

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held JUNE 12,

2017

The regular meeting of the Board of Public Affairs was held June 22, 2017 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; Mayor Terry Lindeman, Matt Thomas, Utilities Operator; 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.

The Board reviewed Matt Gaugler's utility department report.

Old Business:

Matt Gaugler informed the Board that the Sewer Plant is operating adequately in light of recent operational changes due to a failed primary clarifier tank. The effluent results are improving and are acceptable at the present time.

In addition, Matt is working with vendors to determine the proper size primary clarifier and establish a budgetary quote. He is working to evaluate whether to repair or replace clarifier.

Discussion was held regarding the mechanical screen project and the fact the contractor, Lockhart Concrete Company, has missed the completion deadline of May 27, 2017. Lockhart is in violation of the contract and subject to a penalty of \$500.00 per day. Matt Gaugler is meeting with Terry Gellner from TnT Engineering on June 13th. Terry and Matt will call Mike Agnoni to discuss status of the project and potential options for enforcing the penalty.

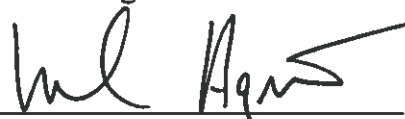
A water main valve will be installed on June 14th on Collier Dr (between Chippewa Storage Units and the Chippewa School District bus garage). The installation of the valve will reduce the number of water outages during water break repairs. A second valve will be installed on Collier Dr in August or September.

The Board received the Fund Status and financial reports.

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, second Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 26, 2017 at 7:00 pm in the Village Hall.


Michael Agnoni, BPA President

Attest: 
Cassandra McKay, BPA Clerk