

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

February 14th, 2022

The regular meeting of the Board of Public Affairs was held on February 14th, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, and Anthony (Tony) Lindeman.

Motion by Mike Agnoni to excuse Tim Adams, Seconded by Tony Lineman. Roll call: all ayes.

Also present: Mayor Lindeman, Ben Morris

Minutes of the January 24th, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

A report from Chief Utility Operator Ben Morris was reviewed in the preceding work session and is attached to minutes.

Report from Mayor Lindeman: Friday Feb 11th Ben notified Dirt Dawg for the 3rd time to repair Cleveland St./Collier Rd.

A motion was made by Mike Agnoni to the Mayor Terry Lindeman contact Dale Miller and inform him no farming will be permitted at the water treatment plant in 2022 and into the future, seconded by Tony Lindeman. Roll call: all ayes.


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 6:05pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is February 28th, 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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Form 8101

Held _____

WATER PLANT

- 2-4-2022: Split piping in Water Treatment Plant on softening line, causing temporary shutdown. Repair 1.5 hrs with spare parts available.
- 2-4-2022: SCADA issues. RoviSys able to remote in and correct issue.
- 2-4-2022: RoviSys provided service contract agreement proposal. If accepted, costs \$6,500.
- 2-10/11-2022: Monster Tree Service was contracted to remove/trim/prune trees along the Water Treatment plants access lane, that pose a potential threat and/or risk, to the electrical power lines, that serve the Well field. This work was selected as a high risk, high priority project, in accordance with the villages Risk Management program, in conjunction with the villages Contingency Plan per the Ohio Administrative Code (OAC) rule 3745-85-01. Costs \$6,500.

WATER DISTRIBUTION

- 2-1-2022: New water tap-in, in the 12000 block of Coalbank Rd.
- 2-3-2022: Water main break in front of 121 Huffman Ave. 4" ductile Iron piping. Repair costs \$1,400.
- 2-10-2022: All village water meters read.

SEWER PLANT

- 1-26-2022: First chemical delivery from SAL Chemical.

COLLECTION

- 1-27-2022: Delivered failed Silvercreek pump station's, Keen pump to pump Dr. for possible repair estimate. Costs of new pump \$10,000. Also received back from Pump Dr. the 3rd/spare, rebuilt pump for the Collier Dr pump station. Repair costs \$4,875.
- 2-3-2022: Silvercreek pump repairs quoted by Pump Dr. at \$2,900. Quote accepted. Repairs being performed.

GRINDER

- 1-26-2022: Ordered grinder pumps, parts, pieces and equipment. Costs \$16,300.
- 1-31-2022: Grinder call, 100 block Homan Dr. Costs \$1,100.
- 2-4-2022: Grinder call 100 block Northwood Dr. Costs \$50.