

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 28, 2020

The regular meeting of the Board of Public Affairs was held on September 28, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Also present: 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; Utilities Dept. ordered the necessary tools and repair parts for the Collier Rd fire hydrant that is currently out of service. A repair tool was ordered that is usable on all American Darling fire hydrants. The Utilities Department met with Ream & Haager Laboratories for Low Level Mercury (LL Hg) sampling training. LL Hg sampling performed by the Utilities Department personnel, will result in an annual savings of \$3,600. Installed the new Myers/Pentair wastewater sewage pump at the Hidden Pond lift station. The new pump operates at 50% less running time. The Maple St. pump station's new Fair Banks wastewater pump, has arrived and is awaiting installation, once all contractors agree upon an open/available date. Receiving quotes for Bulk Water station modifications as well as Chlorine (CL2) feed system modifications.

A motion was made by Mike Agnoni to recommend to council to pass a Record of Resolution from the EPA establishing a Source Water Protection Plan. Seconded by Tim Adams roll call: all ayes

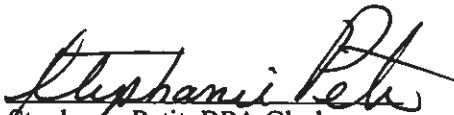
A motion was made by Mike Agnoni to recommend to council to apply for an OPWC Issue 2 loan for the replacement of the Collier Rd water line, from Portage St to the Village limits. Estimated loan 400,000. Seconded by Tony Lindeman roll call: all ayes

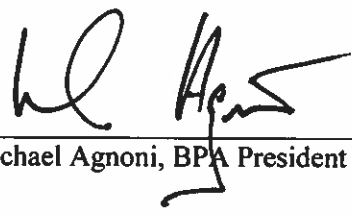
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

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

Next scheduled meeting is October 12, 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