

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

February 12, 2020

The regular meeting of the Board of Public Affairs was held on February 12, 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 Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

New Business:

Councilwoman Kerr ask about the progress of the Hydrant repairs. The board asked Ben to move forward with repairing and replacing any inoperable hydrants within the village.

Matt Gaugler reported on recommendations from the Ohio EPA after the "pink water" incident from January. The EPA recommended notification suggestions to Public and EPA in case of emergency.

Mick Stebelton has been in contact with the EPA regarding asset management and source water protection issues.

Mike Agnoni asked that the clerk to research emergency notification options. Matt Gaugler suggested adding signs at the pump stations with emergency phone numbers for people to call if the station is alarming.

A motion was made by Mike Agnoni to recommend to council a surcharge on water/sewer bills of \$10.00 per customer, per month for 10 years. The surcharge is for debt service and capital improvements to the water and sewer systems. The Board will recommend final allocation amounts of the \$10.00 a month increase prior to Council's final vote on the issue. Seconded by Tony Lindeman roll call: all ayes

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

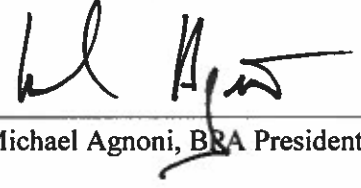
Visitors: Kay Kerr, Matt Gaugler & Terry Lindeman.

Motion by Mike Agnoni to adjourn meeting at 7:03 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is February 24th, 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, BRA President