

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

August 10, 2020

The regular meeting of the Board of Public Affairs was held on August 10, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

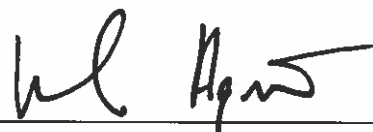
Minutes of the previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

Report from Chief Utility Operator Ben Morris: Joe Petit passed his Waste Water 1 test. Mark Lightner completed the web portion of the Back Flow Prevention Certification. 78 hydrants were flushed all were operable, but additional equipment is needed to make hydrant flushing days flow better with few employees. Dynamerican completed the cleaning of both the Calaboone and Meadows pump stations and the pump is now operating.

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 6:04pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 24, 2020 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.



Michael Agnoni, BPA President

Attest: _____
Stephanie Petit, BPA Clerk