

# RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held MAY 8,

2017

The regular meeting of the Board of Public Affairs was held May 8, 2017 with Michael Agnoni presiding. 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, Kay Kerr councilwoman and Terry Gellner, TnT Engineering.

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

#### Old Business:

Terry Gellner, TnT Engineering updated the Board on the status of the mechanical screen project. The project is 55 percent completed and Terry anticipates it being operational by next week. Terry Gellner prepared a funding request for payment to Lockhart Concrete proportional to the work completed. The Board also agreed not to request funding for TnT engineering fees previously paid or for future engineering fees.

The Board reviewed Matt Gaugler's utility department report.

#### New Business:

Matt Gaugler is obtaining quote from Ohio Edison for three (3) phase power at the Silver Creek pump station.

Discussion was held on Collier Dr water line replacement. Matt Gaugler will be installing three valves along the line to help minimize customer disruption when future breaks occur. Future line replacement to be considered.

The Board received the fund status and financial report for April 2017.

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 7:50 pm, second Tim Adams. Roll call: all ayes.

Next scheduled meeting is May 22, 2017 at 7:00 pm in the Village Hall.

  
Michael Agnoni, BPA President

Attest:   
Cassandra McKay, BPA Clerk