

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 12,

2016

The regular meeting of the Board of Public Affairs was held Sept. 12, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Tim Adams. Motion by Mike Agnoni to excuse Tony Lindeman, seconded Tim Adams. Roll call: all ayes.

Others present were Matt Gaugler, Utilities Mgr. and Matt Thomas.

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

#### Old Business:

The Board reviewed Matt Gaugler's utility department report.

Matt indicated the iron testing for Orchard Dr and Frederick St area resulting lower than the EPA iron limits. He did have a slight iron increase on Sept. 2nd due from the softener issue at the water plant.

Matt will continue to investigate between Orchard Dr and the 800,000 gal water tower to try to locate where the iron issue is exactly.

#### New Business:

Matt G. asked the Board's permission to replace the exterior light fixtures on the garage building at the waste water treatment plant, approximately \$1,500.00 for LED lights. The Board agreed to have all exterior the lights on the building replaced.

Matt G. received one quote for fence replacement, Marinapa quoted \$7,600.00. He has another company, Southway coming next week to give a quote.

Discussion was held in regards to the new school tap-in fees. HD Supply will do the tap, \$2-3,000.00 and the meter will cost \$5,000.00 in which the school pays them direct. The village charges are: pump station assessment fee \$1,000.00 and water & sewer tap-in fee \$4,500.00.

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

Motion by Mike Agnoni to go into executive session at 7:17 pm, ORC 121.22 (G) (1) Personnel, seconded Tony Lindeman. Roll call: all ayes. Return to regular meeting at 7:59 pm. No action taken.

Motion made by Mike Agnoni to adjourn meeting at 7:59 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is September 26, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

  
Michael Agnoni, President