

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

JUNE 25, 2018

MEETING NOTES

The regular meeting of the Board of Public Affairs was held on June 25, 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 Tim Adams. Roll call: all ayes.

A motion was made by Mike Agnoni to hire Deb Tomayko at a rate of \$12.30 per hour on an as needed basis in the BPA office. Seconded by Tony Lindeman, roll call: all ayes

A motion was made by Mike Agnoni to increase Matt Thomas's hourly wage from 22.52 to 24.52, reflecting a \$2.00 increase given as an incentive to receive his Waste Water 2 license when he was promoted to Chief Operator. Seconded by Tim Adams, roll call: all ayes

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

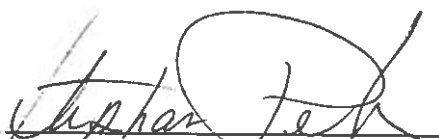
A motion was made to enter into an executive session by Mike Agnoni, seconded by Tony Lindeman. Roll Call: all ayes

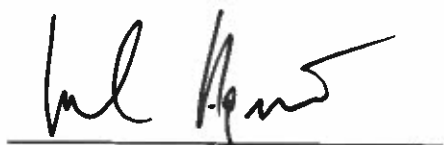
The board members entered into executive session at 7:09 to discuss a personnel issue.

The board came out of executive session at 8:25, no action was taken. Motion by Mike Agnoni to adjourn meeting at 8:25 pm, seconded Tim Adams. Roll call: all ayes.

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

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President