

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

JUNE 28, 2021

The regular meeting of the Board of Public Affairs was held on June 28, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Kay Kerr

Minutes of the June 14th 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 board report.

Reports from Board members; Mike Agnoni will create a termination letter for Grinder Pump customers who have either sold their property or received a new E1 Grinder Pump.

The meeting scheduled for July 12th is cancelled, only one meeting will be held in July.

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 6:03pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is July 26, 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

- Ohio Edison continuing to investigate their Switch Gear, which was found to be inoperable on Memorial Day, 5-31-2021, after a farming accident. Awaiting the delivery of software and scheduling with the engineer.

WATER DISTRIBUTION

- **6-24-2021**: Meeting with Engineer Associates, in regards to the upcoming, Collier Dr., water main replacement project.
- **6-28-2021**: Meeting with Gutermann INC. In regards to water leak detection/locating equipment.

SEWER PLANT

- **6-16-2021**: Submitted monthly eDMR's to OEPA.
- **6-16-2021**: Cleaned out South EQ tank.
- **6-17-2021**: Quote of \$3,700 to install a panel, with VFD, to allow for better flow control of the Trickling Filter recirculation pump, as well as process and flow control efficiency, during heavy rain events.
- **6-18-2021**: Received the 21 new, aeration diffusers for the WWTP aeration tank. Awaiting aeration tank clean out crew scheduling and install date.

GRINDER

- **6-15-2021**: Northwood. Bad float replaced. Costs \$110.
- **6-23-2021**: Gates St. Replaced failed 31 yr old E-One grinder. Replaced with AMT. Costs \$1,240.
- **6-28-2021**: Homan. Odor complaint. Grinder system found to be in good working order.

EQUIPMENT

- **6-25-2021**: 1998 ExMark mower repairs quoted at \$2,000, not including an additional \$500 for clutch repair, on a future date. A new, same model, 2021 ExMark zero turn, Lazer-Z mower costs \$12,999. Total repairs should not exceed 20% the cost of new. Currently the Utilities Depts only usable riding mower is the 2015 Ferris.

ADMINISTRATION/PERSONNEL

- **6-17-23-25-2021**: Ben Morris accrued 10, Continued Education/Contact hours, towards certification renewal. By attending, Walters Environmental Consulting Inc. webinar's, "Dosing and Chemical Feed", "Filtration", "Effluent Standards".
- **6-28-2021**: Ben Morris successfully completed the renewal of his, Class 2 Wastewater Certification with the OEPA.