

## RECORD OF PROCEEDINGS

Minutes of

BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held AUGUST 3

20<sup>10</sup>

The Board of Public Affairs met in regular session on August 3, 2010.

**ROLL CALL**

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

Mr. Miller gave the invocation.

Mr. Campbell moved to accept the minutes from July 20, 2010 meeting. Mr. Blythe seconded, and passed by all in attendance.

Portion of Bills Paid 1st half August, 2010

THOMAS G. GRABER	\$1,205.06
LAQUITA M. PICKARD	\$1,115.06
JAMES C BAXTER	\$1,414.01
GARY A. WENZEL	\$674.32
OPERS	\$1,583.68
HUNTINGTON BANK	\$60.85
AULTCARE, MLIC	\$2,339.15
FIRST HSA, INC	\$212.49
SANDY BOYLE TALLON	\$36.67
VERIZION WIRELESS	\$89.45
WASTE MANAGEMENT	\$125.60
SIEMEN WATER	\$2,877.00
SPEEDWAY SUPER AMERICA LLC	\$130.54
OHIO EDISON	\$7,196.85
DOMINION EAST OHIO	\$18.46
JACK DOHENY SUPPLY	\$282.50
AGRI SLUDGE INC	\$17,285.76
POSTMASTER	\$209.48
total	\$36,856.93

Mr. Miller moved to accept the bills for the first half of August. Mr. Blythe seconded, and passed by all in attendance.

**OLD BUSINESS:**

Plant Manager Graber is still waiting on word as to how the billing will be done and the step by step procedures for the installation of water meters.

Mr. Blythe expressed to the members that after reviewing the standards that Burgess & Niple recommended for flat rates for commercial and residential, he personally feels that all the Board needs to do is to have the ability in the Ordinance to make someone meter (i.e. car wash...).

The Fiscal Officer explained to the board that the Meter PTI packets are being worked on, informed the members that the Sewer Rates Committee does listen to what they have to say. Their opinion is not to enforce meters, but only if the Board of Public Affairs wants to demand them. He explained that whatever is decided, it still will have to go to Council for their vote.

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He continued to tell them that he has been working on the financials and where we need to be. I would like to push the 19% increase effective immediately. We don't want to pass on increases while so many are hurting. However, we cannot leave the plant in the financial situation that puts it in jeopardy.

**NEW BUSINESS:**

The Plant Manager submitted requisitions for approval and payment.

He presented the Monthly Reports for the months of June and July. Both reports had zero violations.

The #2 micro-strainer failed last week. We worked on it, it ran for a little bit, but it's gone. We are in the process of seeing if we can get another carter gear unit. Also, the #3 clarifier, due to the hot weather it's kicking out. We are having an electrician come out and see if he can get it working so that it doesn't kick out.

The Fiscal Officer handed out a summary of the meeting that was held with Sherry Loos, EPA and USDA. There was brief discussion regarding the meeting.

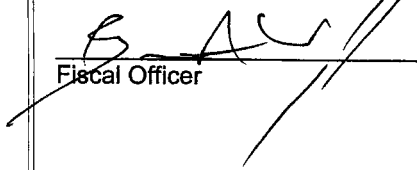
Mr. Campbell moved to go into Executive Session. Mr. Blythe seconded, and passed by all in attendance.

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

There was discussion on publicizing to the public what the Village is doing and why.

The next meeting will be September 7<sup>th</sup> at 5:45 p.m.

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

  
Fiscal Officer

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Chairman