

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

September 14, 2020

The regular meeting of the Board of Public Affairs was held on September 14, 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 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: There were 3 water main breaks two on Collier Dr on 9-2-2020 and one on Church St 9-12-2020. There are 2 quotes to replace the security gate at the Waste Water Treatment Plant. Both quotes came in at \$4700. A quote was received \$3000 to clean out the remaining 3 lift stations. We also received a quote of \$9,000 to pressure wash the village hall water tower. The utility department has been in talks with PW Tech to bring a mobile sludge pressing screw press on site in October for a sludge pressing trial.

The board would like to apply for Issue 2 monies for the replacement of the water line on Collier Dr. The cutoff date to apply is 10/15/2020, Ben Morris has been working with Ronnie Portz of Engineering Associates preparing the grant packet, drawings and price estimations.

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 6:15pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 28, 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