

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JUNE 11, 2018

MEETING NOTES

The regular meeting of the Board of Public Affairs was held on June 11, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

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

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

## New Business:

Matt Gaugler informed the board that Badger (water meter vendor) will be releasing a new software system making our current reader system obsolete. Matt Gaugler presented options to the board and the issue was tabled for one month to allow Matt to gather more information.

Matt Gaugler presented a quote for the well rehabilitation project. Two more companies will submit quotes. Mike Agnoni stated he would like to move forward with this project as soon as possible as there has not been any preventative maintenance performed on either well.

On May 26<sup>th</sup> flooding occurred in the condos on Greenwood Drive. To date, there has been one insurance claim and one phone complaint submitted to Village. As reported by Matt Gaugler, there were no pump failures or malfunctions occurred at the Collier Drive pump station. Too much rain occurred in a short period of time and pumps were unable to handle the volume of water.

A motion was made by Mike Agnoni that the flooding occurrence on May 26<sup>th</sup> was an act of God and the Village is not liable for any damage which occurred at the Greenwood Drive Condos. The motion was seconded by Tim Adams. Roll Call: all ayes.

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A letter will be mailed to the Condo Association President by Spiros Vasilatos.

The Board was advised by Matt Gaugler that the cost of repairing the F-150 is now too expensive. Matt will be obtaining quotes on both new and used trucks to replace the F-150.

Matt Gaugler stated that due to the Loss of Well 12 the scheduled hydrant flushing was postponed.

Matt Thomas passed his Wastewater 2 license and has been added as Operator of Record to the sewer plant.

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 7:56 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 25, 2018 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President