

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held FEBRUARY 26,

2018

The regular meeting of the Board of Public Affairs was held Feb. 26, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: 2 ayes, Tim Addams abstained.

Motion by Tim Adams to approve January 22 minutes, seconded Tony Lindeman. Roll call: 2 ayes, Mike Agnoni abstained.

New Business:

The Board reviewed TnT Engineering's proposal for the engineering on the Clarigester Rehabilitation Project at the waste water treatment plant.

Tony Lindeman motioned to make a recommendation to council to have Mayor Lindeman enter into a contract with TnT Engineering for in the amount of \$10,000.00 for the engineering on Clarigester Rehab project, 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 7:15 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is March 12, 2018 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President