

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

JUNE 22, 2020

The regular meeting of the Board of Public Affairs was held on June 22, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, and Ronald (Tony) Lindeman.

A motion was made by Mike Agnoni to excuse Tim Adams from the meeting
Seconded by Tony Lindeman roll call: all ayes

Minutes of the previous meeting from June 8, 2020 were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

A motion was made by Mike Agnoni to hire Mark Lightner for the position of water operator at a rate of \$27.00 effective June 8, 2020. Seconded by Tony Lindeman, roll call: all ayes

Ben reported the Maple Street pump he ordered will not be in until August and the pump for Hidden Pond will be delivered the 2nd week in July. The rough estimate to fix the dump truck is \$6,000.

The Governor has lifted the "no utility shut off" ban. Water shut offs will resume at the end of July and penalties will be charged for late payments starting July 16th, 2020. Hardship cases will be decided on a case by case basis.

A motion was made by Mike Agnoni to recommend to council to approve the 2021 BPA Budget. Seconded by Tony Lindeman roll call: all ayes

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 6:14pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is July 13, 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