

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 11, 20 13

The regular meeting of the Board of Public Affairs was held Nov. 11, 2013 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ted Manning and Ronald (Tony) Lindeman. Others present were Mayor Lindeman, Village Solicitor, Spiros Vasilatos and Assistant BPA Clerk, Kristen Robison,

Minutes of previous meeting were not available;

Mike Agnoni informed the Board of a meeting being held at the City of Wadsworth on November 12th at 3 pm. Purpose of the meeting is a discussion session on the possibility of Wadsworth's desire to extract more water from the Chippewa Twp. aquifer. Ted Manning will attend the meeting on the behalf of the Board and report back with his findings.

Old Business:

Village Solicitor Spiros Vasilatos presented a rough draft agreement for between the Village Chippewa township residents who prefer the option to amortize the \$1,750 tap-in fee over a 24 or 36 month time period. After much discussion, Solicitor Vasilatos will make some enhancements to the draft copy and a finalized contract will be made available prior to the next Board meeting on November 25, 2013. If acceptable, the Board will approve the contract and then forwarded to Council for passage.

Mike Agnoni also requested that our grinder pump maintenance program be re-examined. Mike and Solicitor Vasilatos will jointly review the program and possibly develop new guidelines and pricing for grinder pump residents in the Northwood development.

A follow-up discussion was held regarding the water / iron issue involving Shelley and Delbert Berger. Randy Danford and Engineering Associates continue to work with the Bergers on both a short-term and long-term fix. One possible solution discussed is for a neighbor who is not experiencing iron issues to provide water via a hose in an attempt to isolate the problem. Both residents' would receive free water during this testing period. Mayor Lindeman offered to investigate and report back.

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

Motion made by Mike Agnoni to adjourn meeting at 7:45 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 25, 2013 at 7:00 pm in the Village Hall.

Attest



Kristen Robison, BPA Asst. Clerk



Michael Agnoni, BPA President