

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS · DAYTON, OHIO

Form 6101

Held

April 29, 2019

The regular meeting of the Board of Public Affairs was held on April 29, 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.


The purchase order was written for Jamison Drill. The EPA has requested a timeline for the well abandonment to be submitted before April 30th. Hydrant flushing will be the week of May 6th. The letter for the backflow preventer inspections is to be mailed to business owners.

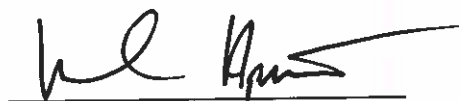
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:35pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is May 13, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President