

# RECORD OF PROCEEDINGS

2489

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 9,

20 14

The regular meeting of the Board of Public Affairs was held June 9, 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. and Mayor Terry Lindeman. Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

#### Old Business:

Water hoses on Edward St and Frederick St were reconnected.

Mike informed the Board members of the progress of the looping of the water line.

Discussion was held in regards to easements.

The Board discussed colors for the water tank. No decision was made.

#### New Business:

Sewer grinder pumps were replaced at 166 Valley View Rd and 160 Elmwood Dr.

Randy indicated the water department will be repairing the road this week at 304 Church St due to a water line break.

Central Painting and Sandblasting Inc started work on the elevated water tower, June 5th.

Steve Williams will be repairing the curb at 144 Beech St.

The Board discussed the selling of bulk water. Motion made by Mike Agnoni to increase the Bulk water rate to \$15.00 per 1,000 gals; seconded Tony Lindeman. Roll call: all ayes.

The Board reviewed the rules and fees for customer vacation status. No changes were made.

Motion made by Mike Agnoni to purchase a floating aerator in the amount of \$5,975.00, seconded Ted Manning. Roll call: all ayes.

Randy will contact Terry Gellner in response to EPA letter.

Motion made by Ted Manning to pay OPWC loans #CP08A \$5,762.83(200,000 gals. tower) and #CP17M \$3,600.06 (well #12), seconded Mike Agnoni. Roll call: all ayes.

Motion made by Ted Manning to pay OWDA Loan #6191 principal \$32,961.02, seconded Mike Agnoni. Roll call: all ayes.

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

Motion made by Mike Agnoni to adjourn meeting at 8:05 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is June 23, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President