

Held MAY 4, 201020

The Board of Public Affairs met in regular session on May 4, 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 April 20, 2010. Mr. Miller seconded, and passed by all in attendance.

Portion of Bills Paid 2nd half April, 2010

Thomas G. Graber	\$ 1,205.06
Laquita M. Pickard	\$ 1,067.93
James C. Baxter	\$ 1,295.60
Gary A. Wenzel	\$ 674.32
First HSA, Inc	\$ 212.49
Aultcare/MLIC	\$ 2,339.15
OPERS	\$ 1,583.68
Huntington Bank	\$ 58.02
Verizon Wireless	\$ 88.74
Postmaster	\$ 209.97
WSOS	\$ 2,500.00
Speedway	\$ 192.12
Summit Enviro Tech	\$ 10.00
Sal Chemical	\$ 345.00
Ohio Edison	\$ 6,994.70
Ohio Pump	\$ 628.00
AT & T	\$ 32.42
Tom Graber	\$ 76.15
Dominion East Ohio	\$ 36.16
Jack Doheny	\$ 273.75
Auto Tech Fire Systems	\$ 144.85
Total	\$ 19,968.11

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

OLD BUSINESS

Plant Manager reported that he, Jim Baxter and Burgess & Niple toured Columbiana and Struthers Waste Water Treatment Plants. The main focus at Columbiana WWTP was the Teritary Filter, and in Struthers it was the Influent Screens.

NEW BUSINESS

Plant Manager advised the board members that the Village Engineer requested that he inspect the storm sewer manholes where the Street Department will be paving the streets, and to see if any are in need of replacement.

Plant Manager is gathering data along with the Fiscal Officer to the Village Engineer to determine the new surcharge rates for 2010.

RECORD OF PROCEEDINGS

Minutes of

BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 4, 201020

Plant Manager stated that he has received documents from NEPCO requesting input from the Village of Hartville pertaining to long range planning and he has given it to the Village Engineer to complete and return.

Plant Manager submitted the yearly requisitions for budgeted expenses as follows:

Stubblefield Tree Service, Fisher Scientific, Hach Co., ISCO, and Marcs.

Plant Manager asked for Executive Session.

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

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

Fiscal Officer commented that Mr. Campbell will be working along with the Mayor to determine what meters are acceptable as far as specs and functionality, for the commercial accounts requesting to be placed on a metered rate. Also, BPA has requested that they would like a form to be created for the contractor, installing the meter, to be filled out.

The next meeting will be Tuesday, May 18, 2010 at 5:45 p.m.

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


Fiscal Officer_____
Chairman