

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 10, 20 13

The regular meeting of the Board of Public Affairs was held June 10, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Mayor Terry Lindeman.

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

Old Business:

The installation of new water meters is progressing. There are currently 337 installed.

Mayor Lindeman updated the Board on the new water treatment plant project and presented Change order #4 for approval. The change order request is from Engineering Associates, Ronny Portz for an extension bonnet at the valve actuator.

Motion by Mike Agnoni to approve change order #4 in the amount of \$1,553.98, seconded Tony Lindeman. Roll call: all ayes. (Attach copy)

Start up for new water treatment plant will be June 25th.

New Business:

Mayor Lindeman handed out a map indicating the water line extensions to some township residents along Galehouse Rd & Coal Bank Rd to McCallum Dr, Knicely Ln and Valley View Rd to Coal Bank Rd. (Attach Map)

Motion by Tony Lindeman to establish tap-in fees for outside corporate limits at \$1,750.00, seconded Ted Manning. Roll call: all ayes.

Mike asked Mayor Lindeman what the Board needs to do to amend Ordinance #2011-22 regarding the change in percentage split from water and sewer bills. The Board would like a 75% (wtr) - 25% (swr) split with changes made to fund distributions. The following changes: Water, 5101 water operating 47%, 5102 water replacement capital 16%, 5104 water plant 33% and create fund for water tower repair 4%. Sewer, 5201 sewer operating 90% and 5202 sewer capital 10%. Mayor Lindeman will give this information to the fiscal clerk.

Water and sewer rates were discussed.

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

Motion by Tony Lindeman to adjourn meeting at 8:30 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is June 24, 2013 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President