

**RECORD OF PROCEEDINGS**  
**THE BOARD OF PUBLIC AFFAIRS**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

June 13, 2022

*Held* \_\_\_\_\_

The regular meeting of the Board of Public Affairs was held on June 13th, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman. Also present: Chief Utility Officer Ben Morris and Mayor Lindeman.

Minutes of the May 23rd, 2022 meeting were read. Motion by Tim Adams to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

Report from Chief Utility Operator Ben Morris; see attached report.

Report from Mayor Lindeman; The village has entered into a contract with Engineering Associates for the engineering designs of the West Marion, Ross and Jackson St. water line replacement project. The Bids to start in July 2022.

A motion was made by Mike Agnoni to request the Village Council instruct the Mayor to enter into a contract with The Pump Doctor to deliver the control cabinet for the Silver Creek pump station in the amount of \$13,850, seconded by Tim Adams roll call: all ayes

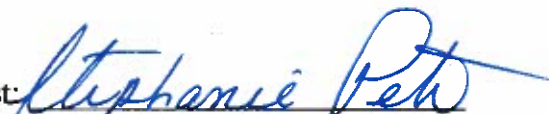
A motion was made by Mike Agnoni to request the village counsel allow Mayor Lindeman to enter into a contract with Ohio Edison in the amount of \$16,880, to run phase 3 electric from Portage St to the waste water pump station on Calaboone Rd. Seconded by Tim Adams roll call: Tony Lindeman abstains: 2 ayes and 1 abstain.


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 6:02 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 27th, 2022 at 6:00 pm in the Village Hall with a work session preceding the regular meeting at 5:00 pm.

Attest:

  
Stephanie Petit, BPA Clerk

  
Michael Agnoni, BPA President

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

## WATER PLANT

- 6-2-2022: Rovisys revised and split SCADA quote to replace current failing SCADA system. Costs \$30,000 in 2022, and then \$42,500 in 2023.

## WATER DISTRIBUTION

- 6-6-2022: Water main break near 304 Church St, in rear of property on Huffman Ave. Estimated costs \$1,084.

## COLLECTION

- 5-26-2022: Dynamaican cleaned out the Silvercreek and Summit wastewater pump/lift stations.
- 6-1-2022: Met with Tony Hamric of Pump Systems at the Silvercreek wastewater pump station for quote on new control cabinet.
- 6-2-2022: Received quote of \$13,850 from Pump Dr. for replacement of the failed Silvercreek control cabinet. Upgraded to 3 phase, with room for remote monitoring and cellular alarming equipment components. 12 week lead time. Price increase of 18%, \$2,500, on Friday 6-17-2022.

## COLLECTIONS CONT

- 6-9-2022: Received estimate from Ohio Edison of \$16,880 to supply 3 phase electric, overhead, from Postage St to the wastewater pump station on Calaboone Rd. Work would not start until roughly 6 weeks after Ohio Edison receives payment and the work would take roughly 1.5 to 2 weeks to perform. Project finish date is estimated to be 9 to 10 weeks out.

## GRINDER

- Need to order 2 new E-One grinder pumps.
- Grinder pumps and parts costs have increased by 22% since May 31 2021, until last price increase in February of 2022.

## EQUIPMENT

- 5-25-2022: Skid Steer right track issues. Right front bushing and track wheel worn out. Replaced. Costs \$875.
- 6-6-2022: 1996 International dump truck broke rear shackles during water main break. Costs to be determined.
- 6-6-2022: Skid Steer taken to mechanic to replace failing left final. Costs \$7,600 written out of 2021 budget. Skid steer returned 6-13-2022.
- 6-6-2022: Left side Skid Steer track issues fixed. Costs \$1,964.