

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 10, 2023

The regular meeting of the Board of Public Affairs was held on April 10, 2023 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, and Timothy (Tim) Adams.

A motion was made by Mike Agnoni to excuse Tony Lindeman from the meeting. Seconded by Tim Adams roll call: all ayes

Also present: Mayor Lindeman and Ben Morris.

Minutes of the March 20th meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes. The minutes from the April 10th meeting (these minutes) were approved by Mike Agnoni and Tim Adams via text message, Tony Lindeman abstained.

Report from Utility Manager Ben Morris, see attached report.

Report from Mayor Lindeman, 1.3 million dollars for the Gate St. project has been approved. Mayor Lindeman is hoping to see it go to bid by September. The Jackson St. project is to start in July or August of this year.

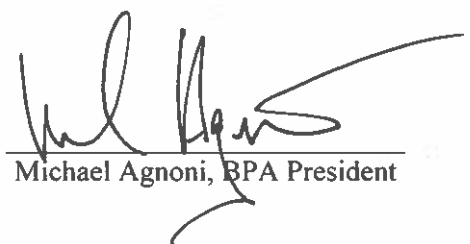
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

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

There is no further meeting of the Board of Public Affairs scheduled.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President

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WATER PLANT

- **4-3-2023**: Meeting with Rovisys in regards to upcoming phase #2 of the water plants S.C.A.D.A system overhaul. Project should be completed by September of 2023.

WATER DISTRIBUTION

- **3-22-2023**: Gates St project O.U.P.S ticket called out by Engineer Associates. Markings of water main and service lines.
- Pre-Construction meeting with Engineer Associates and Palmer & Son Excavating on 4-17-2023, in regards to the Jackson-Ross-W. Marion Streets, water main replacement projects.

SEWER PLANT

- Passed Class-B biosolids sludge testing for 2023. Doylestown digested sludge is approved for land application.
- **4-10-2023**: Installed rebuilt sludge pump in sludge holding tank.

COLLECTION

- **3-25-2023**: Power Outages from high wind storms. All pump station and plants were running on generator power.
- **3-31-2023**: BCU Electric performing repair to Collier Dr. pump station generator.

Issues at Hidden Pond pump station. Pump recirculation/backflowing. Investigating.