

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held _____

August 8, 2022

The regular meeting of the Board of Public Affairs was held on August 8, 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 Terry Lindeman

Minutes of the July 11th, 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.

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 6:06pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is August 22, 2022 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.

Attest: Stephanie Petit
Stephanie Petit, BPA Clerk

Michael Agnoni
Michael Agnoni, BPA President

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WATER PLANT

- **8-2-2022:** Opened \$30,000 purchase order with Rovisys to begin pahse#1 of the needed S.C.A.D.A system upgrade.
- Water plants building dehumidifier not working. Failed condenser motor along with circuit board. Awaiting estimate on repairs.

WATER DISTRIBUTION

- **7-18/21-2022:** Annual Fire hydrants flushing.
- **7-26/27-2022:** Investeging water flow issue with new construction home at 800 Thornway Dr, in the Bramblewood development. Water main tap was found to be taped incorrectly. After tap corrections, a hole in the residential line was discovered below the street asphalt. Resulting in required excavation and repair of the 800 Thownway Dr, residential water line. Costs \$660.
- **8-2-2022:** Meeting at Windsor House Health Care Center in regards to needed repairs to their water supply line and separating their fire suppression system supply from the compromised domestic water supply line.
- **8-2-2022:** Received quote of \$3,197 from Buckeye State Pipe & Supply, for needed water meters.

WATER DISTRIBUTION CONT

- **8-3-2022:** Corrected residential valve box riser for new construction home at 608 Hidden Pond Dr. During excavation, crew struck and broke a mismarked 2" gas main. Dominion Energy repaired broken gas main.

SEWER PLANT

- **7-12/13-2022:** Silco Fire & Security started and finished installing new front security gate operator, to replace failed gate operator.
- **7-13-2022:** Dynamerican assisted is cleaning out the "Lower" Final Clarifier. Lower Final clarifier cleaned out and inspected. Sludge return chamber box seals found to be compromised and failing. Awaiting manufactures recommendations as the repair or replacement.

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COLLECTION

- **7-13-2022:** Dynamerican cleaned out Collier wastewater pump station as well as a manhole on Calaboone Rd. upstream of the Silvercreek wastewater pump station.
- **7-25-2022:** Maple St wastewater pump station control equipment failure from multiple power outages due to storm. Flow meter no longer functioning correctly. Precision Digital level control no longer working. Had to be replaced. Costs \$650. Sensaphone Sentinel alarming system stuck in high level alarm. Cannot clear high level alarm. Will need to schedule Control Associates to inspect equipment.

COLLECTION CONT

- **8-4-2022:** Received quote of \$3,500 to purchase multiple spare Precision Digital level controllers and level transmitters.
- Spoken to Ohio Edison multiple times. Still do not have a known, scheduled start date for the 3-phase electrical upgrade for the Calaboon St, Silvercreek wastewater pump station.
- Ohio Rural Water Association (ORWA) sanitary sewer smoke testing needed in the Silvercreek/Woods at Silvercreek area.

EQUIPMENT

- **7-14-2022:** 2004 F-350 service truck broken emergency brake repaired by Chip Auto.
- Repairs to the Ferris lawn mower costs \$1,200.

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