

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS · DAYTON, OHIO

Form 8101

June 03, 2019

Held

The regular meeting of the Board of Public Affairs was held on June 3, 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 meeting were read. Motion by Tony Lindeman to approve minutes, seconded by Tim Adams. Roll call: all ayes.

The Board discussed with Matt Thomas hiring a PRN operator recommended by Matt Gaugler at a rate of \$60.00 per hour as needed. Matt will contact Whitaker Meyers regarding filing a claim for the flow meter damaged during storms.

The Board, Mike Agnoni, Tim Adams and Tony Lindeman, asked that Stephanie Petit the BPA Clerk represent them at the Certified Public Records Retention and Sunshine Law training on October 4th, 2019.

The Mayor Terry Lindeman was present to discuss Back Flow preventers at the Chestnut Hill Cemetery. He requested the back flow preventers that are required by the EPA at the cemetery be placed above ground. Matt Thomas stated that this would require signs on all spigots warning the water is not potable drinking water and the device would have to be in a protective structure.

A motion was made to enter into an executive session by Mike Agnoni seconded by Tim Adams Roll Call: all ayes

The board members entered into executive session at 7:20 per ORC 121.22 litigation (G)(3)issue.

The board came out of executive session at 7:35, no action was taken.


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 7:35 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 17th, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President