

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held FEBRUARY 27,

2017

The regular meeting of the Board of Public Affairs was held Feb. 27, 2017. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

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

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

Old Business:

The Board reviewed Matt Gaugler's utility department report.

Matt Gaugler received quotes for roof repairs on building at the sewer plant and for the tree removal. Building repairs from Petit Construction was \$8,900.00 and Pitch Perfect roofing was \$9,600.00, Tree removal quotes were, Hercules Tree Service for \$1,000.00 and Simons Tree Service was \$2,000.00.

Motion by Mike Agnoni to accept bids from Petit Construction to repair building roof at the sewer plant, not to exceed \$8,900.00 and Hercules Tree Service for removing tree off the building for \$1,000.00, seconded Tim Adams. Roll call: all ayes.

New Business:

The Backflow preventers are being inspected.

It was discovered that a sewer only account, 127 Homan Dr hasn't been billed for 3 years. Unaware that the property sold. Owner was contacted and billed for current month. All sewer only accounts will be monitored closely.

Motion by Mike Agnoni to pay USDA/RDA loan #91-01 in the amount of \$6,870.00, 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 made by Mike Agnoni to adjourn meeting at 7:35 pm, second Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is March 13, 2017 at 7:00 pm in the Village Hall.

Attest: Cassandra W. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President