

Held APRIL 19

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The Board of Public Affairs met in regular session on April 19, 2011.

### ROLL CALL

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

Motion to excuse Mr. Tessmer: Mr. Miller  
Second: Mr. Campbell.

Mr. Campbell gave the invocation.

Plant Manager had a correction to the April 5<sup>th</sup> minutes. Under "Old Business"  
Line 2-remove completed at the cost and replace with will cost \$1,596.25

Motion to accept the minutes for April 5, 2011 with that correction: Mr. Miller  
Second: Mr. Campbell  
Roll: Yes, ALL in attendance

Portion of Bills Paid second half April, 2011  
(See Attached)

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

### OLD BUSINESS:

The Plant Manager stated that the electric motor for the comminator had been installed and was back in operation. The Plant Manager stated that he had met with Bob Schreiner in charge of the Treatment Plant upgrade at Burgess & Niple and will be meeting again.

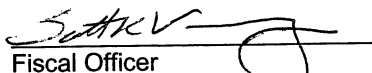
### NEW BUSINESS:

The Plant Manager requested the Fiscal Officer explain to BPA the process of a multi-vendor purchase order and submitted requisitions within the budget for approval.

The Fiscal Officer stated that he distributed the expense and revenue statements Discussion pursued regarding future sewer hook-ups and the revenue they would produce. The Fiscal Officer stated that the current appropriations would be amended and presented to council to cover engineering fees and WWTP construction.

The next meeting will be May 3, 2011 at 5:45 p.m.

Motion to adjourn: Mr. Campbell  
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 APRIL 19

2011

**Portion of Bills Paid Second Half of April, 2011**

THOMAS GRABER	\$1,025.69
LAQUITA PICKARD	\$305.40
JAMES BAXTER	\$345.10
OPERS	\$1,411.50
FIRST HAS, INC	\$212.49
THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,092.27
JIM BAXTER	\$1,433.05
LORI QUINN	\$198.26
HUNTINGTON BANK	\$65.73
BUCKEYE PLUMBING	\$677.00
HARTVILLE HARDWARE	\$142.08
OHIO EDISON	\$114.13
RENTWEAR, INC	\$57.01
SAND ROCK MINERAL WATER	\$36.75
STAPLES BUS. ADVANTAGE	\$69.91
WASTE MANAGEMENT	\$139.73
OHIO EPA	\$122.38
<b>TOTAL</b>	<b>\$8,617.95</b>

