

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MAY 12, 20 14

The regular meeting of the Board of Public Affairs was held May 12, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford, Utilities Mgr; Mayor Terry Lindeman and Spiros Vasilatos, Village solicitor.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, seconded Mike Agnoni. Roll call: 2 ayes, Ted Manning abstained.

Old Business:

Water hoses on Edward St and Frederick St were disconnected on May 8th. Mr. & Mrs. Troup (185 Frederick St Ext.) reported no issues. Mr. Davis (140 Edward St) e-mailed Randy indicating he was experiencing iron issues. The Board instructed Randy to expedite the "looping" of the line to correct this issue. Approximate cost \$15,000.00 for a 6 inch line. Randy will consult Terry Gellner (TnT Engineering) about the possibility of installing a 2 inch line.

The Board received a proposal for consulting services from TnT Engineering. Proposal contained breakdown of fees, scope of services and the option to terminate agreement at any time. Cost not to exceed \$17,250.00.

Motion was made by Mike Agnoni to recommend to council that the Village enter into an agreement with TnT Engineering for professional services not to exceed \$17,250.00, seconded Tony Lindeman. Roll call: all ayes.

The Board reviewed quotes on mowing the water dept's properties. After discussion, no action was taken.

New Business:

Randy indicated waste pumps at the water plant were replaced under warranty. Larger pumps were installed.

A sewer grinder pump was replaced at 167 Woodhaven Dr. Discussion on sewer grinder pumps was held. Mike Agnoni requested all information regarding the sewer grinder pumps and the maintenance agreements.

The Board received the Fund Status Summary and April's cash receipt report.

Mike Agnoni met with fiscal clerk Ann Youngblood and Kristen Robison to review the water and sewer budget. Mike shared some budget figures, revenues and expenditures. Proposed changes for water distribution, water operating (5101 fund) will increase to 70% and water plant (5104 fund) will decrease to 10%.

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

Motion made by Tony Lindeman to adjourn meeting at 8:26 pm, seconded Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is June 9, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, Resident