

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held OCTOBER 17,

2016

The regular meeting of the Board of Public Affairs was held Oct. 17, 2016. Board members answering roll call were Timothy Adams and Ronald (Tony) Lindeman. Motion by Tim Adams to excuse Michael Agnoni, seconded Tony Lindeman.

Roll call: all ayes.

Others present were Matt Gaugler, Utilities Mgr. and Police Chief Casey Tester.

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

Old Business:

The Board reviewed Matt Gaugler's utility department report.

Matt G. is working with Southway Fence on scheduling the installation of fencing at the sewer treatment plant.

Matt briefed the Board on the order of water meters and bases. The discount pricing is on a minimum order of 100 water meters. The savings is approximately \$1,400.00. Fiscal clerk, Kristen informed Matt that funds were available to re-appropriate, \$10,000.00 from each, water and sewer. The Board will table until next meeting.

T.O.P.P.S. provided a quote for the purchase and installation of security cameras at the sewer treatment plant and water treatment plant. Matt will get a quote from i2c Technologies by the next BPA meeting.

Matt is still conducting water sampling on Orchard Dr. Iron results are low. He feels confident that a water line replacement is unnecessary and the Board can consider drafting a letter to residents in the affected area.

New Business:

Discussion was held on replacing 150 ft of water line at 480 Park Dr. Goffinet Excavating is working on a quote for replacing 1" thin walled pipe to 2" thick walled pipe.

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

Motion made by Tony Lindeman to adjourn meeting at 7:15 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is November 14, 2016 at 7:00 pm in the Village Hall.

Attest:

Cassandra D. McKay
Cassandra McKay, BPA Clerk

Timothy Adams
Timothy Adams, Pro-tem