

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

May 23RD, 2022

The regular meeting of the Board of Public Affairs was held on May 23rd, 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 Chief Utility officer Ben Morris.

Minutes of the May 9th, 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 report.

A motion was made by Mike Agnoni to request that the Village Council ask the mayor to enter into a contract with Engineering Associates for engineering services on the water line replacement for Jackson St, West Marion St and Ross Ave, in the amount of \$36,000.


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 6:05pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is June 13th, 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

RECORD OF PROCEEDINGS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

WATER PLANT

- **5-18-2022**: Meeting with Utilities Instrumentation Service (UIS) in regards to quote for Water treatment facility S.C.A.D.A system replacement. Estimated costs \$65,000. Previous estimate from Rovisys at \$71,000.

WATER DISTRIBUTION

- **5-13-2022**: All village water meters read.

SEWER PLANT

- **5-19-2022**: Submitted monthly Ohio EPA eDMR reports.

COLLECTION

- **5-11-2022**: Silvercreek wastewater pump/lift station issues.
- **5-11-2022**: Pump Dr. w/ electrician troubleshooting Silvercreek pump station.
- **5-11-2022**: Dynamerican emergency pump out of the Silvercreek pump station. \$1,200.
- **5-13-2022**: Renting mobile bypass pump from E-Tank, for Silvercreek pump station. Costs \$5,040 per month.
- **5-13-2022**: BCU Electric troubleshooting Silvercreek pump station.
- **5-16-2022**: BCU Electric troubleshooting Silvercreek pump station.
- **5-19-2022**: Stanley Miller Construction installed permanent bypass piping option at the Silvercreek pump station. Costs \$3,100. Note: This feature should be installed at all wastewater pump/lift stations. Currently 3 of the villages 8 wastewater pump/lift are outfitted with a permanent bypass.
- **5-19-2022**: Receiving early rough estimates of costs from Ohio Edison to upgrade to 480 volt, 3-phase electric supply from Portage St. to the Silvercreek wastewater pump/lift station on Calaboone rd. rough estimate costs are around \$30,000. Awaiting finalized engineered quote, next week.
- **5-20-2022**: BCU Electric troubleshooting Silvercreek pump station.
- **NOTE**: Dynamerican scheduled to clean out Silvercreek, Summit & Hidden Pond wastewater pump/lift stations on 5-26-2022. Costs \$3,000.

EQUIPMENT

- **5-17-2022**: ExMark mower repaired and returned. Costs \$375.