

# RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held MAY 22,

2017

The regular meeting of the Board of Public Affairs was held May 22, 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; Mayor Terry Lindeman and Fred Monago, Ovivo LLC.

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

#### New Business:

Matt Gaugler updated the Board on the problem at the sewer plant with the clarifier and digester tank. NorthBay Engineering was on site Saturday to assess the problem and determine the options that are available. Fred Monago, Ovivo LLC was present to answer any questions that the Board or Mayor may have. Various options are being evaluated, repairs or replacement.

Motion by Tim Adams to pay OPWC loans #CP08A (elevated water tower replacement) for the amounts of \$5,762.83; #CP17M (well #12) \$3,600.06 and CP43Q (water tank painting) \$6,697.00 seconded Tony Lindeman. Roll call: all ayes.

Motion by Tim Adams to pay US Bank loan (south well field) \$43,831.21 seconded Tony Lindeman. Roll call: all ayes.

Motion by Tony Lindeman to pay OWDA loan #6191 (water treatment plant) for the amount of \$89,390.01 seconded Tim Adams. Roll call all ayes.

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 Mike Agnoni to adjourn meeting at 7:53 pm, second Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 12, 2017 at 7:00 pm in the Village Hall.

  
Michael Agnoni, BPA President

Attest:   
Cassandra McKay, BPA Clerk