

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held _____

August 24, 2020

The regular meeting of the Board of Public Affairs was held on August 24, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Also present Kay Kerr and Mayor Terry 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:

The fire hydrant on Northwood Dr. has been replaced by Neiman excavating, with a brand new 2020 Mueller fire hydrant, at a cost of \$6,500.

The annual Lead & Copper samples of the distribution system have been handed out and returned for testing.

Ream & Haager will train our field personnel in low-level mercury sampling. This will save the Village \$3,300 per year in lab fees.

On 8-20-2020 sanitary sewer systems in the areas of Franklin Dr, Maple St., Portage St south of square, Cleveland Ave, West Clinton St. were smoke tested. 4 significant areas of interest were identified during the smoke testing, that are in need of corrective actions.

Maple St. Pump Station was cleaned out at a cost of \$3,500. The clean out was much needed, as the amount of debris built up, over time, in the pump station were hindering daily operations.

The Ferris lawn mower has been repaired at a cost of \$635.

The 2004, Ford 550 dump truck is back from repairs.

A motion was made to enter into an executive session by Mike Agnoni seconded by Tim Adams Roll Call: all ayes

The board members entered into executive session at 6:02 per ORC 121.22 personnel (G)(1) issue. A motion was made to come out of executive session by Mike Agnoni seconded by Tony Lindeman Roll Call: all ayes

The board came out of executive session at 6:28, no action was taken.

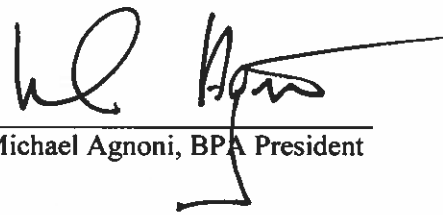
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:30 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 14, 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