

Held OCTOBER 18,

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The Board of Public Affairs met in regular session on October 18, 2011.

**ROLL CALL**

Mr. Campbell P  
Mr. Miller P  
Mr. Tessmer P

Mr. Campbell gave the invocation.

Motion to accept the minutes for October 4, 2011: Mr. Tessmer  
Second: Mr. Miller  
Roll: Yes, ALL in attendance

Portion of Bills Paid 2nd Half October, 2011  
(See Attached)

The Fiscal Officer had the following corrections to 2<sup>nd</sup> half October bills:  
AT & T \$297.44 correction to: \$103.18

Motion to accept the bills: Mr. Campbell  
Second: Mr. Miller  
Roll: Yes, ALL in attendance

Motion to accept monthly report for September 2011: Mr. Miller  
Second: Mr. Tessmer  
Roll: Yes, All in attendance.

**OLD BUSINESS:**

The Plant Manager submitted two requisitions for the Drive on the #3 Raw Sewage Pump. The Plant Manager is working on the 2012 budget and will be presenting it to the Finance Committee on October 25, 2011.

**NEW BUSINESS:**

No new business to discuss.

The next meeting will be November 1, 2011 at 5:45 p.m.

Motion to adjourn: Mr. Tessmer  
Second: Mr. Campbell  
Roll: Yes, ALL in attendance

  
Fiscal Officer

  
Chairman



## RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 18, 2011

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**Portion of Bills Paid 2nd Half of October 2011**

THOMAS GRABER	\$1,169.75
LAQUITA PICKARD	\$1,092.27
JAMES BAXTER	\$1,301.41
LORI QUINN	\$198.26
POSTMASTER	\$228.28
OPERS	\$1,639.34
LORI QUINN	\$36.85
HUNTINGTON BANK	\$50.37
DOMINION EAST OHIO	\$27.17
HARTVILLE HARDWARE	\$261.47
AT & T	\$103.18
OHIO EDISON	\$5,339.75
RENTWEAR, INC	\$59.64
SAL CHEMICAL	\$454.00
SUMMIT ENVIRO TECH	\$50.00
WEF MEMBERSHIP	\$345.00
WASTE MANAGEMENT	\$153.11
FIRST AMERICAN TITLE CO	\$2,770.00
SAND ROCK MINERAL WATER	\$44.00
<b>TOTAL</b>	<b>\$15,323.85</b>

