

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

January 11, 2022

The regular meeting of the Board of Public Affairs was held on January 11th, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Mayor Lindeman

Tim Adams recited the oath and was sworn in by Mayor Lindeman for his next term on the Board of Public Affairs. Tim Adams made a motion to nomination Mike Agnoni as BPA President for the year 2022. Tony Lindeman seconded the motion. Roll call: all ayes

Ben Morris was not present due to illness, no board report was presented.

No minutes were resented for approval.


Reports from Board members, Mike Agnoni reported the Collier Rd water line replacement is progressing well and should be ending soon. Dirt Dog has begun to tie in customer water lines and in the upcoming week are looking to begin running water through the new lines.

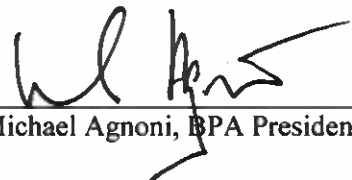
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:15pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is January 24th, 2022 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