

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

JULY 9, 2018

MEETING NOTES

The regular meeting of the Board of Public Affairs was held on July 9th, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, and Ronald (Tony) Lindeman.

A motion was made by Mike Agnoni to excuse Tim Adams from the meeting. Seconded by Tony Lindeman, roll call: all ayes

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

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

New Business:

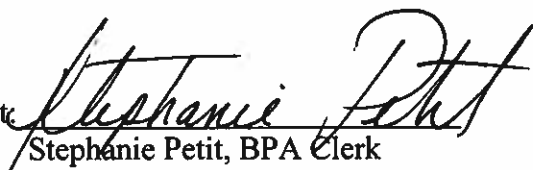
The Water & Sewer employees will repave a hole on Portage Street at a \$1,000 savings to the Water & Sewer Department. The work will be completed the following week.

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

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

Next scheduled meeting is July 23rd, 2018 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President