

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JUNE 26,

2017

The regular meeting of the Board of Public Affairs was held June 26, 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, Matt Thomas, Utilities Operator; councilwoman Kay Kerr and Trudy Lukus, Doylestown resident.

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

The Board reviewed Matt Gaugler's utility department report.

Old Business:

Matt Gaugler informed the Board he hasn't received any correspondence from the EPA in regards to a recent sewer plant violation. A representative from EPA will be on site June 28th to discuss water plant permit renewal. Matt will address the sewer plant matter as well.

Matt Gaugler reported he should receive a completed quote for a new primary clarifier by end of the week. This will help the Board evaluate whether to repair or replace the clarifier.

The mechanical screen at the sewer plant became operational June 19th. The Phosphorous system needs to be completed and the Makeup Air unit needs to be delivered and installed.

A water main valve was installed on June 14th on Collier Dr (between Chippewa Storage Units and the Chippewa School District bus garage).

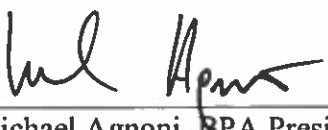
The south EQ tank at sewer plant was cleaned and will be put online this week.

Trudy Lukus, 120 Northwood Dr, was present to inquire about the sewer grinder pump program. The Board informed her the maintenance program is working well. Residents seem more attentive resulting in fewer service calls.

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 7:18 pm, second Tim Adams. Roll call: all ayes.

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

  
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Michael Agnoni, BPA President

Attest:   
Cassandra McKay, BPA Clerk