

RECORD OF PROCEEDINGS

Minutes of

BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 2

20 10

The Board of Public Affairs met in regular session on March 2, 2010.

ROLL CALL

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

Mr. Campbell moved to excuse Mr. Blythe from this evening's meeting. Mr. Miller seconded, and passed by all in attendance.

INVOCATION: Mr. Miller gave the invocation.

There is a correction in the February 16th minutes. The last paragraph of the minutes, take out "and having them dump at our sewer plant" and replace it with "that they want to dump at Hartville's sewer plant".

Mr. Campbell moved to accept the minutes with this correction. Mr. Miller seconded, and passed by all in attendance.

Portion of Bills Paid 2nd Half of February, 2010

Thomas G. Graber	\$1,205.06
Laquita M. Pickard	\$1,065.06
James C. Baxter	\$1,345.42
Gary A. Wenzel	\$ 674.32
Huntington Bank	\$ 59.39
Aultcare, MLIC	\$2,339.15
First HSA, Inc.	\$ 212.49
OPERS	\$1,755.82
Siemens Water Tech	\$4,227.30
Summit Enviro Tech	\$ 153.00
Giant Eagle	\$ 119.52
Speedway Super America	\$ 123.84
AT&T	\$ 101.54
Ohio Edison	\$9,638.64
ME Companies	\$1,210.00
Postmaster	\$ 205.31

Total	\$24,435.86
--------------	--------------------

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

OLD BUSINESS

Plant Manager reported that Stark County changed their code requirements for sewer use. The County asks those who have their own sewer use codes within the County, to include their language in that sewer use code. This will then allow the County's plumbing inspectors to enforce it. The Plant manager asks that the Board pass it on to Council for review, and then Council can add it to the sewer ordinance. The VOH Engineer will discuss it briefly in this evening's Council meeting.

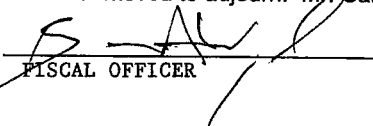
Mr. Miller moved to recommend that Council review Stark County's code requirements on new construction. Mr. Campbell seconded, and passed by all in attendance.

NEW BUSINESS

Plant Manger asked to attend a meeting in Dover, with the approval of the Board members. He also presented the January's monthly report, and there were no violations.

The next meeting will be Tuesday, March 16, 2010 at 5:45 p.m.

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


 FISCAL OFFICER

 CHAIRMAN