

# RECORD OF PROCEEDINGS

2463

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 28,

20 13

The regular meeting of the Board of Public Affairs was held Oct. 28, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ted Manning and Ronald (Tony) Lindeman.

Others present were Randy Danford, Utilities Mgr; and Mr. & Mrs. Berger, 160 Orchard Dr.

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

#### Old Business:

Dilbert and Shelly Berger were present to discuss an Iron and odor problem which has been present for the past 3 months. Randy will contact Engineering Associates to investigate further and remain in regular contact with the Berger's in order to keep them updated on our progress.

A meeting has been scheduled Oct. 29<sup>th</sup> with Ohio Edison regarding the generator switch gear.

A total of 376 water meters have been installed.

#### New Business:

Board members discussed establishing a payment plan for township tap-in fees. Mike will contact the Village Solicitor to begin drafting a sample agreement.

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

Motion made by Mike Agnoni to adjourn meeting at 8:01 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is November 11, 2013 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President