

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 22,

2018

The regular meeting of the Board of Public Affairs was held Jan. 22, 2018. Board members answering roll call were Ronald (Tony) Lindeman and Timothy Adams. Motion by Tim Adams to excuse Michael Agnoni, seconded Tony Lindeman. Roll call: all ayes. Others present were Matt Gaugler, Utilities Mgr.

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

New Business:

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

The Board would like thank Matt Gaugler and his crew for all of their hours and efforts on the many water breaks in frigid temperatures. Nine breaks since January 1st.

Tim asked how the road closures are working. Matt G. indicated the closures are working well. Matt will get pricing on barricades and detour signs per Mayors request.

Matt informed the Board street repairs will start as soon as DR Supply opens with asphalt. He is trying to keep holes filled.

Board members received fund status and financial report.

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

Motion by Tim Adams to adjourn meeting at 7:10 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is February 12, 2018 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Timothy Adams
Timothy Adams, BPA Pro-tem

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held FEBRUARY 12,

2018

The regular meeting of the Board of Public Affairs was held Feb. 12, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman.

Motion by Mike Agnoni to excuse Tim Adams, seconded Tony Lindeman.

Roll call: all ayes.

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

Minutes of previous meeting were read. Approval of minutes will be at next meeting.

New Business:

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

Matt mentioned boiler at the sewer plant has been taken out of commission. Matt is contacting the State Board and Insurance Representative to inquire on procedures to decommission boiler.

Discussion held regarding water shut off option for vacant homes and snowbirds. Service will be shut off at the street in between tenants for a fee of \$25.00 or the owners will have the option to have service put into their name and pay the minimum bill while vacant unit is vacant. Matt G. will draft a letter for owners of rental properties.

Motion by Mike Agnoni to approve the purchase of composite sampler for sewer plant not to exceed \$11,000.00, seconded Tony Lindeman. Roll call: all ayes.

Matt indicated the Board will need to increase line item for sludge hauling. Budgeted \$25,000.00 and expect an additional \$10,000.00 will be needed.

Discussion was held on sewer grinder pump agreements. Matt will draft a cover letter explaining the changes and copies of the agreement will be mailed to grinder pump customers by March 1, 2018.

Board members received fund status and financial report.

The Board will have a work session February 26 at 6:00 pm.

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 7:50 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is February 26, 2018 at 7:00 pm in the Village Hall.

Attest:

Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President