

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

MARCH 22, 2021

The regular meeting of the Board of Public Affairs was held on March 22, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Mayor Lindeman and Kay Kerr

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.

The Board would like to recommend to the Village Council a pay increase of \$2.00 per hour to Joe Petit for receiving his Waste Water 1 Treatment Certification. Increasing his pay from \$20.71 to \$22.71 retro dated to his anniversary date of 3/13/2021.

The board would like to recommend to the Village Council, starting immediately Ben Morris be promoted from utility operator to Utility General Manager with a \$3.00 pay increase bringing his pay from \$26.59 to \$29.59.

Additionally both Ben and Joe are eligible for \$2.00 pay increases when they receive they Water 1 license.

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 6:29pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is April 12, 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

- **3-11-2021**: WELL #12, failed, vault check valve/vent replaced. Work performed by Jamison Well Drilling. Costs \$2,200.
- **3-22-2021**: CL2 water feed systems, 2 automatic valves, replaced with larger/noncorrosive PVC valves. Costs \$3,000. Improvements being, increased CL2 feed rate abilities, as well as no corrosive hardware.

WATER DISTRIBUTION

- **3-09-10-2021**: 200,000 gallon, spherical water tower, W. Clinton Rd, pressure cleaned/washed. Performed by Central Painting & Sandblasting. Costs \$9,000.
- **3-10-2021**: Franklin Dr. residential valve box excavated, to correct position, to allow for service line to be shut off, for emergency repairs.
- **3-12-2021**: All residential water meters read.
- **3-17-2021**: Bain Enterprises demonstration of hydraulic, water main break, repair equipment. Equipment demonstrated, works in conjunction with Utilities dept's, existing, 20 year old, hydraulic, power unit.

SEWER PLANT

- **3-15-2021**: Total Suspended Solids (TSS), equipment calibrated, by All American Scales. Costs \$285.
- **3-16-2021**: Wastewater treatment chemical delivery. Costs \$2,400.
- **3-16-2021**: Monthly eDMR's submitted.
- **3-19-2021**: 37,500 gallons sludge hauled out. Costs \$4,500.

GRINDER

- **3-09-2021**: Meeting with grinder pump distributor.
- **3-12-15-20-2021**: Homan Dr. Costs \$204.

ADMINISTRATION/PERSONNEL

- **3-15-2021**: Operator Joe Petit, applied for his Class 1 Wastewater Treatment Operator certification, through the OEPA. Allow 4 weeks for certification delivery by mail.