

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

January 9th, 2023

The regular meeting of the Board of Public Affairs was held on January 9th, 2023 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

A motion was made by Mike Agnoni to accept nominations for board president for 2023. Tim Adams nominated Mike Agnoni for president and Tony Lindeman seconded the motion. Roll call: all ayes.

Also present: Mayor Terry Lindeman and Utility Manager Ben Morris.

No Meeting minutes from the December 12th meeting.

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

The board authorized Ben to order 6 grinder pumps.

Ben will apply for an Ohio EPA equipment grant by January 25th for a max reimbursement of \$10,000 for water leak detection equipment.

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 6:05pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is January 23rd, 2023 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

- Ohio EPA Equipment grant application due 1-25-2023. Maximum \$10,000 reimbursement.
- Need to order grinder pumps.

WATER DISTRIBUTION

- 12-27-2022: Received new Mueller fire hydrant, ordered in February 2022. Costs \$3,500.
- 1-3-2023: Ordered 31 complete residential water meters. Costs \$10,000. 4-to-6-month lead time.

COLLECTION

- 1-4-2023: Received the new pump bases for the Silver Creek wastewater pump station. Costs \$4,500. Install date 1-11-2023.
- 1-4-2023: Picked up parts repair to Silver Creek wastewater pump stations, force main, failed air release blow off. Costs \$800.