

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

October 12, 2020

The regular meeting of the Board of Public Affairs was held on October 12, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

There were no minutes from the previous meeting to read.

Report from Chief Utility Operator Ben Morris: see attached for Ben's full report.

The Ohio Public Works Commission deferred all July 2020 loan payments due to the global pandemic. The board decided to make the payment in November as an additional payment. A motion was made by Tim Adams to make the additional payment. Seconded by Tony Lindeman. Roll call: all ayes


Mr. Ray Gallion of 228 Gates St was present to ask for relief from a leak resulting in a larger than normal water bill. The board agreed to make a one-time accommodation, adjusting his water bill to his normal usage. Motion made by Mike Agnoni, seconded by Tim Adams. roll call: all ayes

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

Motion by Tony Lindeman to adjourn meeting at 6:01pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is Oct 26th, 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