

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held JULY 24,

2017

The regular meeting of the Board of Public Affairs was held July 24, 2017 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman. Motion by Mike Agnoni to excuse Tim Adams, seconded Tony Lindeman. Roll call: all ayes.

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

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

The Board reviewed Matt Gaugler's utility department report.

Old Business:

Lead and copper sampling was completed and all samples results showed no detectable levels of lead and EPA acceptable levels of copper. Consumer notices were mailed out and reports sent to the EPA. Matt concluded that if the lead and copper testing pass for 2 consecutive years testing will only be required every three years.

The mechanical screen has been installed and is working well. The MAU arrived today. Installation estimate is 2-3 days.

NorthBay Engineering has been hired and will prepare the OPWC application for the primary clarifier tank repair.

Discussion was held on the remote meter replacement project. Currently, 672 remote meters have been installed. Matt Gaugler would like to place one more order if the funds are available. The Board agreed to have Matt G. place an order of meters.

Mayor Lindeman presented to the Board a copy of the proposed water line extension on Coal Bank Rd and Galehouse Rd. Council needs to pass legislation then it will be forwarded to county commissioners for approval.

New Business:

Matt Gaugler attended a preconstruction meeting for phase 4 & 5 of the Woods at Silver Creek Development. He spoke of the issues with dead end water lines. Matt G. indicated that water lines should be looped. The Board agreed that all water lines must be looped.

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 7:27 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 14, 2017 at 7:00 pm in the Village Hall.


Michael Agnoni, BPA President

Attest: 
Cassandra McKay, BPA Clerk