

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Fom 6101

February 24, 2020

Held

The regular meeting of the Board of Public Affairs was held on February 24, 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.

The Chippewa Gardens residents were present to discuss the results of the investigation regarding two flooding events which occurred in 2018 and 2019. The BPA asked Engineering Associates for investigation steps and improvement recommendations. Information was shared and condo residents were given a written report of activities to date. Board agreed to pay Engineering Associates approximately \$3,500 to conduct infiltration testing at the condos and surrounding businesses / homes. Undetermined how long it will take to schedule and coordinate these inspections but BPA and the Mayor agreed to call Engineering Associates on February 25th to start the process. Mike Agnoni invited the residents back on March 23rd to discuss the results of the infiltration investigation provided testing has been completed and there is information to share.

Visitors; Theresa Aspenwall #19, Eric Rhodes #12, Mason Ross #7, Rebecca Wiese #22, Julie Meeks #17, Sue Woods #20, Kim Stewart #18, Mark Weast #14, Stef Fischetti #3, Denise Snyder & Jeff #2. Rachel Kuhn counsel for Chippewa Gardens. Council women Kay Kerr, Mayor Lindeman, Matt Gaugler. .

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 7:35 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is March 9th, 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