

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

February 8, 2021

The regular meeting of the Board of Public Affairs was held on February 8, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams.

Also present: Kay Kerr, Mayor Lindeman.

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: see attached report.

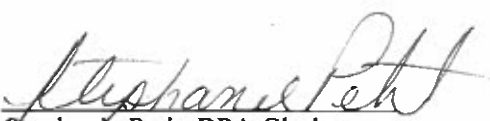
Report from Mayor Lindeman, to date 5 resumes have been received as of 2-8-2021 to fill Tony Lindeman's seat on Board of Public Affairs, more are expected.

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 Tim Adams. Roll call: all ayes.

Next scheduled meeting is February 22, 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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WATER PLANT

Held _____

- 1-26-2021: Internet security upgrade. Kindig Consulting.
- 1-28-2021: ORWA, Water certification training.
- 2-04-2021: ORWA, Water certification training.

WATER DISTRIBUTION

- 1-29-2021: Frozen, 1" water meter replaced.
- 1-31-2021: Water main break. Near 340 Gates St. Repair costs and water loss estimate, \$1,750.
- 2-03-2021: Water main break. At intersection of Elmwood Dr. and Clinton Rd. Repair costs and water loss estimate \$1,028.
- 2-08-2021: Water main break. Near 289 E. Marion St. Repair costs and water loss estimate, \$1,009.
- 2-04-2021: Water leak detection equipment demonstration by Utility Technologies. Equipment quoted at \$11,281. Needed for locating, of unknown, water distribution leaks.

SEWER PLANT

- 1-26-2021: Agri Sludge removed 18,750 gallons of digested, sewage sludge. \$2,250. 2021-year total, 56,250 gallons, \$6,750.
- 2-04-2021: Internet security upgrade. Kindig Consulting.
- Looking into sludge removal, cost reduction alternatives. Such as,
 - Reclassification of sewage sludge, to Class-B Biosolids.
 - Purchase of Dewatering Screw Press.

COLLECTION

- 2-02-2021: Meadows pump station. Quote of \$5,450 for rebuild of failed pump. 40% cost of new. New pump quoted costs \$13,600.

GRINDER

- 1-30-2021: Homan Dr. \$1,075.
- 2-06-2021: Homan Dr. \$100.