

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

January 25th, 2021

The regular meeting of the Board of Public Affairs was held on January 25th, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, and Timothy (Tim) Adams.

Tim Adams made a motion to nominated Mike Agnoni for the position of Board of Public Affairs President. Mike Agnoni seconded the motion. Roll call: all ayes

Minutes of the previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes.

Report from Chief Utility Operator Ben Morris is attached to minutes.

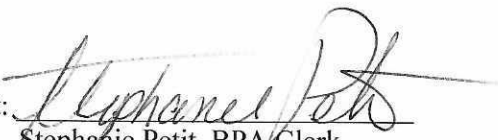
A motion was made by Mike Agnoni to waive all late fees thru May 31st, due to slow mail service delivery. Seconded by Tim Adams roll call: all ayes

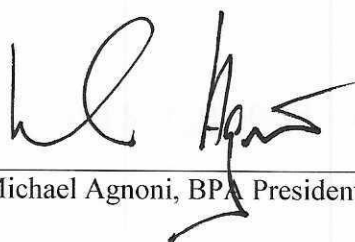
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:03pm, seconded by Mike Agnoni Tim Adams. Roll call: all ayes.

Next scheduled meeting is February 8th, 2021 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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Board Report

WATER PLANT

- 1-22-2021: Filter Waste tank cleaned out. 17,500 gallons. Cost's \$2,800.

WATER DISTRIBUTION

- 1-12-2021: Continued to investigate water leak on E. Marion.
- 1-13-2021: Full inspection of both water Towers by the Pittsburg Tank and Town Group. Awaiting report.
- 1-14-2021: E. Marion water leak located. On 4" main line. Location, east of intersection of Vine St. and E. Marion. Estimated repair costs and water loss at \$1,125.
- 1-19-2021: Received estimate of \$2,000 for 1 to 2 days, full village, water main distribution system, leak detection location service.

SEWER PLANT

- 1-18-2021: Screen building MAU heater not working. Contacted contractor.
- 1-20-2021: Submitted monthly, eDMR wastewater reports to OEPA.
- 1-22-2021: Received, rebuilt RAS & WAS pumps. Costs \$6,158.
- 1-22-2021: Sludge hauled out. 37,500 gallons. Costs \$4,500.

COLLECTION

- 1-15-2021: Received two estimates for jetting and CCTV work of Sewer main section. One at \$12,500, other at \$4,300.

GRINDER

- 1-19-2021: 2 Hrs.