

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

THE BOARD OF PUBLIC AFFAIRS

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

MAY 10, 2021

The regular meeting of the Board of Public Affairs was held on May 10, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Terry Lindeman & Kay Kerr

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

Report from Chief Utility Operator Ben Morris, see attached report.

Mark Lightner received his Back Flow Prevention Certification and will receive a .25 raise immediately.

Mike Agnoni noted he spoke with Ronnie Portz regarding the Collier Rd water main replacement project pre-work. Mike wants make sure the project is started as soon as possible. Looking at a July 1<sup>st</sup> start date.

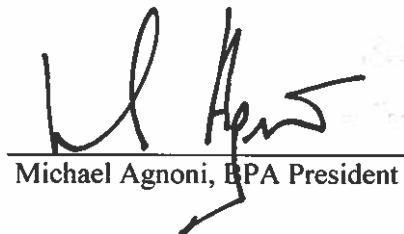
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Tony Lindeman to adjourn meeting at 6:10 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is May 10, 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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BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held \_\_\_\_\_

## WATER PLANT

- Need to replace failing level sensor. Costs quoted at \$1,800.

## WATER DISTRIBUTION

- 4-13-2021: GIS/Asset management demo by IAMGIS.
- 4-14-2021: Replaced broken, residential water valve at 184 Gates and replace water meter with new radio read meter.
- 4-19-2021: Parks and Community building water turned on.
- 4-20-2021: Water leak locating equipment demonstration by Gutermann.
- 4-20-2021: Purchased 3 new metals detectors. \$1,950.
- 4-22-2021: Replace/Upgraded water meter on Franklin Dr.
- 4-22-2021: Water main break on Collier dr. Costs \$1,800.  
**Note:** 3" Gas main mismarked by locating company and broke during water main break repair.
- 5-05-2021: Operator Mark L. received Containment, Back-Flow inspection and repair certification by O.T.C.O.
- 5-07-2021: Demonstration of GIS/Asset management program by the Ohio Rural Water Association, (ORWA).

## SEWER PLANT

- 4-15-2021: Submitted monthly eDMR.
- 4-16-2021: Ordered new pH probe to replace failed pH probe. \$750.
- 5-01-2021: Official start to the Disinfection season.
- 5-06-2021: 5-year inspection by EPA. For WWTP discharge, permit, renewal.