

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held AUGUST 26,20 13

The regular meeting of the Board of Public Affairs was held Aug. 26, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ted Manning.

Motion made by Ted Manning to excuse Tony Lindeman seconded Mike Agnoni. Roll call: all ayes.

Others present were Ann Youngblood, Village's Fiscal Clerk.

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 363 meters installed. A total of 183 meters have been installed this year.

Ed Shondel, developer of The Woods at Silver Creek, paid \$9,000.00 on Aug 20th for the purchase and installation of generator Calaboone Rd pump station.

Village Clerk, Ann Youngblood explained to the Board the need to re-appropriate money for the entire tower's refurbish project and a construction line for Water Tower Repairs (#5105). Engineering Associates (EA) cost for engineering of the project is \$26,000.00. Ann will contact Ronny Portz at EA for the estimated cost of the project and a purchase order will be prepared.

Motion was made by Mike Agnoni to recommend to council to re-appropriate the cost of towers project in the amount of \$378,000.00 seconded Ted Manning. Roll call all ayes.

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

Motion by Mike Agnoni to adjourn meeting at 7:15 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is September 9, 2013 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President