

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held October 8, 2018

The regular meeting of the Board of Public Affairs was held on October 8, 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 Tony Lindeman to approve minutes, seconded Mike Agnoni. Tim Adams abstained. Roll call: all ayes.

The Village Solicitor Spiros Vasilatos was present to discuss finalizing the Mechanical screening project and closing the loan with OWDA. Loan remains open due to Lockhart Construction failing to submit final paperwork. Spiros will speak with Village Clerk, Kristen Robison and a potential letter may be sent to OWDA asking that the loan be closed.

The Board reviewed Matt Thomas's Utility Department report.

Utilities Manager, Matt Thomas reported that the EPA will begin to enforce standards staffing requirements at both the water and sewer plants effective November 1, 2018. Matt is concerned the Village will be in violation when he is not present. The board instructed him to gather information about how other villages are handling this requirement.

Mayor Lindeman requested the Board to plant trees at the sewer plant to serve as a barrier for local neighbors.

A motion was made by Mike Agnoni to advertise for the sale of both the 1999 S10 and 2002 F150 via sealed bid.

Seconded by Tony Lindeman, roll call: all ayes

A motion was made by Mike Agnoni to purchase a Trimble Ranger 3 handheld, provided it is compatible with Muni-Link software. Matt will research to make sure it is compatible. Price not \$9,000. Seconded by Tim Adams, roll call: all ayes

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

Motion by Mike Agnoni to adjourn meeting at 7:32 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is October 22, 2018 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President