

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held NOVEMBER 14,

2016

The regular meeting of the Board of Public Affairs was held Nov. 14, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Others present were Matt Gaugler, Utilities Mgr; councilwoman Kay Kerr and Mayor Terry Lindeman.

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: 2 ayes and 1 abstained Mike Agnoni.

### Old Business:

The Board reviewed Matt Gaugler's utility department report.

Iron sampling continues on Orchard Dr and results are favorable. Matt G. will draft an informational letter to the residents on Orchard Dr and Frederick St for the Board to review.

Motion by Mike Agnoni to purchase water meters and heads not to exceed \$20,000.00, seconded Tony Lindeman. Roll call: all ayes.

### New Business:

Matt indicated there are (2) bad water main valves in the area of High St and Summit St. Matt suggested to have HD Supply install a hot tap to avoid shutting off a large section of the Village. Estimate cost \$1,500.00. The Board agreed to have both valves replaced.

The Board reviewed Matt's proposed water and sewer capital projects for 2017. No action was taken on proposed items.

Motion by Mike Agnoni to recommend to council to amend the retainer agreement with TnT Engineering, LLC providing the solicitor approves, seconded Tim Adams. Roll call: all ayes.

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

Motion by Mike Agnoni to go into executive session at 7:43 pm about personnel, R.C.121.22(G) (1), seconded Tim Adams. Roll call: all ayes.

Returned to regular meeting at 8:55 pm. No action taken.

Motion made by Tony Lindeman to adjourn meeting at 8:55 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is November 28, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President