

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

October 24, 2022

The regular meeting of the Board of Public Affairs was held on 10/24/2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

There are no minutes from the previous meeting to approve.

Report from Chief Utility Operator Ben Morris- please 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 6:01 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 14, 2022 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.

Attest:

Stephanie Petit
Stephanie Petit, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President

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WATER PLANT

- Mark Lightner preparing information for upcoming, routine, Ohio EPA Sanitary inspection of the villages water system on 10-27-2022.

WATER DISTRIBUTION

- 10-11-2022: Asphalted all 5 previous water main break street repairs w/ assistance from Streets department. Total costs \$1,200.
- 10-17-2022: Removed failed Corey fire hydrant by the Methodist church on Church St. In preparation for new East Jordan fire hydrant.
- 10-20-2022: Installed new East Jordan fire hydrant by Methodist church on Church St. Total costs \$3,821.

SEWER PLANT

- 10-11-2022: Erb Electric upgraded all WWTP building exterior and pole security lights to LED as well as replaced and reduced over all amount of the photocell eyes needed. All WWTP exterior lights are now 100% LED. Also replaced and upgraded to LED the failed lighting ballast in basement of chemical building. Total costs \$3,500.

COLLECTION

- 10-12-2022: Millersburg Electric wired in new disconnect at the Silvercreek wastewater pump station. Wayne County inspectors, inspected and passed wiring. Waiting for Ohio Edison to turn on power to station.
- 10-10-2022/10-24-2022: Both homes (568 on 10-24-2022) & (571 on 10-10-2022), of Silvercreek drive, have corrected their illicit sanitary sewer and storm sewer system issues/connections, earlier discovered by the village utilities department on 8-11-2022. Both parties have fully satisfied their requirements, by terminating all illicit connections and connecting all sanitary sewer and storm sewer systems to their appropriate collections system.

EQUIPMENT

- 10-12-2022: 2004 Ford 550 dump truck taken to Chip Auto for brake issues. Pads, rotors, calipers and brake lines need replaced. Estimated costs \$2,885.

ADMINISTRATION/PERSONNEL

- 10-19-2022: Ben Morris & Mark Lightner signed up for the Rural Community Assistance Partnership (RCAP), in person Lead Learning Lab, located at Centerville, OH on January 19th 2023.