

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

October 26, 2020

The regular meeting of the Board of Public Affairs was held on October 26, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Also present: Mayor Lindeman and Ben Morris

Minutes of the previous two 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; See Attached

Reports from Board members; OPWC funding for October 2020

The board feels there is a better chance to receive funding for the Collier Dr waterline replacement project by asking Ronnie Portz of Engineering Associates to apply for a 0 interest loan for 159k instead of grant money due to other county projects.

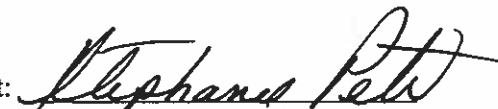
The ohio EPA has approved our Drinking Water Source Protection Program.

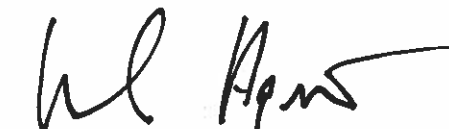
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded by Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:10 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 9th, 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

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Report from Chief Utility Operator Ben Morris;

10-13-2020: FCX Performance onsite at WTP, to look over failed, Filter #1, Influent, Limitorque QX2, actuator.

10-14-2020: Conrad's Heating & Cooling at WTP to investigate and repair, failed, facility, dehumidifier. Burst coolant piping. Costs \$2,240.

10-16-2020: Control Associates, installed and calibrated a new level Transducer at WELL #11, to replace failed level transducer. Cost \$1,700.

WELL#12 Rehab work for Jamison Well. \$14,710. Start date currently unknown. Possible 2020 WELL# 12 rehab date.

10-20-2020: FCX Performance sales rep, dropped off Limitorque, valve actuator order. Received 1, OX2 actuator and 1, QX4 actuator. Order was supposed to be 2, QX2 actuators. The QX4 actuator, for the Blending Valve, was to be ordered in 2021. FCX Performance is correcting the order. FCX Performance will be on-site Nov 3rd, to perform programming and calibration of QX2 actuator.

10-14-2020: Cloudy water reported at 184 Collier Dr. Source unknown.

10-14-2020: Ordered new, 5&1/4", Mueller, Akron thread, Fire Hydrant from Core & Main, Massillon, OH. Costs \$2,345. Lead time 4 weeks. This fire hydrant it to be installed by Nieman Excavating at the intersection/corner of Coal Bank & McCallum rd. To replace the missing hydrant. At a cost of \$3,000.

10-23-2020: Attended OPWC, Issue 2, funding meeting at the Wooster, OH, Wayne Co Commissioners building. In regards to the village's application, for financial assistance, in relation to the Collier Rd. water main replacement project.

10-19-2020: PWTech onsite to begin Trial/Pilot study of a dewatering, Screw Press, for possible, future, solids handling reduction.

10-19-2020: Submitted monthly WWTP eDMR report.

10-19-2020: Erb Electric wired in PWTech's mobile, screw press unit for 4 day, pilot/trial study.

10-22-2020: Mark Karl aka Pump Dr. on site to look at failing, Myers, Trickling Filter, recirculation pump. The recirculation pump is 34 yrs old. Last rebuilt 20 years ago by Mark Karl. The Myers, recirculation pump may contain parts that are now obsolete and unavailable. Looking into alternatives.

10-23-2020: PWTech, onsite, Trial/Pilot, sludge dewatering screw press study concluded. Waiting results.

Trickling Filter, central well, rotary distributor seal has failed. Effecting the wastewater treatment process, as the trickling filter rotation, is consistently halted, due to low flow/short circuiting of the failed seal. The failed seal was recently replaced July, 2019, by NorthBay Construction. Contacted Ovivo for seal replacement parts availability. Cost estimated at \$113, plus shipping. Utilities Dept. will install.

10-26-2020: Ordered new, Trickling Filter, rotary distributor seal, to replace current failed seal.

10-26-2020: AKE Environmental installed new E-One grinder pump, in basement on Homan Dr. Cost \$4,344.

10-13-2020: Stanley Miller Const installed new FairBanks, 50 HP wastewater pump, at Maple St pump station.

10-16-2020: Mark Karl Pump Dr. wired up new FairBanks 50 HP wastewater pump, at Maple St. pump station and performed start-up.

Total cost of Maple St, FairBanks, wastewater pump replacement \$33,798.

10-19-2020: Erb Electric trouble shoot Silver Creek lift station. Replaced 60 amp breaker.

10-14-2020: Street Dept welded Utilities Dept's Bob Cat, front end bucket. The purchase of a new bucket is needed.

10-19-2020: Ferris lawn mower taken to Mast Lepley for repairs. Repair cost \$755. Bad clutch and ignition.