

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 22, 2022

The regular meeting of the Board of Public Affairs was held on August 22, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Ed Shondel, Ben Morris and Terry Lindeman

No Minutes from previous meeting minutes were read.

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

Mike Agnoni will send a letter to 16 homeowners in the Silvercreek allotment regarding the debris, including sanitary wipes and bags being put into the sewer system. The letter will ask residents to stop this practice as it is harmful to our system and could potentially affect the sewer rates.

Mayor Lindeman will check with the county regarding a start date for the Jackson St & West Marion water line replacement project. The mayor requests one of the water employees to help the street department crack sealed around the 2nd week of September.

Developer Ed Shondel was present to discuss a possible mix-up with storm sewer hook-ups and sanitary sewer hook-ups in the Silvercreek development at possibly two properties. As a courtesy the board will assist Mr. Shondel, using the resources from the Ohio Rural Water Association, with camera work and dye testing. The mayor will check with engineer George Semerigan, who provided inspection services back in 2003 when the project was installed.

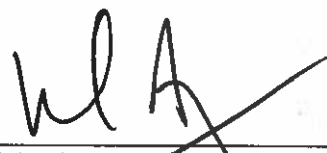
The bills were presented for payment. Motion by Mike Agnoni, to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:08pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 12, 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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Meeting _____

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Form 8101

Held _____

WATER DISTRIBUTION

- **8-12-2022:** Monthly water meters reading completed.

SEWER PLANT

- **8-10/22-2022:** Agri Sludge pressing/hauling sludge on site at the Wastewater facility.
- **8-11-2022:** Sludge pump stopped working. Pump Dr. picked up pump. Awaiting estimate on repairs.
- Quote of \$1,400 for needed repairs to the WWTP screener system.

COLLECTION

- **8-11-2022:** Sanitary Sewer Smoke Testing performed with and in accordance of the Ohio Rural Water Association (ORWA) at the Woods at Silvercreek development, Homan Dr & Silvercreek Dr. Results shown a single homes storm water system is illegally connected to the villages sanitary sewer system, as well as another home had failed plumbing, allowing sewer gasses to enter their home.
- **8-16-2022:** Placed order with Control Associates for spare/replacement wastewater pump station level control equipment. Costs \$3,515.

COLLECTIONS CONT

- **8-15-2022:** Received confirmation from Ohio Edison that the 3-phase upgrade to the Calaboone Rd, Woods at Silvercreek wastewater pump station, should be completed by the first week of September.
 - **8-17-2022:** Meeting with Millersburg Electric and Pump Dr at the Silvercreek wastewater pump station, in regards to the upcoming station overhaul/corrections.
- **8-20-2022:** Rental pump failure at Silvercreek wastewater pump station. An excessive amount of disinfection/hygienic wipes were found to be completely clogging the pumps intake system. Resulting in an emergency takedown and repair/cleaning of the pumps intake line.