

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 9, 20 15

The regular meeting of the Board of Public Affairs was held Feb. 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, Util. Mgr; Mayor Terry Lindeman, Kay Kerr and Dave & Jean McCloskey.

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

Dave and Jean McCloskey and Kay Kerr, residents of Northwood allotment were present to voice their concerns on the sewer grinder pump maintenance program. Mike Agnoni explained the Board is reviewing the program and will try to have a sample program in place to review and discuss by the end of February, 2015.

The Board reviewed Terry Gellner's monthly activities and operations report.

Discussion was held on the bids for a new truck. Randy will obtain other bids to review at the next meeting.

Motion by Mike Agnoni to purchase an equalization basin mixer not to exceed \$6,500.00, seconded Tony Lindeman. Roll call: all ayes.

Tony Lindeman asked for an update regarding the Edward St water line extension. The affected homeowners are asking when this project will commence. The Board discussed submitting the designs to several contractors in order to gauge interest in the project. It was agreed that the project will be completed this spring. Tony will keep the 3 homeowners informed.

Randy is preparing the CCR updates. Once the report is complete it will be posted on the Villages website. Then we can proceed with notification of availability of electronic delivery and or request of paper copy. A notice must be put in the newspaper and on the water and sewer bills. Sandi would like to have CCR posted on website by April 1st.

Ronny Portz, Engineering Associates continues the collaborations between the Cellular companies and the Village. The equipment work the companies are requesting to perform on the elevated water tower is in review by Engineering Associates and will forward all concerns and recommendations to the BPA and Mayor Lindeman.

Mike would like to have a work-session Feb 23rd at 6 pm followed by the BPA's regular meeting.

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

Motion made by Mike Agnoni to adjourn meeting at 7:58 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is February 23, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President