

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held September 10, 2018

The regular meeting of the Board of Public Affairs was held on September 10, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

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

The Board reviewed Matt Thomas's Utility Department report.

### New Business:

Midwest Poly Pak is ready to move forward with their addition to their facility. An 8" waterline is needed to accommodate their fire suppression system. After a short discussion the board will seek council's opinion on this matter and Midwest will be asked to go to the planning meeting on this issue.

The pumps on Collier are failing and will need to be replaced. Matt Thomas was instructed to move forward on this matter as well as the well #11 rehab project.

Matt Gaugler recommended to change the Carriage Landings billing from 35 individual units paid by Table Rock to 1 master 4" flow meter, helping to reduce costs of meters and employee time to read, process and bill the readings. Matt Thomas will discuss options with the Solicitor.

A motion was made by Mike Agnoni to amend the 2018 appropriations in the amount of \$60,900 with the break down as follows, up to \$27,000 for a 2019 Truck, \$7,900 for a new Trimble Handheld Reader, \$16,000 for the #11 Well rehabilitation and an additional \$10,000 for sludge hauling. Seconded by Tony Lindeman, roll call: all ayes

A motion was made by Mike Agnoni to accept the bid from North Bay Engineering for the Clarigester project and seek councils' approval for the Mayor to enter into a contract for the Village with North Bay Engineering in the amount of \$470,000.

Seconded by 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 7:52 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is September 24, 2018 at 7:00 pm in the Village Hall.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President