

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held May 14<sup>th</sup>, 2018

The regular meeting of the Board of Public Affairs was held May 14, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes of previous meetings April 9<sup>th</sup> and April 23<sup>rd</sup> were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

New Business:

Matt Gaugler was not present to present the Utility Department report. The Board reviewed the report and did not have comments.

Mayor Lindeman added that an invoice was received from TNT Engineering for \$3,000 for the Clarigester rehab project at the sewer plant. A purchase requisition was processed on May 14<sup>th</sup>, 2018 in that amount. (Note: the amount of the purchase requisition was for the whole amount of \$15,000)

Matt Gaugler and Mike Agnoni will attend the May 16<sup>th</sup> Village Council meeting to present the rate increase to board members. Kay Kerr was present with questions regarding spending that were addressed.

Mike Agnoni made a motion to enter into executive session. Seconded by Tony Lindeman. Roll call: all ayes. The board entered into executive session at 7:27pm to discuss a personnel issue in accordance with ORC 121.22 (G1). At 8:02pm the board came out of the executive session. Personnel action was taken. Mike Agnoni made a motion to recommend to the Village Council to hire Stephanie Petit as the full time BPA clerk. Tim Adams seconded the motion. Roll call: all ayes.

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

Motion by Mike Agnoni to adjourn the meeting at 8:03 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 11th, 2018 at 7:00 pm in the Village Hall. There will be no meeting on May 28<sup>th</sup>, due to the Memorial Day holiday.

Attest: Stephanie Petit  
BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President