

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held AUGUST 24, 20 15

The regular meeting of the Board of Public Affairs was held Aug. 24, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Robert Steiner, Utilities Operator; councilwoman Kay Kerr, Mayor Terry Lindeman and Terry Gellner, TnT Engineering.

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

Old Business:

The big dump truck was in for repairs the cost of repairs were \$4,500.00.

Bob Steiner mentioned they had to replace a couple of relays at the water treatment plant. A starter went bad on one of the back wash waste pumps and a replacement was ordered.

The resident at 464 Circle Dr emailed Sandi to schedule a meter replacement. Mike will draft a letter for the resident at 49 Huffman Ave, indicating Sept 1st will be the deadline to schedule a meter replacement.

The village water department currently has 530 remote meters installed to date.

New Business:

Wayne County collected \$601.52 on delinquent water and sewer accounts.

The Board reviewed the sewer grinder pump letter and would like it mailed to the customers with grinder pumps this week. (Attach Copy)

The Board and TnT Engineering are putting together proposals for Issue 2, OPWC (Ohio Public Works Commission) and DEFA, Dept of Environmental Services of Ohio EPA) funding for the screening at sewer treatment plant project and water line replacement Orchard Dr and Jackson St.

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

Motion made by Mike Agnoni to adjourn meeting at 7:32 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is September 14, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President