

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS · DAYTON, OHIO

Form 8101

Held

July 8, 2019

The regular meeting of the Board of Public Affairs was held on July 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 two previous meetings were read. Motion by Mike Agnoni to approve minutes from June 3, 2019, seconded by Tony Lindeman. Roll call: all ayes. Motion by Mike Agnoni to approve minutes from June 17, 2019, seconded by Tony Lindeman. Roll call: all ayes.

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

The Citec Server at the Water plant is malfunctioning and data is lost when it is down. Matt Thomas obtained a price of \$10,000 for a back-up. The Board asked Matt to obtain a second price on replacing the Citec Server as well as a price to replace the whole system.

A motion was made by Mike Agnoni to request that Council approve proposed changes to the distribution of money received from water and sewer bills as follows.

	Current %	Proposed %
<b>Water</b>		75%
5101 Water Operating	55%	58%
5102 Water Replacement Capital	15%	10%
5104 Water Plant	27%	27%
5105 Water Tower Repair	2%	2%
5725 S. Well Field & Repair	1%	3%
<b>Sewer</b>		25%
5201 Sewer Operating	90%	90%
5202 Sewer Capital	10%	10%

The motion was seconded by Tim Adams. Roll call: all ayes

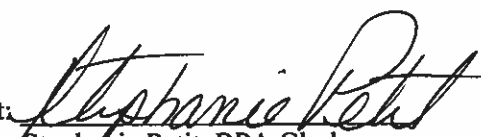
A motion was made by Mike Agnoni to allow Marguerite Halliwell a full reduction on her July water bill. Seconded by Tim Adams roll call: all ayes

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

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

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President