

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held JULY 6 20 10

The Board of Public Affairs met in regular session on July 6, 2010.

ROLL CALL

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

Mr. Campbell moved to excuse Mr. Miller from the meeting. Mr. Blythe seconded, and passed by all in attendance.

Mr. Baxter is sitting in for Plant Manager Tom Graber. Mr. Baxter had one correction in the June 15th minutes. In the last paragraph it says "The Mayor addressed the committee" – it should say "the Mayor addressed BPA".

Mr. Campbell moved to accept the minutes from June 15, 2010 with the following correction. Mr. Blythe seconded, and passed by all in attendance.

Portion of Bills Paid 2nd half June, 2010

THOMAS G. GRABER	\$1,205.06
LAQUITA M. PICKARD	\$1,036.34
JAMES C BAXTER	\$1,315.93
GARY A. WENZEL	\$674.32
HUNTINGTON BANK	\$56.84
SPEEDWAY SUPER AMERICA	\$48.50
SUMMIT ENVIRO TECH	\$115.00
OHIO EDISON	\$7,915.08
MARC GLASSMAN, INC	\$163.25
AT & T	\$225.71
HERCULES FENCE CO	\$75.00
FISHER SCIENTIFIC	\$1,174.97
DOMINION EAST OHIO	\$40.92
ADT SECURITY SVC	\$399.52
POSTMASTER	\$237.72
VERIZON WIRELESS	\$89.06
AULTCARE/MLIC	\$2,339.15
FIRST HSA, INC	\$212.49
OPERS	\$1,580.85
Total	\$18,905.71

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

OLD BUSINESS:

No old business to report at this time.

NEW BUSINESS:

Jim Baxter referred to May's Monthly Report, and there are no violations to report.

Mr. Campbell addressed the board members with the paperwork for the meter application. The time table to report to the sewer rate committee will be at the

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next meeting.

Mr. Campbell went over a written report that the Plant Manager presented to him earlier. Mr. Blythe asked about a meter reader, and if there will be certain specs to be followed.

Ron Beltz joined this evening's meeting. He asked the BPA members if there is a simpler way to write the ordinance, and still have the money to pay the bills. He informed the members that there are rate increases due right now of 19%. He also reported that there will be a meeting held on July 12th with Ohio EPA, asking their opinions on the rates. We are hoping to have more information after this meeting takes place.

Mr. Beltz specified that when working on the new ordinance, that it be clear as to what the right procedure is to install a meter, pay the fees and have it read. Also on how the billing will be switched from a non-meter to a meter business. Mr. Beltz asks that the Ordinance be completed for Council to vote on at the meeting in August.

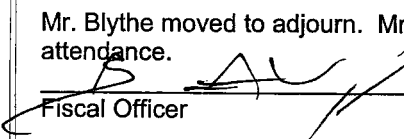
He addressed the BPA members in regards to Item #3 in the Solicitor's letter. What the Ordinance reads now is that when a business shuts down and moves out, they are expecting the owner to pay it. The Solicitor's interpretation is that when a business shuts down, then the sewer bill should be stopped at that time. Mr. Beltz stated that the sewer rates committee agrees with the Solicitor. He asked that the BPA members look at the existing Ordinance and submit any recommendations in order to present it to Council. He added that the wording for all the metering procedures will also need to be added into it.

Mr. Campbell moved to accept the Solicitor's recommendation in the letter concerning vacancies. Mr. Blythe seconded, and passed by all in attendance.

Jim Baxter presented a Waste Water Disclosure form, for approval. This is for the old Tessmer Building. (Hartville Tool Exchange).

The next meeting will be Tuesday, July 20th at 5:45 p.m.

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

 Fiscal Officer

Chairman