

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

November 9, 2020

The regular meeting of the Board of Public Affairs was held on November 9, 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, Terry Lindeman, Jeff Bailey

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; see attached Utility Report

Jeff Bailey was present to discuss the Board helping pay for the installation of water service lines to his development on Freedom Lane. The cost was \$160,000. The board will discuss it.

Quotes from Buckeye State Pipe for new meters compatible with Beacon software were reviewed. The board would like to meet with Tony Ireland again to better understand their options.


A motion was made by Mike Agnoni to move forward with the purchase of the Beacon Software at a cost not to exceed \$17,241.00. Seconded by Tim Adams roll call: all ayes


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 7:33pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is December 14<sup>th</sup>, 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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## WATER PLANT

- 10-27-2020: Utilities Dept. installed new Qx2 valve actuator, on the Filter#1 Influent. Replacing failed, 8 yr old, Qx2, valve actuator. Awaiting FCX Performance's field tech, to perform programming and calibration on Nov 3<sup>rd</sup>.
- 11-03-2020: FCX Performance onsite to program the new QX2 Valve Actuator, on Filter #1, Influent line. All Utilities crew members were present during the QX2 actuator programing, to observer/learn and become familiar with the procedure. Eliminating the future need for FCX Performance, field technicians, to perfume said programing, resulting in a \$1,000 cost savings going forward, per new valve actuator installation. FCX Performance also delivered the new/spare QX2 valve actuator and took back the QX4 valve actuator and the failed QX2 actuator for inspection and possible repairs.
- 11-06-2020: Wisler Plumbing quoted the installation of a new, CL2 water feed line, to replace the undersized CL2 water feed line, at a cost of \$1,000. This will allow for more adequate, blending/feeding of the CL2 (chlorine) feed system.
- Jamison Well & Drilling, may be able to perform WELL #12 rehab work, December 2020. Awaiting final conformation.

## WATER DISTRIBUTION

- 10-27-2020: Inquiries about water tap in's on CoalBank/Valley View and Koehler Ave.
- 11-02-2020: Water main break. In front of 261Hilltop Dr. 8" ductile iron water main. Estimated cost of repair and loss of water \$1,390.
- 11-03-2020: 33 Water shut offs hung on doors.
- 11-04-2020: Utilities crew removed out of service 1979, B-50-B, American Darling fire hydrant for repair inspection. Found broken (Rod Coupling (Traffic) part# 50-29-30. As well as worn/deteriorated hydrant rod nut (50-44) and hydrant rod lock nut (50-45). Estimated cost to repair broken/worn items and full new seal job on hydrant \$260. Awaiting official estimate, lead times and availability of items from Core & Main.
- 11-05-2020: Contracted, Aqua Line: Leak Detection Services, to locate, water main leak on Collier Dr, at the gravel entrance to the bus garage parking lot, at 219 Collier Dr. Upon investigation, Aqua Line has concluded there is no detectable, water main leak in or at the area of interest and also, the entirety of Collier Dr. as they performed, leak detection examination, from the intersection of Collier Dr & Cleveland Ave, down to the exit ramp to St Rt 585. Source of pooling water on Collier Dr road way, at bus garage entrance and traveling down, alongside of bus garage, gravel drive way, currently unknown. NOTE: Ohio Rural Water Association (ORWA), also concluded the same result, No leak detected, in the same area, on an earlier date, based on their own equipment findings.

## SEWER PLANT

- 10-26-27-28-29-2020: Significant rain falls over a 4 day period. Total of 2 &  $\frac{3}{4}$ " of rain. Resulting in Sewer Plant difficulties with high levels and high flow rates. Indicating continued issues with I&I, i.e. Inflow and Infiltration issues. Most significant, probable source, the 42 year old, 1,162' ft, 10" in, clay sewer line, reaching from Collier Dr, through the woods, over to Portage St. Sanitary