

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

July 26, 2021

The regular meeting of the Board of Public Affairs was held on July 26, 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 & Mayor Lindeman

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

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

Reports from Board members: The Collier Road water main replacement project bid opening will be August 9th, 2021. Mike Agnoni asked Ben Morris to follow up with Ronny Portz to see how many applications have been handed out.

The Village has received information regarding the Ohio Water and Wastewater Infrastructure Grant Program from the Wayne county Engineer Scott Miller. Ben Morris will work with Ronny Portz of Engineering associates to apply for grant money.

The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded

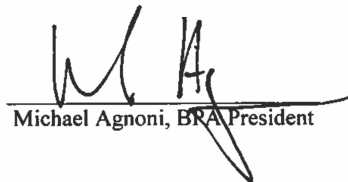
Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:05 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 9, 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

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

- **7-1-2021:** The 2020 "Drinking Water Consumer Confidence Report", (CCR), was completed and an internet link was printed, attached and mailed, on the July 1st billing. The CCR contains general health information, water quality test results, water conservation and source water protection tips, etc. Hard copies for viewing can be found at the village Hall and Post Office. Digital copies can be found at Dolyestown.com and <http://tinyurl.com/4vy9mwr6>

WATER PLANT

- **7-9-2021:** WTP monthly reports DWR submitted to OEPA.
- **7-19-2021:** Ohio Edison corrected a critical issue with their Switch Gear, stemming from the 5-31-2021 Memorial Day farming accident. The Switch Gear is a necessary component in regards to the Water Treatment Plant's, backup generator, during power outage events.

WATER DISTRIBUTION

- **6-29-2021:** Signed up with Ohio Rural Water Association (ORWA), to begin GIS mapping of the villages Water, Sewer systems and assets.
- **7-1-2021:** Investigated residential water issue on Valley View. Issue was found to be the home owners Softener system.
- **7-5-2021:** Water break at 204 Jackson St. Costs \$1,189. Replaced 20' ft section of the Jackson St water main.
- **7-6-2021:** Water leak found in the 400 block of E. Clinton Rd.
- **7-7-2021:** Contracted Aqua Line to perform water leak locating assistance at the 400 & 200 blocks of E. Clinton Rd. Costs \$914.

WATER DISTRIBUTION CONT

- **7-7-2021:** Water break found at 400 E. Clinton. Costs \$2,813.
Note: costs contain Aqua Line's above contracted, work performed, of \$914.
- **7-11-2021:** Water break at 148 W. Marion St. Costs \$879.
- **7-14-2021:** Williams Landscaping replaced section of concrete sidewalk near the 200 block of Gates St. that was removed to repair the 5-24-2021 Gates St water break. Costs \$320.
- **7-12/13-2021:** All residential water meters read.
- **7-12/21-2021:** The Utilities Dept performed the annual, village wide Hydrant Flushing/Exercising.
- **7-15-2021:** Ordered replacement, water main break repair clamps. Costs \$1,175.
- **7-19-26-2021:** Collier Dr water main replacement project advertised for bidding on 8-9-2021.
- **7-23-2021:** Ordered Gravel for water main breaks and/or road repairs. Costs \$1,500.
- **7-26-2021:** Investigating water leak found in the 400 block of E. Clinton St.
-

SEWER PLANT

- **6-29-2021:** Chemical delivery. Costs \$3,500.
- **7-16-2021:** Submitted the monthly eDMR to the OEPA.

COLLECTION

- **6-30-2021:** Installed rebuilt grinder pump at the Silvercreek lift station. A 2004 MYERS Pump, Model/CAT NO# WGX100H-23-25. SR/CODE# 0404649. Repaired by Pump Dr. Mark Karl.
- **7-1-2021:** Installed rebuilt sewage pump at the Meadows Lift station. A 2008 HYDRAMATIC Pump, Model# S4KX3000FC, SR# S72968U. Rebuilt by Pump Dr. Mark Karl.

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

July 26, 2021

GRINDER

- **6-29-2021**: Woodhaven. Stuck float.
- **6-30-2021**: Received two new Environmental One (E-One) grinder pumps.

EQUIPMENT

- **7-22-2021**: ExMark mower repaired and picked up at Schlabach Engine, Apple Creek, OH. Costs \$2,200.
- **7-22-2021**: Purchased STIHL HT131, telescoping Pole Saw at Schlabach Engine, Apple Creek, OH. Costs \$510.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

