

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held AUGUST 28,

2017

The regular meeting of the Board of Public Affairs was held August 28, 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 councilwoman Kay Kerr.

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

In order to complete the OPWC application for funding to repair the primary clarifier tank at the sewer plant, Matt Gaugler asked the Board the amount of local funding the Village is prepared to contribute to the project. After brief discussion it was decided to apply for \$120,000.00 grant. After an initial review by the Issue 2 committee, the board will have two days to make alterations and resubmit.

Matt Gaugler expressed the potential need for project/funding manager for primary clarifier tank repair project at sewer plant. this will be discussed at a future Board meeting.

Discussion was held regarding a potential staffing issue in late October. Applications and interviews for the vacant utilities position will begin the week of Sept. 4th.

The hours for the water department office when Stephanie is covering for Sandi McKay will be 9:00 am to 4:30 pm.

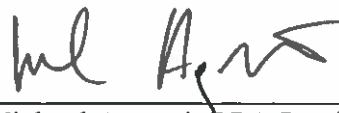
The bills were presented for payment. Motion made by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Tim Adams to go into executive session to discuss personnel, ORC 121.22 (G) (1) and discuss potential pending or imminent court action, ORC 121.22 (G) (3) at 7:30 pm, seconded Tony Lindeman. Roll call: all ayes.

Return to regular meeting at 7:56 pm. No action taken.

Motion made by Tim Adams to adjourn meeting at 7:56 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 11, 2017 at 7:00 pm in the Village Hall.



Michael Agnoni, BPA President

Attest: 
Cassandra McKay, BPA Clerk