

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JULY 10,

2017

The regular meeting of the Board of Public Affairs was held July 10, 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 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:

Quotes were received from NorthBay Engineering to repair and/or replacement of the primary clarifier at sewer plant. Repair estimates are approximately \$384,670.00 with an additional \$18,000.00 for engineering costs. Cost estimate to replace the clarifier (new) is \$780,000.00. This excludes EPA permits but does include engineering costs.

Discussion was held and the Board agreed to pursue the repair of the clarifier rather replacing it (new). The Board agreed to apply for grant/loan monies to help offset / finance the project (OPWC / Issue 2 monies; deadline Sept. 2017).

Motion by Mike Agnoni that the Board recommend that council enter into a contract with NorthBay Engineering for the purpose of repairing the primary clarifier tank at sewer plant (engineering fees only). Not to exceed \$20,000.00, seconded Tim Adams. Roll call: all ayes.

The mechanical screen project at the sewer plant remains uncompleted. According to Matt Gaugler and emails received from Terry Gellner with TnT Engineering, the installation of the Makeup Air unit (MAU) and permanent lock cylinders on doors are still to be completed. Estimated delivery of the MAU is mid July with two days of installation required.

The Board discussed the issue of Lockhart Construction not completing project by deadline, May 27, 2017. The Board will ask the Village Solicitor to review contract and advise the Board.

Motion by Mike Agnoni that the Board recommend to council to amend Ord.# 2017-04. Reduce water distribution fund 5101 from 56 percent to 55 percent and 1 percent into fund 5725, seconded Tony Lindeman. Roll call: all ayes.

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

Motion made by Mike Agnoni to adjourn meeting at 7:36 pm, second Tim Adams. Roll call: all ayes.

Next scheduled meeting is July 24, 2017 at 7:00 pm in the Village Hall.


Michael Agnoni, BPA President

Attest: 
Cassandra McKay, BPA Clerk