

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held DECEMBER 11,

2017

The regular meeting of the Board of Public Affairs was held Dec. 11, 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 not presented.

New Business:

The Board reviewed Matt Gaugler's Utility Dept. report.

Discussion on replacing computers in BPA Clerks office. Matt Gaugler will contact Rob Kindig for pricing.

Mike will be meeting with Kristen, Fiscal Clerk on final budget and creating a payroll line with-in the sewer grinder pump fund.

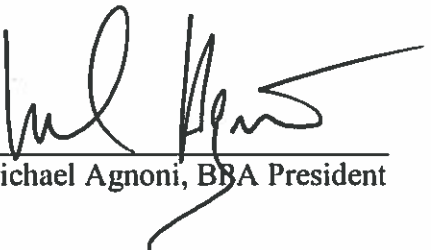
Matt Gaugler indicated that both sludge return pumps are bad. He ordered a new one estimated cost \$4,200.00. He will need to order the second pump next year.

Ohio EPA approved Ed Shondel's water line for The Woods at Silver Creek Phase VI, connecting to the existing water line on Homan Dr and extending to the cul-de-sac at the end of Homan Dr.

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

Motion by Tony Lindeman to adjourn meeting at 7:30 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is January 8, 2018 at 7:00 pm in the Village Hall.


Michael Agnoni, BPA President

Attest: 
Cassandra McKay, BPA Clerk