

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

December 9, 2019

The regular meeting of the Board of Public Affairs was held on December 9, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes from the October 28th meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

Minutes from the November 11th meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes.

The Board reviewed Ben Morris's Utility Dept. report.

Ben met with companies to troubleshoot the Maple street pump station. The consensus is the Soft Start needs replaced. Two quotes have been received for the CCTV of Collier Rd sewer lines. Williams's concrete has tied into the Collier pump station and has been inspected. 2 new pumps were installed for the new water plants waste water.

A motion was made by Mike Agnoni to cancel the December 23rd, 2019 BPA meeting. Seconded by Tony Lindeman roll call: all ayes

A motion was made by Mike Agnoni to add a standing work session at 6:00 pm, before all BPA meetings starting January 1st, 2020. Seconded by Tim Adams roll call: all ayes

Mike Agnoni made a motion that the BPA recommend to counsel to simplify the water rate schedule beginning Jan 1st, 2020. The new inside the village water structure will remain the same until after 10,000 gals, after 10,000 gals each 1,000 gal tier will increase by a constant rate of \$6.63. All rate tables will be computed off the water inside the village structure. 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 7:24pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is January 13th, 2020 at 7:00 pm in the Village Hall with a work session preceding the meeting at 6:00pm.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President