

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

October 10, 2022

The regular meeting of the Board of Public Affairs was held on October 10, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Mark Hammer & Mayor Lindeman

Minutes of the September 26<sup>th</sup>, 2022 meeting were read. Motion by Mike Agnoni, to approve minutes, seconded by Tony Lindeman. Roll call: all ayes. Tim Adams abstained

Report from Chief Utility Operator Ben Morris, see attached report.

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

Motion by Mike Agnoni to adjourn meeting at 6:03pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 24, 2022 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President

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## DISCUSSION POINTS

- New EPA Lead and Copper Rule Revision (LCRR), compliant by Oct 16<sup>th</sup> 2024. EPA Lead and Copper Improvements (LCRI) to roll out 2023.

## WATER PLANT

- 10-4-2022: Rovisys ordered hardware for phase 1 of the new SCADA system.

## WATER DISTRIBUTION

- 9-27-2022: Meeting with CLOW fire hydrant rep.
- 9-29-2022: O.P.W.C. meeting, Wooster, OH, in regards to Gate St water main replacement. Mark Lightner representing Doylestown utilities dept.
- 9-30-2022: Ordered new East Jordan fire hydrant from Pipelines Inc. Costs \$3,100.
- 10-4-2022: Marking all water mains and service lines on W. Marion, Jackson St, Ross Ave, in preparation for Engineer Associates surveying crew, in regards to the above-mentioned streets, water main replacements and upgrades.
- 10-5-2022: New East Jordan fire hydrant delivered

## SEWER PLANT

- 9-28-2022: Silco Fire & Security, fixed sewer plant gate operator. Warranty work.
- 10-4-2022: Electrician replacing failed outside light fixtures at sewer plant. Upgrading to LED.

## COLLECTION

- 10-5-2022: Pump Dr installed new control cabinet at the Silvercreek wastewater pump station.
- 10-10-2022: House in the 500 block of Silvercreek Dr, began to correct illicit connections to the sanitary and storm sewer connections.

## ADMINISTRATION/PERSONNEL

- 9-27/28-10/5/2022: Ben Morris & Mark Lightner attend RCAP new Lead & Copper Rules (LCRR) revision webinars.