

RECORD OF PROCEEDINGS

Minutes of

BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 18

20 10

Fiscal Officer replied the Commercial was passed at the last council meeting and should begin this next billing cycle. It may be another couple of months for the Residential.

Plant Manager reported that he and Jim Baxter went with Burgess and Niple to check out two primary screens in Sugar Creek and Loudonville. He added that Burgess and Niple should have a 30% design meeting scheduled in a couple of weeks.

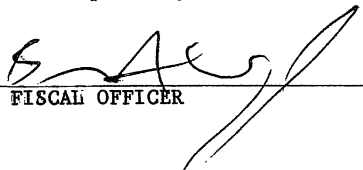
The Fiscal Officer updated the Board on the loan and grant share of the expansion. The Mayor and I met with a gentleman from USDA in Massillon to go over all the numbers and sign off. He continued to explain that we are at the point that they call obligation. When this is all finished, then they are obligating themselves to us that we are going to get the 45% grant.

The Fiscal Officer asked for motion to go into Executive Session regarding personnel. Mr. Campbell moved to recess into Executive Session. Mr. Miller seconded, and passed by all in attendance.

Mr. Blythe moved to reconvene from Executive Session. Mr. Miller seconded, and passed by all in attendance.

The next meeting will be Tuesday, February 2, 2010 at 5:45 p.m.

Mr. Blyth moved to adjourn. Mr. Miller seconded, and passed by all in attendance.


FISCAL OFFICER

CHAIRMAN