

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

FEBRUARY 25, 2019

The regular meeting of the Board of Public Affairs was held on February 25th, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

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

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

Interviews for the Utility Operator in training will occur next week.

Bids were opened on January 30th for the Church St project, the low bid was \$67,000.

Background checks are being completed.

There was an EPA inspection on February 1st and 5th. Matt discussed issues the EPA inspector brought to his attention, more review can be done after the EPA report arrives.

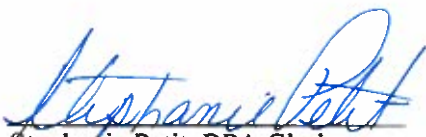
Due to staff time restrictions all Doylestown businesses will need to have a third party inspect their Backflow preventers yearly and submit a report to the water department at their own expense.


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

Motion by Mike Agnoni to adjourn meeting at 7:48 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is March 11th, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President