

RECORD OF PROCEEDINGS
THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

February 20th, 2023

Held _____

The regular meeting of the Board of Public Affairs was held on February 20th, 2023 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

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

Minutes of the January 23rd, 2023 meeting were read. Motion by Tim Adams to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

Report from Utility Manager Ben Morris, see attached report.

Report from Mayor Lindeman that the village is changing banks. We will no longer use PNC we will now use U.S. Bank.

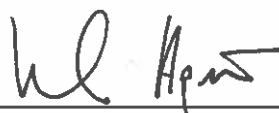
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded by Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:05pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is March 20th, 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.