

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

May 27, 2020

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

Ben Morris reported a broken pipe was found and repaired in a field on Collier Dr. possibly causing infiltration to the Collier Pump Station. All of the results of the completed investigation into the flooding at the condos on Greenwood Dr. will be gathered and made available to the condo association.

The flow meter at the sewer plant was replaced. The readings are now showing 50% less flow.

A motion was made by Mike Agnoni to approve the Consumer Confidence Report for 2019. Seconded by Tim Adams roll call: all ayes

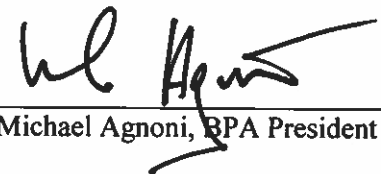
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded by Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 5:20 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 8th, 2020 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President