

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

July 27, 2020

The regular meeting of the Board of Public Affairs was held on July 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.

Report from Chief Utility Operator Ben Morris included the dump truck repair should be finished this week, it will be back in operation. A report was submitted to the Board in regards to Tap-In fees. The board will review and report back on their thoughts. Dynamerican has been hired to clean out lift stations at a cost of \$1,700 for the Calaboone/Meadows station and \$3,500 for the Maple street station. Their price was significantly lower than other bids. Joe has his CDL permit. The Rural Water Association has been contacted with regards to smoking sewer lines in August, to look for infiltration. Hydrant flushing began today (7-27) and will continue for the rest of the week.

Reports from Board members: Board members expressed their appreciation for the current staffs' ability to work, not only together, but with other associations and municipalities to create a stable and productive work environment.

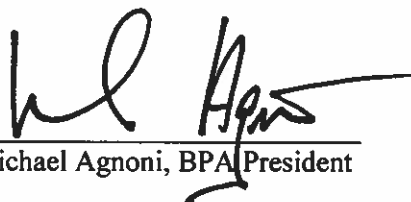
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:07 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 10th, 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