

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

December 14, 2020

The regular meeting of the Board of Public Affairs was held on December 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 was covered during the preceding work session and will be attached. The board wanted to highlight a few points on the report. Jamison Well Drilling began the well 12 rehab on 12/7/2020 and should take about 2 weeks. A new fire hydrant at Coalbank and McCallum has been installed at a price of \$5300. The OEPA has granted permission to disable the RBC's at the sewer plant.

BPA Clerk report the PO for Buckeye State Pipe has been written for \$17,241. The conversion to Beacon from the Read Center Software will begin in January.

A motion was made by Mike Agnoni to recommend that Council pass Ordinance 2020-39, changing the distribution of money received from water and sewer bills. This will increasing funds by 1% in both funds 5103 and 5105 and reducing 5101 and 5725 by 1%.

Seconded by Tim Adams 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 6:08pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is January 11, 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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____



RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

December 14, 2020

Utility Report 12/14/2020

WATER PLANT

- 12-07-2020: Jamison Well Drill & Pump Services, began WELL #12 rehab. Estimated time before completion 2-weeks.

WATER DISTRIBUTION

- 11-11-2020: All residential water meters read.
- 11-12-2020: Collier Dr. American Darling fire hydrant repair items ordered. Costs \$260.
- 11-13-2020: New, 2020, Mueller fire hydrant delivered.
- 11-25-2020: Hilltop Dr. road patch/repared. Costs \$786, concrete.
- 12-01-2020: E. Marion residential service line break. Cause, gas company directional boring machine. Estimated repair costs \$221.
- 12-03-2020: Equipment demonstration by C & S Solutions. Equipment: Radio Detection 8200 utility locator. To replace the current broken, obsolete, utilities departments Metrotech 9800 utility locator.
- 12-03-2020: New water Tap-In on Valley View Rd.
- 12-03-2020: Received Water Tower, project quotes.
 - \$2,000, both water towers, full inspections. Top to bottom, inside and out. By Pittsburg tank & Tower group.
 - \$1,410, both water towers, corrosion control equipment inspected. By Corr Pro.
 - \$9,000, Village Hall, spherical water tower, exterior cleaning/pressure washed. By Central Painting & Sandblasting.

WATER DISTRIBUTION CONT

- 12-05-2020: Water main break, Church St. Estimated repair costs \$1,330.
- 12-07-2020: New, 2020, Mueller fire hydrant, installed at intersection of Coal Bank Rd/McCallum Dr. Total costs \$5,300.
- 12-10-11-2020: Gravel ordered and delivered for water main break repairs. Costs \$1,280. 40 tons of 304 lime stone & 20 tons of 57 wash gravel.
- 12-11-2020: All residential water meters read.

SEWER PLANT

- 11-16-2020: Agri-Sludge hauled out 32,000 gallons of sewage sludge from the WWTP. Costs \$4,400.
- 11-20-2020: Trialing a new, temporary, Ferric Chloride feed point, at the WWTP, EQ influent. In attempt to achieve a more efficient/effective and lower costs means, of phosphorus removal. Trial duration, may extend up to 2 months, before effeteness can be determined.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

- 12-02-2020: After a 60-day, (8 week), in house Ammonia (NH3) study, of the WWTP's, Final Clarifier effluent, the OEPA has granted permission, to turn off and bypass both Rotating Biological Contactor's system (RBC's). Due to, the upstream processes, performing, adequate, regulated process limit reductions. RBC's current status, on-line.

COLLECTION

- 11-25-2020: Silver Creek pump station, Pump #1 VFD failed. Original VFD. 12-14 yrs. old. Acquiring estimates on replacement.
- 12-01-2020: Meadows pump station, Pump 2 possible seal failure. As well as failing station level sensor. Used/Spare pump to be rebuilt and replace pump #2. Estimate currently unknown.

EQUIPMENT

- 11-11-2020: International 4900 Dump Truck battery box tray delivered. Installed by utilities dept. Starter no good.
- 11-18-2020: All 5 generators and 1 fuel tank, topped off by Great Lakes Petroleum. Costs \$1,347.
- 12-04-2020: Marshallville Auto Tech, replaced International dump truck starter. Costs \$550. International dump truck taken to Auto Tech garage for further inspection. Awaiting report and estimate.