

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held MARCH 27,

2017

The regular meeting of the Board of Public Affairs was held March 27, 2017. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Others present were Matt Gaugler, Utilities Mgr; Matt Thomas, Chief Utilities Operator; Mayor Terry Lindeman and Kay Kerr, councilwoman.

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.

Motion by Mike Agnoni to purchase 100 remote meter heads and 40 bases seconded Tony Lindeman. Roll call: all ayes.

Matt had quotes for a grinder pump trailer and tank. Majestic had the lowest price, a 7' x 16' trailer will cost \$ 5,500.00 and a tank will cost \$ 500.00.

Motion by Mike Agnoni to purchase a grinder pump trailer and tank not to exceed \$ 6,500.00, seconded Tim Adams. Roll call: all ayes.

Discussion held on soliciting water to township residents and possible discounts for an incentive. Mike will prepare an informational letter to send to residents on Coal Bank Rd with a reply for those who are interested.

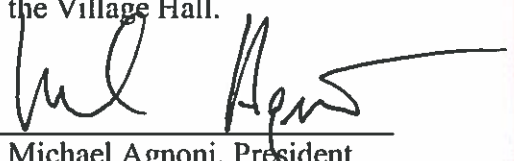
New Business:

CCR (Consumer Confidence Report) was completed and notification out to the public.

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

Motion made by Tony Lindeman to adjourn meeting at 7:45 pm, second Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is April 10, 2017 at 7:00 pm in the Village Hall.



Michael Agnoni, President

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk