

**RECORD OF PROCEEDINGS**

**THE BOARD OF PUBLIC AFFAIRS**

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held MARCH 12,

2018

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

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

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

**New Business:**

Matt G. informed the Board about the cooperative effort discussion he had with Wayne county and Rittman Utilities. The County has two cameras for viewing sewers and they loan them out. Matt G. had a discussion with Rittman on various equipment they have and mentioned they have hourly rates set up if Matt should ever be in need.

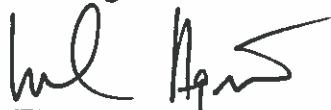
Mike Agnoni made a motion to recommend to council to increase water and sewer rates by 4 percent per year for three years commencing this year, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to pay the USDA loan #91-01 for \$6,735.00, seconded Tony Lindeman. Roll call: all ayes.

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

Motion by Mike Agnoni to adjourn meeting at 7:25 pm, seconded Tim Adams. Roll call: all ayes.

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

  
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Michael Agnoni, BPA President

Attest:   
Cassandra McKay, BPA Clerk