

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

April 23, 2018

The regular meeting of the Board of Public Affairs was held April 23, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Minutes of the March 26th meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

New Business:

Matt Gaugler's report was reviewed and discussed.

High flows at the sewer department were noted due to large amount of recent rain. No violations occurred.

Annual testing of backflow preventers continues (to be completed by the end of the year) There is a total of 80 backflow preventers yet to be checked.

A quote for a spare booster pump that should be coming in this week.

The Muni-Link conversion is going well.

There was a brief discussion of the Habitat for Humanity project tap-in on Jackson Street.

A motion was made by Tim Adams to accept the resignation of BPA clerk Cassandra McKay effective May 2nd 2018, the motion was seconded by Tony Lindeman. Roll call: all ayes.

Mayor Lindeman stated that Village Council had questions regarding the rate increase. Chad Marti was present to discuss the boards concerns and make suggestions.

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

Motion by Mike Agnoni to adjourn meeting, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is May 14th, 2018 at 7:00 pm in the Village Hall.

Attest:


Cassandra McKay, BPA Clerk *assistant*


Michael Agnoni, BPA President