

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

February 28th, 2022

The regular meeting of the Board of Public Affairs was held on February 28th, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Ben Morris & Terry Lindeman

No minutes available to be read and approved.

Report from Chief Utility Operator Ben Morris is attached.


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 6:01pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is March 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

DISCUSSION POINTS

- In need of one new, Mueller fire hydrant. Costs \$3,100, lead time 5 months currently.
- Rovisys Support Contract revision. 20 hrs, 1 visit, 24x7x365 support at \$3,238.

WATER PLANT

- **2-17-2022**: Ordered updated signage for Well Field, WTP, Electrical cabinets, etc. Costs \$600.

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- **2-22-2022:** Received quote of \$70,700 from Rovisys, for a complete overhaul of the Doylestown water treatment plants SCADA system. The SCADA system is in need of an overhaul, due to the current, original SCADA system becoming problematic and highly unsupported by 3rd party SCADA Engineers/Integrators.
- **2-28-2022:** Received revised Support Contract quote from Rovisys. Costs \$3,238. New support contract proposes 20 hrs, 1 visit, 24x7x365 support. Down from the previous 40 hr, 2 visit contract quoted at \$6,500.

WATER DISTRIBUTION

- **2-17-2022:** Ordered new road signs for water break road traffic control. Costs \$600.

SEWER PLANT

- **2-18-2022:** Fully passed all required testing and granted approval for Land/Field application of the Doylestown WWTP's digested sludge, designated as Class-B Biosolids. These are annual tests and the passing results only apply to this/the same calendar year 2022. Annual costs saving estimated at \$20,000, when compared to disposal of wastewater sludge, through landfill.
- **2-24-2022:** Delivered 33-year-old Allis Chalmers pump to Pump Dr. for rebuild estimate. This pump is used to pump down the EQ tank, when a higher discharge flow rate is needed, during high level rain events.

COLLECTIONS

- **2-15-2022:** Summit St. wastewater pump/lift station power outage. Issue was, one fuse blown on one of the three transformer fuses, up on the pole. Ohio Edison was notified and repair was made within 5 hrs.
- **2-23-2022:** Received rebuilt Gates St wastewater pump/lift station pump. Costs \$1,100.

COLLECTIONS CONT

- **2-24-2022:** Received rebuilt Silvercreek wastewater pump/lift station pump. Costs \$2,850. New pump costs quoted at \$10,000.
- **2-15-2022:** Received brand new Summit St. pump/lift station pump, ordered in late 2021. Costs \$11,700. Looking to install new pump, once issues with equipment access are resolved.

EQUIPMENT

- **2-28-2022:** Placed order of \$5,330 to Control Associates Inc, for 2 level sensors, 2 chlorine gas wall-mounted switches, 1 chlorine gas regulator. These items are needed, in order to replace a few outdated/failing pieces of equipment as well as, standardize the Water Treatment plant & Wastewater treatment plant's chlorine gas systems equipment. For ease of operations, maintenance, etc.

ADMINISTRATION/PERSONNEL

- Operator Joe Petit, is scheduled March 11th for a Class-2 Advanced Wastewater, exam prep class. Hosted by Ohio Rural Water Association (ORWA).