

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 26,

2016

The regular meeting of the Board of Public Affairs was held Sept. 26, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Tim Adams and Tony Lindeman.

Others present were Matt Gaugler, Utilities Mgr; Mayor Terry Lindeman, Matt Thomas and Police Chief Casey Tester.

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

Old Business:

The Board reviewed Matt Gaugler's utility department report.

Southway Fence provided an estimate of \$4,999.00 to install fencing at the sewer plant. Previously, Maranatha provided a similar quote of \$7,600.00.

Motion by Mike Agnoni to make a recommendation to council to accept the bid from Southway Fence not to exceed \$6,000.00, seconded Tim Adams. Roll call: all ayes.

Four bids were received for the mechanical screen and phosphorus removal project at the sewer plant. Bids were opened at 12:00 on Sept. 22, 2016. The bids were reviewed and summarized by the villages engineer, TnT Engineering with the recommendation as follows: accept Workman Industrial Services request of withdrawing bid and project bid awarded to Lockhart Concrete Company for \$364,620.00.

Motion by Mike Agnoni to recommend that council accepts Workman Industrial Services request of withdrawing their bid of \$295,739.00 due to an error, in accordance to ORC section 9.31, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to make a recommendation to council to enter into an agreement with Lockhart Concrete Company for the Mechanical Screen and Phosphorus Removal project in the amount of \$364,620.00, seconded Tim Adams. Roll call: all ayes.

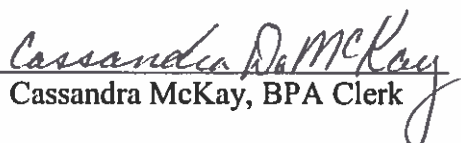
Motion by Mike Agnoni to renew Badger Meter Service Agreement for software and tech support in the amount of \$1,357.56, seconded Tim Adams. Roll call: all ayes.

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 Mike Agnoni to adjourn meeting at 7:17 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is October 10, 2016 at 7:00 pm in the Village Hall.

Attest:


Cassandra McKay, BPA Clerk


Michael Agnoni, President