

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

March 14, 2022

The regular meeting of the Board of Public Affairs was held on March 14, 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

Minutes of the February 14th, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: Mike Agnoni & Tony Lindeman ayes, Tim Adams abstained.

Minutes of the February 28th, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes.

The report from Chief Utility Operator Ben Morris is attached.

A motion was made by Mike Agnoni to allow Ben Morris & Mark Lightner to attend a CEU class on Mobile Product Training by Core & Main at the Avon Lake Utility Building, on May 12th, 2022 in Avon Lake. Seconded by Tony Lindeman roll call: all ayes

A motion was made by Mike Agnoni, to make a recommendation to Council to allow Kristen to go ahead and work on the refinancing of the USDA loan with OWDA at a lower interest rate.


Seconded by Tim Adams roll call: all ayes

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, Tony Lindeman, Tim Adams to adjourn meeting at 6:15pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is March 28, 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

- **3-3-2022:** Accepted "Support Program" proposal from Rovisys. Giving the village utilities dept, 24x7x365, 3rd party, SCADA support for the Water Treatment plant.

WATER DISTRIBUTION

- **3-1-2022:** Schools/Parks field house water turned on.
- **3-2-2022:** Ordered 1 new Mueller, 5&1/4", Hymax fire hydrant, to be installed at the corner of Pine and Portage st, to replace the no longer operational Corey fire hydrant. Lead time 5 months. Costs \$3,100.
- **3-3-2022:** Received 4 new traffic control road signs from GVS Safety, to be used during water main break repairs.
- **3-3-2022:** Meeting with Engineer Associates and Dirt Dawg excavating, in regards to the Collier Dr. water main replacement project road conditions. Final repair to roadways, should be completed by roughly early to mid-April.

GRINDER

- **3-6/7-2022:** 100 block Homan Dr. Grinder call-out. Electrical issues. Costs \$222.
- **3-6/7-2022:** 200 block Northwood Dr. Grinder alarming, high level. Baby wipes found in grinder pump, locking grinder blades, over heated motor. Pump ruined. Resident received new E-1 grinder pump. Removed from grinder pump maintenance plan and invoiced full amount for new E-1 grinder pump, due to negligence and abuse to the grinder pump maintenance program. Costs \$2,544.

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EQUIPMENT

- **3-8/9-2022:** Received and installed the new Stanley HP Twin 8, 27 HP hydraulic power unit (SR#12822108), (Model HP28), ordered in late 2021 from Bain Enterprises. This unit is to be used in conjunction with water main break emergency repairs. The new Stanley Twin 8, 27 HP unit is a significant upgrade, over the previous 21-year-old (2001), 18HP, Stanley hydraulic unit. The new 27 HP unit, allows for the use of 2 hydraulic tools to be used simultaneously, whereas, the previous 18HP hydraulic power unit, was limited to the use of only one tool at time, creating difficulties and inefficiencies during water main break repair efforts. Also received 2 new, 50'ft each, hydraulic hose reels. Total costs \$12,476.
- **3-14-2022:** 2016 Chevy Silverado taken to Caliber Collision for repairs to front passenger panel/fender and headlight.

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