

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MAY 16, \_\_\_\_\_ 20 16

The regular meeting of the Board of Public Affairs was held May 16, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Others present were Randy Danford, Utilities Mgr and Councilwoman Kay Kerr.

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

Minutes from Special BPA meeting were read. Motion by Tim Adams to approve minutes, seconded Tony Lindeman, Roll call: all ayes.

#### Old Business:

Randy inquired on the status of the new truck. Sandi will check with Mayor Lindeman and update the Board.

Dave Bowland with Ohio EPA conducted the inspection on the water treatment plant facility and water systems. Results were very good with no violations.

Randy indicated that Chippewa Local Schools could not locate the utility easement for the waterline that is on their property, S. Portage Street. The easements for the South well field raw water line may not have been filed. Sandi will continue to research this.

Kay Kerr informed the Board that Farm Bureau Representative, Dale Arnold will be conducting an informational meeting regarding the Nexus pipeline and how to negotiate with Nexus representatives. Meeting is May 26th at 7:00 pm in town hall.

#### New Business:

Control Associates were in to work on chlorinators at sewer treatment plant.

Randy indicated, they flushed Hydrants on Orchard Dr and Frederick St on May 12th.

Randy mentioned they had another water break on Collier Dr, May 13th.

Bid opening was May 13th, we received 3 bids with the lowest at \$329,710.00. TnT Engineering cannot figure out why the bids are so high. The Board will have a work session May 23rd at 6:00 pm with TnT Engineering for review of project.

Mike mentioned that the village will have a new utilities manager, Matt Gaugler. He will be starting May 31st. Mike suggested that Randy and Matt Thomas show Matt Gaugler around when he stops in May 26th to complete some paper work with the clerk.

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 7:45 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is May 23, 2016 at 7:00 pm in the Village Hall with a work session at 6:00 pm.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

  
Michael Agnoni, President