

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held APRIL 10,

2017

The regular meeting of the Board of Public Affairs was held *April 10*, 2017. Board members answering roll call were Timothy Adams and Ronald (Tony) Lindeman. Motion by Tony Lindeman to excuse Michael Agnoni seconded Tim Adams. Roll call: all ayes.

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.

Matt Gaugler indicated they will be digging up existing water line going to the new screening building and replacing approximately 50 feet with a 2 inch line. The cost will be minimal, just the time of water department personnel.

Matt continues to work with Majestic Trailer on ordering the grinder pump trailer.

### New Business:

Matt received the wastewater treatment plant permit renewal application. It was sent to George Smerigan and was already past due when given to Matt. Matt is completing forms and conducting necessary tests in order to get application out as soon as possible.

Discussion was held concerning the DEFA application that TnT Engineering submitted last year. Matt will contact the EPA and inform them the Village should not be on the list for capital improvements.

Hydrant flushing is scheduled for April 24th-28th. Matt's intention is to flush the entire village. If they can't do all hydrants, those will be flushed in the fall. The problem areas will be flushed twice.

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

Motion made by Tony Lindeman to adjourn meeting at 7:17 pm, second Tim Adams. Roll call: all ayes.

Next scheduled meeting is April 24, 2017 at 7:00 pm in the Village Hall.

  
Ronald Lindeman, Pro-Tem

Attest:   
Cassandra McKay, BPA Clerk