

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held FEBRUARY 16,

20 10

The Board of Public Affairs met in regular session on February 16, 2010.

ROLL CALL

Mr. Blythe	P
Mr. Campbell	P
Mr. Miller	P

INVOCATION: Mr. Blythe

Mr. Blythe moved to accept the February 2, 2010 minutes. Mr. Miller seconded, and passed by all in attendance.

Portion of Bills Paid 1st Half of February, 2010

Thomas G. Graber	\$1,205.06
Laquita M. Pickard	\$1,017.93
James C. Baxter	\$1,276.59
Gary A. Wenzel	\$ 645.48
Huntington Bank	\$ 56.28
Bio-Cycle	\$ 74.00
BFMC, Inc.	\$ 166.75
Dominion East Ohio	\$ 715.32
Hartville Hardware	\$ 80.74
AT&T	\$ 32.23
Louis Electric	\$ 555.37
Porter Metal	\$ 157.88
Rentwear Inc.	\$ 112.61
Sand Rock Mineral Water	\$ 15.75
Summit Environmental Tech	\$ 203.00
Principle Life Group	\$ 33.99
Waste Mgmt of Ohio	\$ 116.20
Total	\$ 6,465.18

Mr. Miller moved to accept the bills for payment. Mr. Blythe seconded, and passed by all in attendance.

OLD BUSINESS

Plant Manager reported that he attended the meeting regarding the Wetlands. He understood that there will not be anything done to the discharge stream, and no dams will be built in it. He asked that whenever they do build the wetlands, that you make sure the creek can be accessible for equipment to get back there, in order to keep the creek maintained. As far as the Plant, there should be no problem.

NEW BUSINESS

The Plant Manager informed the Board of a duplex on Lincoln that had a sewer back up. The Village Sewer Inspector got involved, and because of it being built in the early 70's, there were no records available on the lateral, so it was decided to dig it up to see where the line was. It went in a direction that was least expected. We did get it opened and Roto Rooter flushed it and completed the job.

Plant Manager added that in the past the Village was responsible from where the main line is connected to the property line, and then the property owner is responsible for the rest. No prices are available as of yet to present to the Board.

Fiscal Officer reported on a previous payment made to Burgess & Niple. The Design Loan money should be paying Burgess & Niple and not from us (directly). Sherry Loos

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was contacted, and she provided me the contact information with OWDA. On their link, there is a submission form for disbursement. I received two more bills from Burgess & Niple and submitted the form for those. The two new invoices will go straight to OWDA, who will then turn around and pay Burgess & Niple. We will get reimbursed for the two invoices previously paid, and deposit those back into the account.

Fiscal Officer asked the Plant Manager if he is aware of the gentlemen that go around picking up sewage in the area, and having them dump at our sewer plant. Plant Manager replied that they have done it in the past, but with the Plant being so small it upsets it. It would cost us more to treat it, then what we would make doing it.

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

Mr. Campbell moved to adjourn. Mr. Blythe seconded, and passed by all in attendance.

CHAIRMAN

FISCAL OFFICER