

# RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Meeting

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

August 23, 2021

The regular meeting of the Board of Public Affairs was held on August 23, 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 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.

Reports from Board members: Mike Agnoni noted, Engineering Associates Inc. submitted a grant application for review, of the Collier Dr. water main replacement project, to the Wayne County Engineers office, on the behalf of the Village of Doylestown, in regards to House Bill 168 – Water and Wastewater Infrastructure Grant program.

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 6:09pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is September 13, 2021 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.

Attest: \_\_\_\_\_

Stephanie Petit  
Stephanie Petit, BPA Clerk

Michael Agnoni  
Michael Agnoni, BPA President

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## WATER PLANT

- **8-10-2021**: Monthly DMR submitted to OEPA.

## WATER DISTRIBUTION

- **8-11-2021**: All residential water meters read.
- **8-12-2021**: Annual Lead & Copper results returned by 3<sup>rd</sup> party laboratory. All 10 samples were determined to be within acceptable limits, set by the OEAP.
- **8-13-2021**: Water main break. Location, Collier Dr, in front of the bus garage driveway. Repair costs \$1,122.
- **8-13-2021**: Engineering Associates Inc. submitted a grant application for review, of the Collier Dr water main replacement project, to the Wayne County Engineers office, on the behalf of the Village of Doylestown, in regards to House Bill 168 – Water and Wastewater Infrastructure Grant program.
- **8-18-2021**: Village of Doylestown council voted to accept Dirt Dawg Excavating LLC for \$283,387.00 as the winning low bid contractor for the Collier Dr. water main replacement project.

## SEWER PLANT

- **8-20-2021**: Monthly eDMR submitted to OEPA.
- **8-23-2021**: Lagoon tank, concrete sump modified/enlarged, by utilities dept. personnel, to aid and assist, in a more uniform and quicker clean up, of the lagoon tanks contents. Minimizing cleanup times and odors, during tank cleanings.

## EQUIPMENT

- **8-12-2021**: Received repaired mobile Honda water break pump. Repairs cost \$84.
- **8-12-2021**: Purchased new, Husqvarna Cut & Break saw, Model# K760, Sr# 2021 1100034. Purchase price \$2,100. The Cut & Break saw will aid in confined space trench cutting of water mains, during water main break events.
- **8-12-2021**: Bain Enterprises performing needed maintenance and repairs to the 21-year-old, Stanley Hydraulic power unit and jack hammer. Costs for both repairs combined \$1,301. These items are used in conjunction to/with water main breaks and repairs. It is recommended, within the upcoming year/years, the village purchase a new Hydraulic power unit, that is capable of operating 2 separate power tools simultaneously, to replace the aging 21-year-old hydraulic power unit, that is only capable of operating 1 power tool at a time. Quoted costs \$8 500