

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

May 24th, 2021

The regular meeting of the Board of Public Affairs was held on May 25th, 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

There were no minutes of the previous meeting to read.

Report from Chief Utility Operator Ben Morris: See attached report.

Report from Mayor Lindeman: Engineering Associates are on site surveying Collier Rd for the upcoming water line replacement.


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 6:02pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is June 14th, 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 DISTRIBUTION

- **5-12-13-2021**: All residential water meters read.
- **5-17-2021**: Water main break. Location 455 Church St. 4" concrete water main. Costs \$329.
- **5-18-2021**: Investigated low water flow complaint in the 500 block of Hidden Pond Dr. Issue was found to be on resident's end and is residents' responsibility to correct. Resident has since corrected issue, in return, greatly improving property water flow rates.
- **5-20-2021**: Utilities dept., began marking all water service lines and water mains on Collier Rd, for near future water main replacement project.
- **5-21-2021**: Water main break. Location 136 W. Marion St. 2" Ductile Iron water main. Costs \$1,000.
- **5-21-2021**: 5 water main break, yard repairs completed. Costs \$200.
- **5-24-2021**: Utilities Dept, investigated a residential water line leak compliant on Koehler Ave. Leak was found to be on resident's, private water service line and is home owners' responsibility to correct/repair.

SEWER PLANT

- **5-11-12-2021**: Agri-Sludge hauled out 30,500 gallons of sludge. Costs \$3,660. *Note*: Agri-Sludge has informed Doylestown, that the digested sludge is heavily impacted with garbage/trash/items that are not to be flushed and/or placed in the sewage system and can no longer be hauled out to receiving facilities for processing, until said Sludge Tank is cleaned out and debris removed. Quoted costs \$10,000.

SEWER PLANT CONT

- **5-19-24-2021**: Agri-Sludge performed above mentioned Sludge Tank clean out. Sludge tank is now compliant with the digested sludge receiving facilities and the village may resume sludge removal again.

GRINDER

- **5-13-2021**: Northwood. Costs \$1,018.

ADMINISTRATION

- **5-19-20-2021**: New Badger Meter, meter reading/billing software/hardware installed by Buckeye State Pipe, as well as 2 days staff training. Costs \$17,000. This software/hardware was a needed upgrade/replace, in regards to the outdated, obsolete, billing and meter reading software/hardware the village currently owns.