7, 2016 in Wooster.

Motion by Mike Agnoni to have Sandi attend the Public Records Retention and Sunshine Law Training Class, seconded Tony Lindeman. Roll call: all ayes.

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

Motion made by Mike Agnoni to adjourn meeting at 7:39 pm, seconded Tony Lindeman. Roll call: all ayes.

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

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President