

# RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 11,

2017

The regular meeting of the Board of Public Affairs was held Sept. 11, 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, Councilwoman Kay Kerr and Matt Thomas, Utilities Operator.

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 report.

Discussion was held regarding the need for project/funding manager for primary clarifier tank repair project at sewer plant. As paper work is due Sept 18th. The Board would like Matt Gaugler to contact Terry Gellner, TnT Engineering, to discuss his potential participation with this project.

The Board agreed to re-appropriate money from Sewer Operating to Other Contractual Services, #5201-543-399-0000 to cover sludge hauling for remainder of the year.

Matt Gaugler will review job applications for the vacant operator position so the Board can conduct interviews on Sept 18th.

Discussion was held regarding the development of Lockhart's property at State Rte 585 and Gates Street Ext. No action was taken.

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

Motion made by Mike Agnoni to adjourn meeting at 7:36 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 25, 2017 at 7:00 pm in the Village Hall.



Michael Agnoni, BPA President

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk