

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 23,

2017

The regular meeting of the Board of Public Affairs was held Jan. 23, 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 and Matt Thomas.

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

### Old Business:

The Board reviewed Matt Gaugler's utility department report.

Matt Gaugler reported 34 radio read meters were installed in January. Matt will order 100 meters when he determines the supply is low.

Mr. & Mrs. Berger at 160 Orchard Dr sent a complementary email about the job Matt Gaugler and the resolution of the high iron issue on Frederick St and Orchard Dr. Mike asked Matt to contact Dave & Dawn Troup, 185 Frederick St and introduce himself as they have had high iron issues in the past as well.

An insurance adjuster will be on site Tuesday to assess damages from a tree falling onto storage building at the waste water treatment plant.

Terry Gellner, TnT Engineering informed Matt that he has contacted Lockhart Concrete to cease from working on the Mechanical Screen project until TnT Eng. approves their work schedule and shop drawings. Mike will email Terry Gellner.

### New Business:

Cassandra informed the Board that 9 water & sewer tap-in permits were purchased in 2016 and \$57,795.24 was collected from Wayne County (Meadows sewer treatment) for the year.

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 7:22 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is February 13, 2017 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President