

RECORD OF PROCEEDINGS

Minutes of _____ **THE BOARD OF PUBLIC AFFAIRS** _____ Meeting
BARRETT BROTHERS - DAYTON, OHIO Form 8101

Held July 23, 2018 MEETING NOTES

The regular meeting of the Board of Public Affairs was held on July 23rd, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, and Timothy (Tim) Adams.

A motion was made by Mike Agnoni to excuse Tony Lindeman from the meeting.

Seconded by Tim Adams, Roll call: all ayes.

A motion was made by Mike Agnoni to promote Matt Thomas to Interim Utility Manager. Matt is being hired on a probationary period to last 12 months, unless a decision is made to end the probationary period early, at a rate of \$27.54 per hour.

Seconded by Tim Adams, roll call: all ayes.

A motion was made by Mike Agnoni to charge inactive accounts that show usage a bill. Seconded by Tim Adams, roll call: all ayes.

A motion was made by Mike Agnoni to advertise bid for the Clarigester project. The bids are to be received on or before August 16th, 2018.

Seconded by Tim Adams, roll call: all ayes.

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

New Business:

At the request of Williams Concrete Construction and Mayor Lindeman the board approved installing radio read meters at no cost them at 400, 402, 404 and 406 Collier. Matt Thomas stated they would be installed around the beginning of August.

A motion was made by Mike Agnoni to enter into a contract with Matt Gaugler as a consultant to the Village at a rate of \$30.81 per hour. Specific tasks were discussed. Matt Gaugler will submit a report with his hours stating how his time was spent.

Seconded by Tim Adams, roll call: all ayes.