

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 26<sup>th</sup>, 2022

The regular meeting of the Board of Public Affairs was held on September 26<sup>th</sup>, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, and Anthony (Tony) Lindeman.

A motion was made by Mike Agnoni to excuse Tim Adams from the meeting. Seconded by Tony Lindeman. roll call: all ayes

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

Minutes of the September 13<sup>th</sup>, 2022 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 Silver Creek, pump station project is expected to be completed by mid-October.

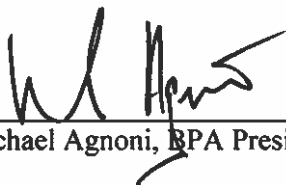
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

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

Next scheduled meeting is October 10<sup>th</sup>, 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 DISTRIBUTION

- **9-12-2022:** All water meters read.
- **9-21-2022:** Meeting with Pipelines Inc. in regards to locating new fire hydrants with shorter lead times, than the current 35-52 weeks for a Mueller fire hydrant.
- **9-22-2022:** Received quote from Pipeline Inc. of \$3,400 for a new East Jordan fire hydrant. Available within 4 days of ordering. Other future orders should be fulfilled within 8 to 10 weeks for East Jordan and Clow fire hydrants.
- **9-26-2022:** Updated lead time on ordered Mueller fire hydrant. Originally in March of 2022 and to be delivered in August of 2022. Now expected delivery date December of 2022.

## SEWER PLANT

- **9-19-2022:** Submitted monthly eDMR wastewater reports to Ohio EPA.

## COLLECTION

- **9-10/14-2022:** Pump Dr W/ electrician replaced pump #1 & #2 failed soft starts with 2 new Square-D soft starts. As well as the control cabinets main breaker at Meadows wastewater pump station. Both Pump #1 & Pump #2 can again resume normal auto operations. Total costs \$5,515.
- **9-15-2022:** Millersburg Electric dismantling equipment at the Silvercreek wastewater pump station, in preparation to install the new equipment, set to deliver, roughly by late September, early October.
- **9-21-2022:** Cameraed (CCTVed), sections of Silvercreek drives, sanitary sewer and storm sewer systems, with the assistance of the Ohio Rural Water Association (ORWA). Capturing video evidence of illegal, illicit discharges, to the sanitary and storm sewer systems.
- **9-21/26-2022:** Burkey Excavating, began and finished work on the construction of the Summit St, wastewater pump station access drive. Now allowing utilities dept personnel to replace seal failed pump, with new pump, in early 2022. Costs \$6,915.

## GRINDER

- **9-21-2022:** Home in the 100 block of Northwood Dr. was removed from grinder pump maintenance plan, after their original E-1 grinder pump failed and they received a new E-1 grinder pump.

## EQUIPMENT

- **9-14-2022:** 2004 F-350 Service truck returned from mechanic w/ new flatbed installed, along with receiver to mount pump/hoist crane. Total costs \$6,515.