

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

APRIL 9

2018

The regular meeting of the Board of Public Affairs was held April 9TH, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Minutes of previous meeting were not read. There were no minutes provided to read or sign.

New Business:

Matt Gaugler reported high flows at the sewer department due to rain. No violations were noted.

Controllers in the maple pump station were replaced and are now operating off new controllers.

Matt and his team are working on inventory for hydrant valves and OOPS tickets.

Backflow preventer testing will resume the week of April 9th

Water will be turned on at the parks.

Mayor Lindeman stated the Public Works Grant for the sewer plant Clarigester project has been approved.

A motion was made to go into an executive session seconded by Mike Agnoni.

A motion was made to leave the executive session by Mike Agnoni at 8:19pm, 2nd by Tim Adams, all ayes. The record will show there was no action taken in the executive session.

A motion was made to ask the Mayor to enter into a contract, with Council approval, to provide a water line service extension to Ron and Melissa Rowe at 16308 Galehouse Rd, Doylestown oh 44230. Permission was granted, the motion was seconded by Tony Lindeman: all ayes.

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 8:21 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is April 23, 2018 at 7:00 pm in the Village Hall.


Michael Agnoni, BPA President

Attest: _____
Cassandra McKay, BPA Clerk

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 23, 2018

The regular meeting of the Board of Public Affairs was held April 23, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Minutes of the March 26th meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

New Business:

Matt Gaugler's report was reviewed and discussed.

High flows at the sewer department were noted due to large amount of recent rain. No violations occurred.

Annual testing of backflow preventers continues (to be completed by the end of the year) There is a total of 80 backflow preventers yet to be checked.

A quote for a spare booster pump that should be coming in this week.

The Muni-Link conversion is going well.

There was a brief discussion of the Habitat for Humanity project tap-in on Jackson Street.

A motion was made by Tim Adams to accept the resignation of BPA clerk Cassandra McKay effective May 2nd 2018, the motion was seconded by Tony Lindeman. Roll call: all ayes.

Mayor Lindeman stated that Village Council had questions regarding the rate increase. Chad Marti was present to discuss the boards concerns and make suggestions.

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

Motion by Mike Agnoni to adjourn meeting, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is May 14th, 2018 at 7:00 pm in the Village Hall.



Michael Agnoni, BPA President

Attest: _____
Cassandra McKay, BPA Clerk