

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MAY 11, 20 15

The regular meeting of the Board of Public Affairs was held May 11, 2014. Board members answering roll call were Ronald (Tony) Lindeman and Ted Manning. Motion by Ted Manning to excuse Mike Agnoni, seconded Tony Lindeman. Roll call: all ayes.

Others present were Randy Danford, Util. Mgr; Mayor T. Lindeman, Kay Kerr and Jean McCloskey.

Minutes of previous meeting will be presented and approved at next meeting.

Old Business:

Kay Kerr and Jean McCloskey of Northwood Allotment were present to inquire on the sewer grinder pump program revision. The Board hasn't received any additional information. Tony assured them as soon as they receive the information he will contact Kay Kerr.

Flushing on Edward St, Orchard Dr and Frederick St continues due to the high iron issues in those areas. Randy indicated he has been conducting daily testing at Terry Davis, 140 Edward St and Dawn Troup, 185 Frederick St results are within normal ranges.

Sandi informed the Board that the CCR's (consumer confidence report) have been posted and distributed. The Certification for the EPA will be completed this week and Randy will mail to Ohio EPA.

New Business:

May 5th there was a water break on Collier Dr. Repairs have been made. Randy indicated that he will be replacing the fire hydrant there tomorrow.

Mayor Lindeman handed out information on the availability of OPWC grants and loans.

Replaced an E-1 grinder pump at 605 Gates St and an AMT grinder pump at 95 Northwood Dr.

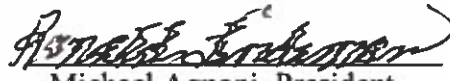
Motion by Ted Manning to reschedule next meeting to May 26th, at 7:00 pm and a work session at 6:00 pm, seconded Tony Lindeman. Roll call: all ayes.

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 Ted Manning to adjourn meeting at 7:28 pm, seconded Tony Lindeman. Roll call: all ayes.

Attest: 
Cassandra McKay, BPA Clerk

Cassandra D. McKay


Michael Agnoni, President

Ronald Lindeman Pro-Tem (CM)

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