

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held December 10, 2018

The regular meeting of the Board of Public Affairs was held on December 10, 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 by Tim Adams, Tony Lindeman abstained Roll call: all ayes.

The Board reviewed Matt Thomas's Utility Department report.

The specs for the Church Street water line project were approved. Ryan passed his WW1 test, when he has his license in hand he will be added as an operator of record and will be eligible for a pay increase.

It was suggested by the Board that training on the new software should start as soon as possible.

A motion was made to enter into an executive session by Mike Agnoni, seconded by Tony Lindeman. Roll Call: all ayes

The board members entered into executive session at 7:19 to discuss a litigation issue. The board came out of executive session at 7:32, no action was taken.

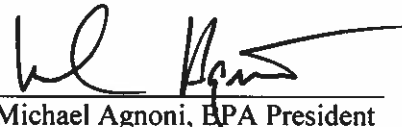
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded by Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:33 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is January 14th, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President