

# RECORD OF PROCEEDINGS

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

THE BOARD OF PUBLIC AFFAIRS

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

August 9, 2021

The regular meeting of the Board of Public Affairs was held on August 9, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

A motion was made by Mike Agnoni to excuse Tony Lindeman. Seconded by Tim Adams roll call: all ayes

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.

A motion was made by Mike Agnoni to accept the bid from Dirt Dawg Excavating LLC for the Collier Drive Water Line Replacement project in the amount of \$283,387.00. Seconded by Tim Adams roll call: all ayes

A motion was made by Mike Agnoni to request permission from Council for the Mayor to apply for OPWC funding for waterline replacement for Jackson / Ross and West Marion in 2022.

Seconded by Tim Adams roll call: all ayes

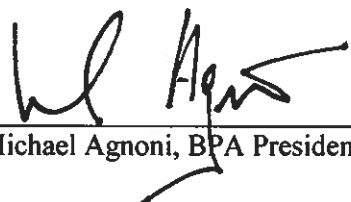
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

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

Next scheduled meeting is August 23, 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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## DISCUSSION POINTS

- Utilities Dept is working in conjunction with the village Mayor, Board of Public Affairs and Engineer Associates, in regards to House Bill 168, "Water and Wastewater Infrastructure Grant" funding opportunity. Several projects are being discussed on a priority and needs basis, for the upcoming applicant submittal deadline of 8-17-2021, to the Ohio Department of Development (ODOD), for review.
- Low bidder on the Collier Dr, water main replacement project, Dirt Dawg of Ashland OH, at \$283,387.00
- Ohio Public Works Commission (OPWC) meeting Sep-Oct of 2021, for 2022. Possible projects for submittal
  - Jackson St water main replacement.....\$185,000.
  - East and/or West Marion water main replacement....\$264,000.
  - WWTP Ultraviolet (UV) disinfection upgrade.....\$250,000.
  - 3<sup>rd</sup> spare pump for each wastewater lift station.....\$88,000.
  - **Note:** All of the above figures are estimates.

## WATER PLANT

- **8-2-2021:** Met with Chris Kerwood of Engineered Control Inc, (ECI), in regards for the need of possible SCADA work. Costs to be determined.

## WATER DISTRIBUTION

- **7-27-2021:** Abandoned residential service line leaking at the 400 block of E. Clinton rd. Repaired. Costs \$350.
- **7-27-2021:** Discovered residential service line leak at 128 E. Marion.
- **7-28-2021:** Asphalted/Repaired 7 separate road way surfaces, disturbed by prior water line breaks. Costs \$1,400.
- **7-28-2021:** Repaired leaking, residential service line leak at 128 E. Marion. Costs \$406.
- **7-30-2021:** Annual Lead & Copper distribution samples handed out.
- **8-3-2021:** Repaired 4 separate yards, disturbed by prior water main breaks. Costs \$410.
- **8-3-2021:** Annual Lead & Copper distribution samples collected.
- **8-4-2021:** Annual Lead & Copper distribution samples set to lab. Allow 4 weeks for results.
- **8-9-2021:** Bidding was closed, 12 noon, in regards to the Collier Dr. water main replacement project. 4 companies submitted bid packets.
  - Dirt Dawg Excavating, of Ashland, OH.....\$283,387.00
  - Tucson Inc, of New Philadelphia, OH.....\$287,477.00
  - Palmer & Son Excavating, of Wooster, OH.....\$289,410.00
  - M. Campbell Contracting, of Stow, OH.....\$317,120.00

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### SEWER PLANT

- **8-05-2021**: Lagoon tank cleaned out. 72-day project. The lagoon tank will be utilized in an upcoming Aeration tank clean out. In order to replace the 32-year-old, failing aeration diffusers, in the bottom of the aeration tank.

### GRINDER

- **8-2-2021**: Installed new E-1 grinder pump, at the 100 block of Woodhaven Dr.

### EQUIPMENT

- **8-4-2021**: Picked up serviced STIHL Demo Saw from Schlabach Engine. Repair costs \$360. This item is used for cutting water main piping during a water break.
- **8-9-2021**: Mobile water break, water pump, Honda GX120, dropped off at Schlabach Engine, for motor repair. Costs estimate to be determined.

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