

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

November 25, 2019

The regular meeting of the Board of Public Affairs was held on November 25, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

The Board read Ben Morris's Utility Department report.

The Board reviewed the Grinder Pump Maintenance Programs fiscal well-being. A motion was made by Mike Agnoni to send a survey letter to program participants asking their opinion on either a rate increase or dropping the program and refunding the balance of the fund. 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 7:31 pm, seconded by Tim Adams. Roll call: all ayes.

There will be one meeting in December. The next meeting is scheduled for December 9th, 2019 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President