

RECORD OF PROCEEDINGS

0341

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 16

20 10

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

ROLL CALL

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

INVOCATION: Mr. Campbell gave the invocation.

Mr. Blythe moved to accept the minutes from March 2, 2010. Mr. Campbell seconded, and passed by all in attendance.

Portion of Bills Paid 1st Half of March, 2010

Thomas G. Graber	\$1,205.06
Laquita M. Pickard	\$1,049.44
James C. Baxter	\$1,276.59
Gary A. Wenzel	\$ 674.32
Huntington Bank	\$ 57.63
Principal Life Group	\$ 33.99
A-1 Communication	\$ 276.39
Waste Management of Ohio	\$ 116.47
Verizon Wireless	\$ 88.81
Summit Tech	\$ 50.00
Sand Rock Mineral Water	\$ 31.50
Rent Wear Inc	\$ 112.61
NESOWEA	\$ 75.00
Marc Glassman Inc	\$ 136.69
AT&T	\$ 32.23
Dominion East Ohio	\$ 670.69
Buckeye Plumbing	\$ 518.00
Total	\$6,405.42

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

OLD BUSINESS

Plant Manager reported that he and Jim Baxter visited Louisville's Sewer Plant and examined their pretreatment screen to get familiar with that manufacturer. We also met with an equipment supplier to go over his equipment.

Fiscal Officer distributed a packet to everyone that gives an idea of the process involved with the expansion of the Plant.

NEW BUSINESS

Plant Manger updated the board that they are cleaning all the clarifiers and microtrainers on the chlorine contact tank.

He submitted a requisition for approval on a year supply of the chlorine and the sodium bisulfate.

The Fiscal Officer presented the cash flow for February. Revenue exceeds expenses, which is good. He informed the Board that the assessment money should start kicking in sometime in April. A copy of a cash flow report, which will be given to Council this evening, was passed out to the Board members. It will give you a nice view of the financials for the whole Village (sewer included).

The next meeting will be Tuesday, April 6, 2010 at 5:45 p.m.

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

Fiscal Officer

Chairman