

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held NOVEMBER 27,

2017

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

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

Minutes of previous meeting were not presented.

Old Business:


The Board reviewed the 2017 sewer grinder pump report provided by Matt Gaugler. It was suggested to adopt a policy that would allow a 4 hour window for response time on sewer grinder pump calls. Discussion was held in regards to creating a payroll line out of the sewer grinder pump maintenance fund for after hours service calls.

Matt Gaugler created a department vehicle inventory report including repairs and servicing. After a brief discussion it was agreed the next vehicle to be replaced will be the service truck. Matt G. will look into state pricing.

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

Motion by Mike Agnoni to adjourn meeting at 7:40 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is December 11, 2017 at 7:00 pm in the Village Hall.



Michael Agnoni, BPA President

Attest: 
Cassandra McKay, BPA Clerk