

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

March 20TH, 2023

The regular meeting of the Board of Public Affairs was held on March 20th, 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 February 20th, 2023 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes.

Report from Utility Manager Ben Morris see attached report.

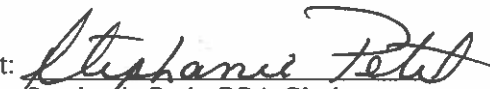
There was discussion about the peeling exterior paint on the 200,000-gallon water storage tower on East Clinton. Ben will contact Terry, Ronnie Portz and the Solicitor to discuss the failing paint and warranty.

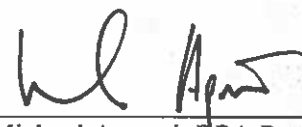
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

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

Next scheduled meeting is April 10th, 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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WATER PLANT

- **3-1/6-2023:** Jamison Drilling & Pump Service rehabbed Well #11. Broken well pump power conduit found during most recent EPA Sanitary Survey 10-27-2023 fixed. Violation resolved.

WATER DISTRIBUTION

- **2-24-2023:** Water main break at 233 S. Portage St. Boil Advisory issued. Boil advisory lifted Sunday 09:00 a.m. with negative bacteria results. Major landscaping work still needing performed.
- **3-6-2023:** Storage/Village Hall Water Tower inspection performed by Central Painting & Sandblasting Inc.
- **3-16-2023:** Met with Central Painting & Sandblasting Inc. at Storage water tower, in regard to failing exterior paint job. Current exterior paint job is heavily delaminating. Current replacement costs estimated at \$350,000 to \$500,000.

SEWER PLANT

- New Plant, wastewater package plant at the water treatment facility, sludge hauling costs, expected to increase by 4 times. Previous haul out costs at \$3,000 to \$4,500 per yr, now estimated \$12,000 to \$18,000.
- Main sewer plant currently getting repeat Copper & Cadmium violations each month. Ohio EPA will soon submit Notice of Volitation (NOV) to the system soon. Source/sources of the elevated copper & cadmium levels unknown.

EQUIPMENT

- 1996 Yellow International dump truck, 72,729 miles, to be auctioned off in sealed bids.