

Held NOVEMBER 1,20 11

The Board of Public Affairs met in regular session on November 1, 2011.

ROLL CALL

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

Mr. Miller gave the invocation.

Motion to accept the minutes for October 18, 2011: Mr. Tessmer
 Second: Mr. Campbell
 Roll: Yes, ALL in attendance

Portion of Bills Paid 1st Half November, 2011
 (See Attached)

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

OLD BUSINESS:

The Plant Manager stated an account is being set up so that parts may be ordered for the Raw Sewage Pump.
 The draft for the 2012 budget was submitted to the Finance Committee on October 25, 2011

NEW BUSINESS:

The Plant Manager stated the alarms are on order for the Sunnyside/Cornerstone Lift Stations and should be in operation by the end of November.


There were no violations to report for the month of September.

The Plant Manager stated the Mayor and Council had received the draft Discharge Permit and the draft Permit To Install for the Waste Water Treatment Plant, this must be on public notice for thirty days to receive comments

The next meeting will be November 15, 2011 at 5:45 p.m.

Motion to adjourn: Mr. Tessmer
 Second: Mr. Miller
 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 NOVEMBER 1,

20 11

Portion of Bills Paid 1st Half of November 2011

THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,124.78
JAMES BAXTER	\$1,301.41
LORI QUINN	\$258.01
MEDICAL MUTUAL OF OHIO	\$2,192.27
DOMINION EAST OHIO	\$26.38
OHIO EDISON	\$2,341.55
PORTER METAL	\$239.44
RENTWEAR, INC	\$61.09
SPEEDWAY SUPER AMERICA	\$44.79
TIDEFLEX TECH	\$4,412.00
AT & T	\$103.48
DOMINION EAST OHIO	\$28.04
VARNEY FINK & ASSOC	\$1,685.52
OPERS	\$1,520.93
HUNTINGTON BANK	\$52.34
WINDSTREAM	\$392.89
ME COMPANIES	\$660.00
STARK CO HEALTH DEPT	\$125.00
STARK CO BUILDING DEPT	\$1,062.96
TOTAL	\$18,802.35

