

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held SEPTEMBER 25,

2017

The regular meeting of the Board of Public Affairs was held Sept. 25, 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 Police Chief Casey Tester.

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 report.

### Old business

Matt spoke with Chris Moody from Ohio E.P.A. the Village was granted permission to land apply sludge. This will reduce our hauling costs from Agrisludge from .15 cents per gallon to .06 cents.

The OPWC application was submitted for the sewer project (primary clarifier). Meeting will be Sept. 28th in Wooster. TnT Engineering will be attending. Discussion was held on potential alterations to the application in order to improve our point standing.

Motion by Mike Agnoni to go into executive session to discuss personnel, ORC 121.22 (G) (1) and to discuss potential pending or imminent court action, ORC 121.22 (G) (3) at 7:10 pm, seconded Tony Lindeman. Roll call: all ayes.

Return to regular meeting at 7:30 pm.

Motion by Mike Agnoni to hire Jeff Williams to fill the vacant operator position on or before Oct.10, 2017 at \$20.00 per hour. In addition, the Board agreed to give Jeff three (3) weeks of vacation after his first year of employment and all other benefits provided for a new fulltime employee. Jeff will be entitled to two (2) seventy cents merit increases on the anniversary dates of his first two years of employment, seconded Tim Adams. Roll call: all ayes.

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

Motion by Mike Agnoni to adjourn meeting at 7:40 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is October 9, 2017 at 7:00 pm in the Village Hall.

  
Michael Agnoni, BPA President

Attest:   
Cassandra McKay, BPA Clerk