

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 27, 2020

Held _____

The regular meeting of the Board of Public Affairs was held on January 27, 2020 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.

Visitors:

Ruth Ann Sheppard, Rebecca Wiese, Julie Meeks, Denise Snyder, Michelle Gainer, Scott McDermott, Mason Ross, Eric Rhodes, Mark Weast, Sue Woods,

Residents of the Chippewa Gardens Condos were present to discuss the progress of the investigation by the BPA into the flooding that occurred at their properties in the springs of 2018 and 2019 during heavy rains. The Board explained that they had hired an engineering company to give them ideas to find where the infiltration was coming from. 5 suggestions were given by TNT engineering, they were explained to residents as well as their progress. The residents brought to the attention of the board another issue with air pressure causing damage to their toilets when the main water line is turned back on after it has been turned off for repairs. Matt Gaugler was present and suggested adding pressure reducers to individual residents. The residents were invited back to the meeting on February 24th to discuss further progress.

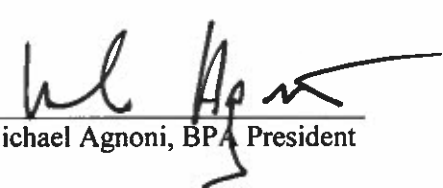
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded by Tim Adams. Roll call: all ayes.

Motion by Tony Lindeman, Tim Adams to adjourn meeting at 7:45 pm, seconded by Mike Agnoni. Roll call: all ayes.

Next scheduled meeting is February 12, 2020 at 5:30 pm in the Village Hall, no work session prior to the meeting.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President