

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 11, 2022

The regular meeting of the Board of Public Affairs was held on April 11, 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 March 28<sup>th</sup>, 2022 meeting were read. Motion by Tony Lindeman to approve minutes, seconded by Tim Adams. Roll call: all ayes.

Report from Chief Utility Operator Ben Morris is attached to minutes.

Representative, Ben Howard from RCAP was present at the preceding work session to discuss the protentional regionalization for the Village of Clintons Sewer needs. Currently Clinton does not have a sewer system.

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 6:36pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is April 25<sup>th</sup>, 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

- **4-6-2022:** Meeting with prior, long term, Utilities Superintendent, Denny White.

## WATER DISTRIBUTION

- 2 residential water meters installed.
- **4-8-2022:** 20 residential water meter bottoms ordered from Buckeye State Pipe & Supply. Costs \$1,400. These meter bottoms will complete the 20 meter tops the utilities dept current has, resulting in 20 complete residential water meters.

## SEWER PLANT

- **4-4/7-2022:** Agri-Sludge pressed 116,000 gallons of digested sludge, on site at the Wastewater facility and hauled the pressed sludge cake off to approved farm fields. Costs to be determined. Early estimate \$8,700. This is the first time Doylestown's WWTP, has had digested sludge approved and removed from the facility for land application, with in the past 15 years. Cost savings estimated at 50% annually. 116,000 gallons removed to a non-field application process, would have cost the village \$17,400, prior to receiving approval for land application.

## COLLECTION

- **3-30-22:** Met with Burkey Excavating Inc, for estimate for access path, built down to the Summit St wastewater pump/lift station.

## EQUIPMENT

- **3-30-2022:** 2016 Chevy Silverado's, failed front emergency strobe lights were replaced by Newton. Costs \$265.