

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held September 24th, 2018

The regular meeting of the Board of Public Affairs was held on September 24th, 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. Seconded by Tony Lineman, roll call: all ayes

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

A motion was made by Mike Agnoni to amend the motion to hire Ryan Fox at a rate of \$20.00 per hour for the position of Utility Water/Sewer Laborer effective September 17th, 2018.

The Board reviewed Matt Thomas's Utility Dept. report. Jameson Drilling contacted Matt Thomas and will begin rehab on well #11 September 25th.

New Business:

A motion was made by Mike Agnoni to allow Matt Thomas to drive the 2018 Ford F150 truck home daily in the event is called out after hours. Seconded by Tony Lindeman, roll call: all ayes.

The mayor requested the truck be stored in Matt's garage.

Mayor notified BPA that Council approved contract with Engineering Associates to extend the water line on Church Street to Midwest Poly Pack. The Board of Public Affairs offered any assistance needed for the project.


A motion was made by Mike Agnoni to sign a cooperative agreement with Wayne County Environmental Services to contribute \$1.00 to re-line Village sewer lines and manholes. Seconded by Tony Lindeman, roll call: all ayes

Matt Gaugler was present to discuss his progress made on valve mapping, lead & copper testing dates, the village contingency plan and hands on training.

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

Motion by Mike Agnoni to adjourn meeting at 7:51 pm, seconded Tony Lindeman. Roll call: all ayes. Next scheduled meeting is October 8th, 2018 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President