

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

2441
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held APRIL 22, 20 13

The regular meeting of the Board of Public Affairs was held April 22, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford Utilities Mgr and Mayor Terry Lindeman.

Minutes of previous meeting were read. Motion by Ted Manning to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

Old Business:

Randy indicated the letter from Ohio EPA was the result of their 3 year inspection of our public water system. This evaluation is for them to determine our ability to provide safe and potable water that meets the requirements set forth. Recommendations given are to reduce the potential for future violations or contaminations. Randy explained each of the requirements and the continuance of lead and copper/orthophosphate monitoring due to elevated levels 2 years ago. Twenty samples twice a year, Jan-June and July-Dec. are required.

The EPA listed several recommendations including a start-up plan, this should be developed outlining specific steps that will be taken to bring the new water treatment plant in service.

The amount of water loss is calculated at 33%. Randy is working on lowering the percentage of water loss. Mayor Lindeman stated he would like to discuss the North Wellfield and old water plant with the EPA before any abandonment actions are taken. (Copy of letter attached)

The Board received the signed letter of understanding from Mr. Ed Shondel, developer for The Woods at Silver Creek; regarding the installation of a generator. (Copy Attached)

Mr. & Mrs. Underwood of 112 Gates St; returned the signed agreement. (Copy Attached) Reimbursement of \$1,000.00 will be mailed this week.

New Business:

A sewer grinder pump was replaced at 200 Northwood Dr.

Randy will be replacing a fire hydrant on Franklin Dr.

The bills were presented for payment. Motion by Ted Manning to pay bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Ted Manning to adjourn meeting at 7:32 pm, seconded Tony Lindeman. Roll call: all ayes.

Motion by Ted Manning to cancel the BPA meeting scheduled May 27th, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is May 13, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President