

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held AUGUST 13th, 2018

MEETING NOTES

The regular meeting of the Board of Public Affairs was held on August 13th, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes of the previous two meeting were read. Motion by Mike Agnoni to approve July 9th, 2018 minutes, seconded Tony Lindeman. Tim Adams abstained. Motion made by Mike Agnoni to approve July 23rd, 2018 minutes, seconded by Tim Adams. Tony Lindeman abstained.

A motion was made, for the purpose of record, by Mike Agnoni to higher Matt Thomas as the Interim Utility Manager at a rate of 27.54 per hour and Matt Gaugler as a part time Utility employee at a rate of \$30.87 per hour. Seconded by Tim Adams, roll call: all ayes

New Business:

Matt Thomas recommended and the Board agreed to allow Williams Concrete Construction to build on the easement connected to their property at 400 Collier Drive. The Solicitor for the Village of Doylestown is drawing up a contract stating: 1. The building must be at least 5' off the main water line. 2. That the Village will not be held liable for any damages to the building now or in the future. 3. These restrictions will be added to the deed.

The Board advised Matt Thomas to verify the price of \$20,075 given by HAD to rehab the wells. If the price is good he is to schedule the work.

Bid openings for the Clarigester Project are scheduled for Thursday August 16th at 12:00pm at the Village Hall.

Starting August 20th the hours for the Water department will change to 9:00am to 4:30pm.

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Doug Gerry quit effective 7/27/2018. The Utility Operator job has been posted in multiple location.

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

The board members entered into executive session at 7:58 to discuss a personnel issue.


The board came out of executive session at 8:05, no action was taken.

Motion by Mike Agnoni to adjourn meeting at 8:05 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is August 27th, 2018 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President