

# RECORD OF PROCEEDINGS

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

THE BOARD OF PUBLIC AFFAIRS

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

September 9, 2019

The regular meeting of the Board of Public Affairs was held on September 9, 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 Mike Agnoni. Roll call: all ayes.

Matt Gaugler was present to discuss the Utility Manager Position search. The board discussed sending a 3<sup>rd</sup> letter to area businesses that have not had their backflow preventer tested.

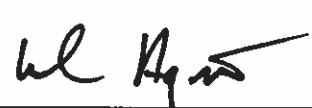
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

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

Next scheduled meeting September 23, 2019 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President