

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

June 27th, 2022

The regular meeting of the Board of Public Affairs was held on June 27th, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams. Anthony Lindeman is excused.

Minutes of the June 13th, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes.

The report from Chief Utility Operator Ben Morris is attached.


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 6:05 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is July 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

- **6-21-2022:** Filter waste tank cleaned out by Agri Sludge. Costs \$3,500.

WATER DISTRIBUTION

- **6-20-2022:** 2021 Drinking Water Consumer Confidence Report (CCR) mailed to Ohio EPA. Link to the CCR found at <http://doylestown.com/324/Water-SupplyConsumer-Confidence-Reports>
- Annual Fire Hydrant flushing.

COLLECTION

- **6-21-2022:** 2 new E-1 grinder pumps delivered.
- Check mailed to Ohio Edison for \$16,879.98 to upgrade the electric supply on Calaboone road from single phase, to 3-phase, in order to upgrade the Silvercreek wastewater pump station.
- **6-14-2022:** New 3-phase control cabinet ordered for the Silvercreek wastewater pump station. Costs \$13,850.

EQUIPMENT

- **6-22-2022:** Ford 550 dump truck returned from Marshallville Auto Tech. Costs \$430.
- Received 2 quotes to reline failing bed of the Ford 550 dump truck. Marshallville Auto Tech \$3,500, Tired Iron Repair \$1,600.