

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

January 23, 2023

The regular meeting of the Board of Public Affairs was held on January 23, 2023 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Ben Morris Utility manager.

Minutes of the December 12, 2022 and January 9, 2023 meetings were read. Motion by Mike Agnoni to approve both minutes, seconded by Tim Adams. Roll call: all ayes.

Report from Utility Manager Ben Morris is attached.

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 6:03pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is February 20, 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

- **1-16-2023:** Ohio EPA Equipment grant application submitted. 60 to 90 Review time.

## WATER DISTRIBUTION

- **1-10-2023:** All water meters read.
- Rovisys to resume WTP SCADA project by starting phase #2 mid-February. Once started, 4 to 5 months before completed.

## COLLECTION

- **1-11-2023:** The new pump cradle/bases installed at the Silver Creek wastewater pump station by Stanley Miller Construction. Agri-Sludge onsite to assist with pump station clean out and keeping wastewater level down. Total costs \$9,400.
- Only one pump working at Silver Creek pump station. Addressing issues with second pump.

## GRINDER

- **1-13-2023:** Ordered 6 new E-1 Grinder pumps.
- **1-16-2023:** Received the 6 new E-1 Grinder pumps.