

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

November 12, 2018

The regular meeting of the Board of Public Affairs was held on November 12, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

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

The board reviewed Matt Thomas' report. The new Muni-Link Software is set to go live November 21st. Aqua Line was called

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 7:25 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 26, 2018 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President