

**RECORD OF PROCEEDINGS**

**THE BOARD OF PUBLIC AFFAIRS**

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held MARCH 26,

2018

The regular meeting of the Board of Public Affairs was held March 26, 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 Gaugler mentioned the start of annual inspections and testing of back flow preventers with site surveys.

Discussion was held on Ron Rowe's contract agreement. Matt G. will contact solicitor Vasilatos regarding the contract between the Village and Mr. Rowe.

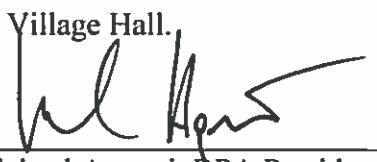
Motion by Mike Agnoni to re-appropriate \$25,000.00; \$10,000.00 in sewer- Other Contractual Services line #5201-543-399-0000 for sludge hauling and \$15,000.000 in sewer- Engineering Services line #5201-543-346-0000, seconded Tony Lindeman. Roll call: all ayes.

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 adjourn meeting at 7:34 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is April 9, 2018 at 7:00 pm in the Village Hall.

Attest:   
~~Cassandra McKay, BPA Clerk~~  
Stephanie Petit BPA Clerk assistant

  
Michael Agnoni, BPA President