

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

September 13TH, 2022

The regular meeting of the Board of Public Affairs was held on September 13TH, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Mayor Terry Lindeman and Chief Utility Operator Ben Morris

Minutes of the August 8th meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes. Minutes of the August 22nd meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

Report from Chief Utility Operator Ben Morris; see attached report

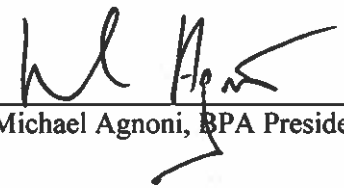
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 6:02 pm, seconded by Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 26th, 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

- **8-23-2022:** Ohio EPA inspection of the Water Treatment plants, Class-A wastewater system. Inspection passed.
- **9-13-2022:** Meeting with Rovisys in regards to starting phase 1 of new VT SCADA program installation. Overhauling current problematic Citect SCADA system. Phase 1 to be completed by late November 2022.

WATER DISTRIBUTION

- **9-1-2022:** A Corey fire hydrant was taken out of service due to no longer operating properly. The fire hydrant will need to be replaced. Location United Methodist Church.
- **9-1-2022:** Quote of \$9,500 to clean village hall water tower, by Central Painting & Sandblasting.
- **9-12-2022:** All water meters read.

SEWER PLANT

- **9-6-2022:** Ohio EPA annually required, sewer plant effluent flow meter calibrated, by Control Associates. Costs \$875.

COLLECTION

- **8-26-2022:** Ohio Edison trimming trees in preparation of the Silvercreek wastewater pump station's 1-phase to 3-phase upgrade, on Calaboone Rd.
- **8-29-2022:** Ohio Edison upgrading existing utility poles on Calaboone Rd, in preparation of the 3-phase upgrade.
- **8-30-2022:** Ohio Rural Water Association (ORWA) cameraing (CCTV) Silvercreek dr. sanitary sewer system.
- **9-2-2022:** Smoking Storm Sewer system on Silvercreek Dr. with the Ohio Rural Water Association (ORWA). Smoke testing results confirmed, 2 homes on Silvercreek drive have illegal sanitary sewer connections to the Storm Sewer system. One of the two homes also has an illegal storm sewer connection to the villages sanitary sewer collections system.
- **9-2-2022:** Electrical issues at the Meadows wastewater pump station.
- **9-3-2022:** Electrician troubleshooting at Meadows wastewater pump station. Both Soft Starts and 1 breaker found to be no longer operational after an unknown electrical event. All 3 items will need to be replaced. Pump station to be operated manually until equipment is replaced.

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- **9-8-2022:** Had to remove and replace failed pump at the Collier Rd. wastewater pump station. Pump found to be completely packed/blocked full of sanitary wipes.
- **9-10-2022:** Pump Dr and electrician replaced pump #1 soft start and main breaker in control cabinet at Meadows wastewater pump station. Pump #1 now can again resume auto operations.

EQUIPMENT

- **9-7-2022:** Service truck taken to mechanic to remove unusable rusted through truck bed and replace with flat bed.
- **9-8-2022:** Received quote of \$985 to reassemble back-end drive axel of the International dump truck from Marshallville Auto Tech.

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