

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 8,

2018

The regular meeting of the Board of Public Affairs was held Jan. 8, 2018. 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 Police Chief Casey Tester.

Timothy Adams was sworn in for his elected position by Mayor Terry Lindeman

Motion by Tim Adams to nominate Mike Agnoni as BPA president, seconded Tony Lindeman. Roll call: all ayes.

Minutes of the previous 3 meetings were read. Motion by Tony Lindeman to approve Nov. 13th minutes seconded Tim Adams. Roll call: 2 ayes, Mike Agnoni abstained. Motion by Mike Agnoni to approve minutes from Nov. 27th and Dec. 11th, seconded Tim Adams. Roll call all ayes.

The Board reviewed Matt Gaugler's Utility Dept. report.

New Business:

Matt G. reported a leak which has yet to be identified. Line Leak company has been contacted to help locate leak.

Mike asked Matt if water meters have been ordered as the goal is to install approximately 300 meters for 2018. Matt will complete a meter order as he currently has 40 meters on hand.

Board members received fund status and financial report.

Mayor Lindeman mentioned concerns regarding delinquent process, service shut offs, the rising costs and whether the current 10 percent penalty is covering the cost. Discussion was held. The Board agreed to move forward building a data base of emails and emailing customers water bills on a limited basis.

Motion by Mike Agnoni to increase postage lines #5101-532-322-0000 and #5201-542-322-0000, each line \$500.00, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to pay OPWC Loans CP08A for \$5,762.83, CP17M for \$3,600.36 and CP43Q for \$6,697.00, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to pay OWDA Loan #6191 the amount \$89,390.01, seconded Tim Adams. Roll call: all ayes.

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

Motion by Mike Agnoni to adjourn meeting at 7:55 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is January 22, 2018 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President