

# RECORD OF PROCEEDINGS

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

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

June 17, 2019

The regular meeting of the Board of Public Affairs was held on June 17, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

There were no minutes from the previous meeting to approve.


The Board reviewed Matt Thomas's Utility Department report. 1 water spigot with backflow preventer was installed at Chestnut Hill Cemetery, all other spigots are out of service. Consumer Confidence Reports have been finalized and posted.

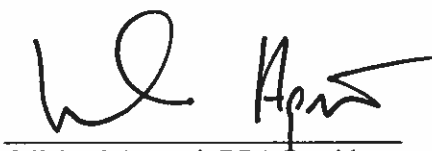
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:13 pm, seconded by Tim Adams. Roll call: all ayes.

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

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President