

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 8, 2019

The regular meeting of the Board of Public Affairs was held on April 8, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes of the previous meetings were read. Motion by Mike Agnoni to approve minutes from March 11, 2019, seconded by Tim Adams. Roll call: all ayes. Motion by Mike Agnoni to approve minutes from the March 18, 2019 special meeting, seconded by Tim Adams. Roll call: all ayes. Motion by Tim Adams to approve minutes from March 25, 2019, seconded by Tony Lindeman. Roll call: all ayes. Mike Agnoni abstained from the March 25th motion to approve the minutes.

The Board reviewed Matt Thomas's Utility Dept. report.

The Board agreed to establish an emergency fund, as mandated by the Ohio EPA, in the amount of \$2,000 per year (up to 10 years = \$20,000) beginning in 2020. Mike Agnoni will discuss with Kristen how this is to be handled and if a separate fund needs to be established.

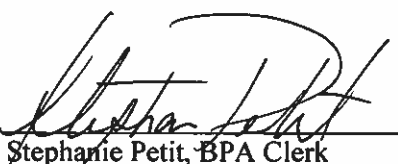
A motion was made by Mike Agnoni to enter into a contract with Jamison Drilling in the amount of \$17,200. The contract is to certify that wells 6, 7, and 10 have been abandoned and to abandon and certify wells 5, 8, and 9 to the county. This motion is contingent on confirming there are funds appropriated. If funds have not been appropriated, contract will be executed as soon as the funds have been appropriated. Seconded by Tony Lindeman roll call: all ayes

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

Motion by Mike Agnoni to adjourn meeting at 7:30pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is April 29, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President