

RECORD OF PROCEEDINGS

2491

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 23, 20 14

The regular meeting of the Board of Public Affairs was held June 23, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman. Tony Lindeman made a motion to excuse Ted Manning, seconded Mike Agnoni. Roll call: all ayes.

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:

Central Painting and Sandblasting Inc started painting the elevated water tower next to Village Hall. Anticipated completion date is early July.

Road repair on Church Street due to a recent water break has been completed. Randy thanked Chippewa Township for their assistance.

New Business:

A water softener re-generation fail at the water treatment plant was reported June 12th. This was repaired.

Randy mentioned he had to replace a section of hose that broke on Edward St, backyard of 120 Edward St.

Randy informed the Board that the Mercury Variance and pollutant Minimization Program for Doylestown wastewater treatment plant application required by Ohio EPA was prepared by Engineering Associates and mailed out June 20th.

A warranty walk thru with Bogner Construction was held today at the new water treatment plant. Mayor Terry Lindeman suggested a meeting between Engineering Associates and BPA regarding punch list of items needing to be fixed. Randy will create a spreadsheet with items to be repaired including completion date.

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

Motion by Mike Agnoni for executive session pursuant to ORC. 121.22 (G) (1) personnel at 7:25 pm, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to return to regular meeting at 7:50 pm, seconded Tony Lindeman. Roll call: all ayes. No action taken.

Motion made by Mike Agnoni to adjourn meeting at 7:50 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is July 14, 2014 at 7:00 pm in the Village Hall.

Attest Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President