

**RECORD OF PROCEEDINGS**

**THE BOARD OF PUBLIC AFFAIRS**

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held AUGUST 22,

2016

The regular meeting of the Board of Public Affairs was held Aug. 22, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Tim Adams and Ronald (Tony) Lindeman.

Others present were Matt Gaugler, Utilities Mgr; Chief Tester and Terry Gellner, TnT Engineering.

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

**Old Business:**

The Board reviewed Matt Gaugler's utility department report.

Matt indicated the softener waste pump #2 failed at the water treatment plant and will be replaced under warranty.

Hydrant flushing was completed Aug. 8th-11th.

The fencing at sewer plant, back side needs replaced. Matt will get pricing.

**New Business:**

Discussion was held regarding security camera's. Matt will meet with Chief Tester to discuss further.

Matt reported that they are evaluating the water meter replacement project and prioritizing the locations.

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 7:29 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is September 12, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President