

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 9,

2017

The regular meeting of the Board of Public Affairs was held Jan. 9, 2017. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

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

Motion by Tim Adams to nominate Mike Agnoni for BPA president, seconded Tony Lindeman. Roll call: all ayes.

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

Old Business:

The Board reviewed Matt Gaugler's utility department report.

Matt indicated that in-home filtering system for Mr. & Mrs. Delbert Berger (Orchard Dr) will be removed by Chippewa Heating & Cooling.

The fence installation at the wastewater treatment plant has been completed.

New Business:

There was a switchgear failure and power outage at the water treatment plant on Jan. 6th. Ohio Edison was on site to install the repaired switchgear but were unable to reprogram it. Programming is scheduled for Jan. 10th.

ID badges were issued for department employees.

Randy submitted a letter of retirement date to Mayor Lindeman. Date of retirement to be determined.

Government Accounting Solutions are offering online billing options, emailing water bills. The Board agreed, the availability of emailing water bills would be a good option for customers. Matt Gaugler will investigate.

Motion by Mike Agnoni to amend the water and sewer revenue percentage allocations to 75% water and 25% sewer and percentages within those fund lines as outlined: water, 5101-541-0000 56% , 5102-541-0000 15%, 5104-541-0000 27%, 5105-541-0000 2% and sewer, 5201-541-0000 90%, 5202-541-0000 10% seconded Tim Adams. 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 by Mike Agnoni to go into executive session at 7:56 pm to discuss personnel, R.C.121.22(G) (1), seconded Tony Lindeman. Roll call: all ayes.
Returned to regular meeting at 8:10 pm. No action taken.

Motion made by Mike Agnoni to adjourn meeting at 8:10 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is January 23, 2017 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President