

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

May 9th, 2022

The regular meeting of the Board of Public Affairs was held on May 9th, 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 and Ben Morris Chief Utility Officer

Minutes of the April 25th, 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; see attached.

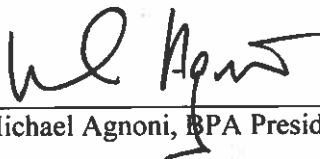
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:05pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is May 23rd, 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

- **5-2-2022:** Finished revisions to the 2020 Tap-In/Impact Fee study and submitted to the BPA.
- **5-3-2022:** 4 new Water-Sewer-Pump Station Assessment Tap-Ins paid for. Bringing the 2022 total Tap-Ins currently to 9.

WATER PLANT

- **5-1-2022:** A manure farming accident in Marshallville, contaminated Chippewa creek, upstream of the village of Doylestown's WELL field and within the WELL Head protection plan area. Ohio EPA notified Doylestown Utilities department personnel Sunday evening of the accident. Utilities Dept personnel followed proper Contingency Plan procedures set forth by the Ohio EPA and were in constant communication with the Ohio EPA during the event. The Doylestown water treatment plant was turned off for an extended duration while immediate sampling per the Ohio EPA's guidelines were collected and delivered to Ream & Haager Laboratories. All samples were found to be negative of any harmful pathogens.
 - **NOTE:** The Doylestown Contingency Plan's, emergency, 3rd party Water Hauler vendor, STROUBLE WATER HAULING & TRUCKING was updated on 6-3-2021 and has agreed to in a written statement, to supply the Village of Doylestown's emergency water needs 24/7 x 365 in the event of an water emergency.
- **5-4-2022:** Contacted Utilities Instrumentation Service (UIS), in regards to acquiring a 2nd quote for the replacement the Water Treatment facilities problematic, unsupported S.C.A.D.A system.

WATER DISTRIBUTION

- **5-2/9-2022:** Dirt Dawg Excavating on site at the Collier Dr. water main line replacement project, to begin cleanup and prepare to finalize the project.

SEWER PLANT

- **4-29-2022:** Submitted application for permit renewal, to the Ohio EPA for the Water Treatments facilities, Class-A Wastewater treatment facility, permit 3IX00003*BD.
- **5-1-2022:** Start of wastewater disinfection season.
- **5-2-2022:** Repaired broken, underground, Lagoon to EQ tank discharge line.

EQUIPMENT

- **5-3-2022:** Took 1999 EXmark mower to Schlabach Engine, Apple creek, OH for estimate of needed repairs.

ADMINISTRATION/PERSONNEL

- **4-28-2022:** Ben Morris and Mark Lightner attended the annual Utility Expo at the Wayne County fairgrounds, put on by the American Water Works Association (AWWA). Each earned 2 continued education hours.
- Ben Morris will be off from June 3rd through June 12th.