

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

THE BOARD OF PUBLIC AFFAIRS

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held \_\_\_\_\_

November 14<sup>th</sup>, 2022

The regular meeting of the Board of Public Affairs was held on November 14th with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Minutes of the October 10, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes. Minutes of the October 24, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams.

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

The meetings for November 28<sup>th</sup> and December 26<sup>th</sup> are canceled, leaving only one meeting per month for November and December 2022.

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

Motion by Mike Agnoni to adjourn meeting at 6:02 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is December 12, 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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## WATER PLANT

- 10-27-2022: EPA Sanitary inspection.

## WATER DISTRIBUTION

- 10-27-2022: Vehicle accident at the corner of 276 High St and Marshall Ave. Moving truck drove into and broke a "The Corey" fire hydrant. New replacement fire hydrant ordered from Pipeline Inc.
- 11-8-2022: New Clow fire hydrant delivered from Pipelines Inc. For replacement of the 276 High St fire hydrant. Awaiting excavation company's scheduling, to install new fire hydrant.
- 11-10/11-2022: All water meters read.
- Performing preventative maintenance on all fire hydrants.

## SEWER PLANT

- 11-11-2022: Significant rain event. 1 5/8" of rain in 24 hrs. Sewer plant showed signs of improvement in regards to I&I (Inflow & Infiltration) issues, since the discovery and correction to the sanitary and storm sewer systems, located in the 500 block of Silvercreek dr.

## COLLECTION

- 11-8-2022: Ohio Edison turned power on at the Silvercreek wastewater pump station.