

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

March 25, 2019

The regular meeting of the Board of Public Affairs was held on March 25, 2019. Board members answering roll call were Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Tim Adams made a motion to excuse Mike Agnoni from the meeting, seconded by Tony Lindeman. Roll call: all ayes.

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

Matt Gaugler was present to discuss the EPA violations. Matt discussed each of the 5 violations and the letter the EPA requested outlining our plans to become compliant with each.

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

Matt reported that he received a quote from Engineering Associates to connect Jackson and Ross waterlines and upgrade the line on Jackson. The board will explore funding options for the project.

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

Motion by Tim Adams to adjourn meeting at 7:21 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is April 8<sup>th</sup>, 2019 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President