

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

January 13, 2020

The regular meeting of the Board of Public Affairs was held on January 13, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes of the September 9th, November 25th, and December 9th, 2019 meetings were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams (9/9/2019 & 12/9/2019) and Tony Lindeman (11/25/2019). Roll call: all ayes.

A motion was made by Tim Adams to nominate Mike Agnoni as Board of Public Affairs President for 2020. Seconded by Tony Lindeman. Roll call: all ayes

The Board reviewed Ben Morris's Utility Dept. report. Ben discussed the new check valve installed by Jamison in December. Agri-Sludge hauled out 44,000 gallons of sludge in December. Ben will research the cost of a 4" master meter at Matt Gaugler's suggestion to put all of Carriage Landings on a master meter. The equipment is ready for water breaks.

Mayor Lindeman discussed the Maple St clean out. If a hydrant is provided to Rittman the cost for the clean out is much less. Maple St will be shut down so that the hydrant can be used without damage to the hose.

A motion was made by Tim Adams to hire Mick Stebelton for the position of Water Operator for the Village of Doylestown at a rate of \$30.00 per hour effective February 1st, 2020. Seconded by Tony Lindeman, roll call: all ayes.

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 7:35 per ORC 121.22 personnel (G) (1) issue. A motion was made by Mike Agnoni to come out of executive session at 8:00pm, seconded by Tony Lindeman. Roll call: all ayes. No action was taken

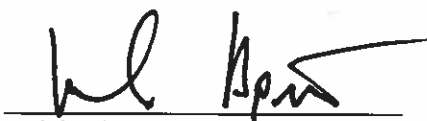
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 8:00pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is January 27th, 2020 at 7:00 pm in the Village Hall with a work session preceding the meeting at 6:00pm.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President