

# RECORD OF PROCEEDINGS

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

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

August 26, 2019

The regular meeting of the Board of Public Affairs was held on August 26, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Motion by Mike Agnoni to excuse Tony Lindeman, seconded by Tim Adams. Roll call: all ayes.

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 Department report. Universal Enterprises has been scheduled to service the dehumidifier. The skimmer arms and bypass lines have been installed at the sewer plant and is ready for the final walk through.

Mayor Lindeman discussed the man holes that were repaired on Church St and E. Clinton. Roger Patterson on Homan Dr. asked if he could tie into the gravity line to the new allotment. He was told he needed permission from his neighbors (to dig on their property) and Shondel to tie in.

Mike Agnoni made a motion to accept the resignation of Matt Thomas as of August 29<sup>th</sup>, 2019. Seconded by Tim Adams. Roll call: all ayes. Matt was commended for his time spent with the department. Mike verified in Matt's absents he will be accessible if situations arise.

After a Board discussion, a motion was made by Mike Agnoni to pay TNT Engineering \$4260.00 to finish out the Clarigester project. Seconded by Tim Adams. Roll call: all ayes.

A motion was made to enter into an executive session by Mike Agnoni seconded by Tim Adams. Roll Call: all ayes. The board members entered into executive session at 7:12 per ORC 121.22 personnel (G)(1), issue.

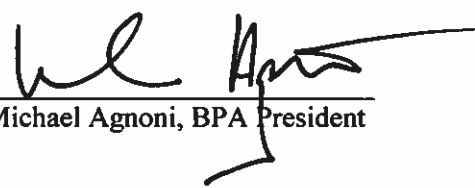
The board came out of executive session at 8:10, no action was taken.

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 8:10 pm, seconded Tim Adams. Roll call: all ayes. Next scheduled meeting is September 9th, 2019 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President