

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

December 20th, 2021

The regular meeting of the Board of Public Affairs was held on December 20th, 2021 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Minutes of the November 23rd 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

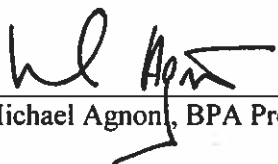
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:08pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is Jan 10, 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

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WATER PLANT

- Received estimate of \$3,356 from Rovisys for needed programing repairs to the water treatment plants SCADA system. Rovisys estimate accepted and work dates are scheduled for January 4th & 6th 2022.
- 12-15-2021: Received spare QX4 Actuator from FCX Performance. Costs \$7,800.

WATER DISTRIBUTION

- 11-25-2021: Water break near 100 E. Clinton St. Costs \$1,585.
- 12-7-2021: Received 30 complete residential water meters from Buckeye State Pipe & Supply. Costs \$8,400.
- 12-8-2021: Dirt Dawg Excavating began work on the Collier Dr. water main replacement project. Project is expected to take 6 to 8 weeks, before completion.
- 12-10-2021: All village water meters read.
- 12-13-2021: Water break in the 200 block of S. Portage St. Costs \$1,004.
- 12-14-2021: Water break in the 200 block of Collier Dr. Costs \$309.
- 12-15-2021: Asphalt patched S. Portage St. 12-13-2021 water break.
- 12-15-2021: 2 newly constructed homes in the 300 & 400 block of Thorn Way Dr, tapped into the water system and inspected.

SEWER PLANT

- 12-17-2021: Monthly eDMR submitted to OEPA.

COLLECTION

- 11-30-2021: & 12-7/15-2021: BCU Electric working on Gates St, wastewater pump station generator. Costs \$2,000. Several future works dates are contained within the \$2,000 quote.
- 12-8-2021: Meadows pump stations, seal failed wastewater pump, is not repairable. Do to unavailable, obsolete parts. Brand new replacement pump quoted at \$13,000.
- 12-8-2021: Gates St. pump stations, wastewater pump rebuild quoted at \$900.

EQUIPMENT

- 11-25-2021: 2004 Service truck blown break line plus broken emergency break. Repaired by Chippewa Auto Repair on 12-2-2021. Costs \$549.
- 2018 Ford F-150, 4 new tires. Costs \$739.
- 2016 Chevy Silverado, 4 new tires, 2 rotors & 4 sets brake pads. Costs \$1,103