

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held May 13, 2019

The regular meeting of the Board of Public Affairs was held on May 13, 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 Tony Lindeman. Roll call: all ayes.

The Board reviewed Matt Thomas's Utility Department report.

At the request of the Board of Public Affairs, the Fiscal Officer created a line item in the Water Operating Fund labeled "Contingency Water" to comply with the EPA's financial statement requirements. Effective immediately \$2000 will be added to the line for 2019. This line will increase each budgetary year by \$2000 annually for 10 years, which would then carry a final budget amount of \$20,000.

A motion was made by Mike Agnoni to ask the Mayor to enter into a contract with North Bay Engineering not to exceed \$7025 to rebuild the trickling filter at the sewer plant.


Seconded by Tim Adams roll call: all ayes

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

Motion by Mike Agnoni to adjourn meeting at 7:14 pm, seconded by Tim Adams. Roll call: all ayes.

There will be no meeting on May 27th due to the Memorial Day Holiday. The next scheduled meeting is June 10th, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President