

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held July 29, 2019

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

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

Jamison Drilling has sealed the old wells and certified them to the Department of Natural Resources. The EPA has been notified. The Clarigester has been put back online as of 7/15/2019.

New Business:

Mike Agnoni recognized Matt Thomas for his exceptional efforts since he has become Interim Utility Manager. A motion was made by Mike Agnoni to end Matt Thomas's Interim period making him Utility Manager as of July 29<sup>th</sup>, 2019.

Seconded by Tim Adams roll call: all ayes

A motion was made by Mike Agnoni to recommend that the Mayor enters into an intergovernmental agreement with Wayne County Commissioner to permit Norton to provide water service to 2 Chippewa Township residents on Eastern Rd. Seconded by Mike Agnoni, Tony Lindeman, 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 7:23 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is August 12<sup>th</sup>, 2019 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President