

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

January 24, 2022

The regular meeting of the Board of Public Affairs was held on January 24, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Mayor Terry Lindeman and Chief Utility Operator Ben Morris.

Minutes of the December 20th, 2021 and January 11th, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes.

Board report from Chief Utility Operator Ben Morris was reviewed during work session. Report attached. Mike Agnoni thanked Ben Morris for his continued cost savings efforts with vendors and contractors.

Reports from Board members; Mike Agnoni reported the Collier Rd water line replacement has progressed. Water is now flowing in 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 6:07pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is February 14th, 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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DISCUSSION POINTS

- Established 1 new water-wastewater treatment chemical vendor, SAL Chemical. Estimated annual cost savings \$23,000 based upon current pricing.
- Established 1 new water softener salt vendor, Mid-American Salt. Estimated annual cost savings \$7,000, based upon current pricing.
- Meeting w/ Core & Main. Possible 5 continued education hours, a one-day training course/session between Village of Doylestown and City of Rittman employees, provided by the Operator Training Committee of Ohio, (O.T.C.O)
- Conversation with the Ohio Rural Water Association (ORWA) in regards to ORWA holding twice a year seminars, in Doylestown, on water and sewer related topics, while providing Continued Education hours for certification renewals of the licensed staff.

WATER PLANT

- 1-4/6-2022: Rovisys corrected and improved plant SCADA issues.
- Working with Rovisys on a new SCADA package proposal.

WATER DISTRIBUTION

- 1-11-2022: Water main break 201 Collier Dr. Repair costs \$1,230.
- 1-14-2022: Water main break 180 Maple St. repair costs \$1,747.
- 1-18-2022: 3 residential water meters upgraded to radio reading meters.
- 1-20-2022: Dirt Dawg Excavating finished installing and bringing online the new Collier Dr. 8" PVC water main, bringing all service taps over onto the new 8" main and abandoning the 44-year-old, failing 6" ductile iron water main.

SEWER PLANT

- 1-5/12-2022: Sent to lab, annually required Class-B, Bio Solids sludge samples for approval of sludge land application. Awaiting results.
- 1-19-2022: RT Fence replaced worn out/non-operating front gate. Waiting for concrete and control arm mechanism to be installed by from Silco Fire & Security.

COLLECTION

- 12-22-2021: Silvercreek pump station pump 2 failure. Keen pump. Not original to station. Hydromatic replacement pump quoted at \$10,000. Failed Keen pump repair to be investigated. VFD issues at pump station as well. Continuing to investigate VFD.
- 1-7-2022: BCU Electric replaced failed Meadows's pump station Soft Start \$2,890.

GRINDER

- 12-28-2021: 200 block Northwood Dr. Basement model. Replaced with new E-1. Residence removed from grinder pump maintenance plan.
- Need to order grinder pumps.

EQUIPMENT

- 1-18-2022: Operational issue with Skid Steer LT185.B. Unable to operate skid steer due to safety belt harness issue. Safety belt harness was replaced. Issue corrected. Cost \$485.