

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held OCTOBER 23,

2017

The regular meeting of the Board of Public Affairs was held Oct.23, 2017 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Timothy Adams.

Others present were Matt Gaugler, Utilities Mgr; Mayor Terry Lindeman, Councilwoman Kay Kerr and Matt Thomas, Utilities Chief Operator.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, seconded by Mike Agnoni. Roll call: 2 ayes, Tim Adams abstained.

Old Business:

Discussion held on the Library water service repairs. October 2nd a water line was hit during construction work on Portage St. This affected the water service and one of the library's motion censored toilets. Matt G. called Wiese Plumbing to check on the problem. Estimated cost for repairs is \$400.-\$500.00. The Board agreed to pay Wiese Plumbing for repairs.

The water service project for 441 and 453 Gates St is scheduled for October 30th. These are the water services that freeze during the winter months. 1127 Construction will do the boring and HD Supply will do the tap. Matt G. indicated that Mr. Ashcraft, 441 Gates St will be notified, as it didn't sound as if he was going to tie into the new service.

New Business:

Discussion held regarding the pump stations budget and inventory. Matt G. will continue to investigate alternative routes and pricing.

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

Motion by Mike Agnoni to go into executive session to discuss potential pending or imminent court action, ORC 121.22 (G) (3) at 7:26 pm, seconded Tony Lindeman. Roll call: all ayes.

Return to regular meeting at 7:50 pm. No action taken.

Motion by Tim Adams to adjourn meeting at 7:50 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 13, 2017 at 7:00 pm in the Village Hall.

Michael Agnoni, BPA President

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Ronald E. Lindeman
Pro-tem