

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

March 28, 2022

The regular meeting of the Board of Public Affairs was held on March 28, 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 and Mayor Terry Lindeman

Minutes of the March 14th, 2022 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 is attached.

Report from Mayor Lindeman: The board will be apprised of the interest rate for the refinancing of the USDA loan into a OWDA loan at the April meeting.


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

Motion by Mike Agnoni to adjourn meeting at 6:17 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is April 11th, 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

- **3-23-2022**: Received a letter from BCU Electric, stating, they agree to provide 24-7, emergency support, to the village's Utilities Dept, when called upon to do so. This letter will be filed in the Utility Depts Contingency Plan book.
- **3-28-2022**: Replaced Softener #1's top access ports, gasket seal.

WATER DISTRIBUTION

- **3-16-2022**: Turned on water to the Sweet Shop.
- **3-18-2022**: Water main break, location 247 Woodhaven Dr. Current costs \$1,488. 5 sections of sidewalk to be replaced and landscaping costs, yet to be determined.

SEWER PLANT

- **3-15-2022**: Lab TSS scales calibrated by All American Scales. Annually \$375.
- **3-16-2022**: Monthly Sewer Plant eDMR submitted to OEPA.
- **3-16-2022**: Annual Sludge Report submitted to OEPA.
- **3-22-2022**: Cleaned out EQ tank with Agri-Sludge. Costs \$875.

COLLECTION

- Met with two separate crane operating companies, in regards to the Summit St, wastewater pump/lift station. Neither crane service company can assist with the removal and/or replacement of the Summit St pump/lift station pumps. A different means will be necessary, in order to change out pumps.

GRINDER

- **3-16-2022**: Residence in the 200 block of Northwood received new E-1 grinder pump. Removed from Grinder Pump Maintenance Plan.

EQUIPMENT

- **3-22-2022**: 2016 Chevy Silverado returned from Caliber Collision for repairs to passenger side front headlight. Costs \$500 insurance deductible.