

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JULY 25, 20 16

The regular meeting of the Board of Public Affairs was held July 25, 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, councilwoman Kay Kerr and Terry Gellner, TnT Engineering.

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

#### New Business:

The Board reviewed Matt Gaugler's utility department report.

Matt Gaugler reported that a new chlorine injector was installed at water treatment plant due to a crack. Upon replacing original injector they found it was installed incorrectly.

Mike asked Matt what the savings are on the barrels of sulfite as the reduction in dosing at the sewer treatment plant went from 7 barrels to 3. Approximately \$640.00.

Matt G. informed the Board that he will be working on a mercury reduction policy for the village.

The Board discussed an issue regarding a sewer grinder pump and lateral, who is the responsible party for the lateral. The water dept is usually responsible for the valve and line at the street and the home owner is responsible from the house to the street. This is being reviewed.

Matt G. investigated the two water line laterals at 441 & 453 Gates St. It was determined the depth of the water lines were too shallow thus causing freezing of the lines during the winter months. The home owners will be notified that their waterlines will need to be installed deeper.

Hydrant Flushing will be August 8-19.

The Board received the fund status and financial reports for June.

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 Tony Lindeman to adjourn meeting at 7:20 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is August 8, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President