

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 12, 2019

The regular meeting of the Board of Public Affairs was held on August 12, 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 reviewed Matt Thomas's Utility Dept. report. North Bay should finish the Clarigester project up next week. The final inspection will be done after the project is finished.

Matt Thomas was asked about the status of hydrant inspections. All 180 hydrants were operated in Spring 2019. Two hydrants are currently inoperable, one on Northwood and one on Pine Lane by the Community Center. The fire department has been notified and repairs/replacements have been scheduled. This fall spot inspections will take place.

Matt was asked to have a quote for a back-up server at the Water Plant by the next meeting.

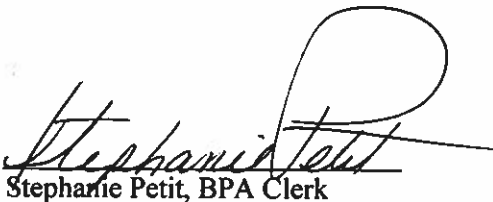
Matt had previously researched a back-up pump for the Water Plant at a cost of approximately \$20,000. He suggested that parts to the pump be purchased over a 2-3 year period. The Board requested Matt bring a purchase plan and timeframe to the next meeting. It was suggested the purchasing begin this year.

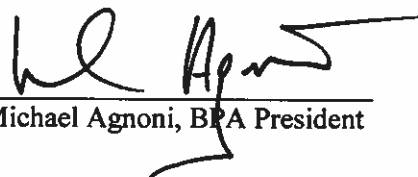
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:21pm, seconded by Tony Lindeman Roll call: all ayes.

Next scheduled meeting is August 26, 2019, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President