

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

July 11, 2022

The regular meeting of the Board of Public Affairs was held on July 11, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Ben Morris and Mayor Terry Lindeman

Minutes of the June 27th, 2022 meeting were read. Motion by, Tim Adams to approve minutes, seconded by Mike Agnoni. Roll call: 2 ayes, Tony Lindeman abstains.

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 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 August 8th, 2022, 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 8101

Held _____

WATER DISTRIBUTION

- **7-6-2022:** Fire hydrant flushing signs put out as well as a message on the marquee sign outside village hall and a Facebook post on the Doylestown Water & Sewer page. Notifying residents that fire hydrant flushing will take place from Monday 7-18-2022 through Friday 7-22-2022.
- **7-8-2022:** Investigating low water flow at a residences home, in the 300 block of Hidden Pond. Water service feed line shown to have more than adequate flow at 15.9 gpm, 82 static psi. Home owner was notified of possible issue with their pressure regulator and/or filtration system.
- **7-8-2022:** Investigating a no water issue at Shelly's Uptown Grill. Issue was found to be a plumber has serviced water lines with in the building shortly before the incident. Draining the water lines for servicing. Creating a large cavity of air, resulting in a temporary no water event.

SEWER PLANT

- **6-29/30-2022:** Agri Sludge hauled sludge. 31,250 gallons. Costs \$3,877.
- The Lower Final Clarifier is to be cleaned out by Dynamerican on Wednesday 7-13-2022 for inspection and maintenance purposes.

COLLECTION

- **6-28-2022:** Took both wastewater pumps from Silvercreek pump station to the Pump Dr. to be rewired and have new grinding blades installed, in preparation for the 3-phase 480-volt pump station upgrade. Costs \$1,700.
- **6-28-2022:** Collier Dr. wastewater pump station, pump #2 clogged full of rags. Unclogged pump. Station to be cleaned out by Dynamaerican on Wednesday 7-13-2022.
- Manhole on Calaboone Dr, in the Woods at Silvercreek development, found to contain a significant amount of debris. Manhole is to be cleaned out by Dynamerican Wednesday 7-13-2022.

EQUIPMENT

- **7-8-2022:** Picked up 2004 F-550 dump truck from Tired Iron Repair. New bed liner welded in place. Costs \$1,600.

ADMINISTRATION/PERSONNEL

- **7-7-2022:** Operators Ben Morris & Mark Lightner attended a 3 hour (CEU) continued education class/session at the Doylestown Water Treatment Facility held by the Ohio Rural Water Association (ORWA). 3 City of Rittman water/wastewater employees also in attendance. CEU's are necessary in order to keep and maintain water & wastewater certifications. Costs \$0.