

**RECORD OF PROCEEDINGS**

**THE BOARD OF PUBLIC AFFAIRS**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

October 11, 2021

The regular meeting of the Board of Public Affairs was held on October 11, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Ben Morris was approved for an excused absence due to illness. Mayor Terry Lindeman was present.

Minutes of the previous meetings were read. Motion by Mike Agnoni to approve minutes from Sept 13th, seconded by Tim Adams. Roll call: all ayes. . Motion by Mike Agnoni to approve minutes from Sept 23th, seconded by Tim Adams. Roll call: all ayes.

No Report from Chief Utility Operator Ben Morris due to absence.

Report from Mayor Lindeman; Both Ben Morris and Joe Petit passed their Class 1 Water test and have applied for their license.

The Village had 46 points on the application for Issue 2 money for the West Marion & Jackson St. water line replacement project. The Mayor found out if we apply for a 0% interest loan we qualify for additional points.

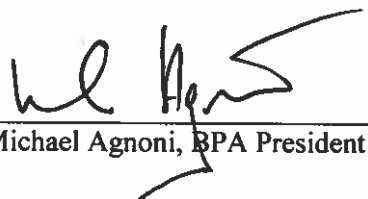
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

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

Next scheduled meeting is November 8th, 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