

RECORD OF PROCEEDINGS

2481

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MARCH 24,

20 14

The regular meeting of the Board of Public Affairs was held March 24, 2014 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; Mayor Terry Lindeman, Ronny Portz from Engineering Associates and Mike Dannemiller, 144 Beech St.

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

Old Business:

Mike Dannemiller was present to mention the water rate increase and to inquire on the repairs that are needed from the two water line breaks. The curb has washed out and there is a dip. The Board assured Mr. Dannemiller that the repairs will be done as soon as weather permits.

Ronny Portz attended the BPA meeting to address any questions the Board has regarding the water plant issue and to discuss the plan of action. They will start with cleaning the tank and refilling with potassium mixture. This mixing tank will run continuously. Raising of the foot valve and continue to monitor the filters should remedy the issue.

New Business:

Discussion was held in reference to Sprint cell antennae's correspondence. Mayor Lindeman will have the village solicitor review the contract between Sprint and the village of Doylestown.

Randy indicated that there is a broken sewer line at 605 Gates St and the owner will fix it tomorrow.

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 Ted Manning to adjourn meeting at 7:30 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is April 14, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President