

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held APRIL 5,

20 11

The Board of Public Affairs met in regular session on April 5, 2011.

ROLL CALL

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

Mr. Miller gave the invocation.

Motion to accept the minutes for March 15, 2011: Mr. Miller
Second: Mr. Campbell
Roll: Yes, ALL in attendance

Portion of Bills Paid first 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 repair to the high school lift station pump that was previously pulled was completed at the cost of \$1,596.25. The Plant Manager also stated that the electric motor for the comminator was purchased and received for a cost of \$497.64 plus shipping costs..

NEW BUSINESS:

The Plant Manager submitted a requisition for office supplies to cover the year and is included in the 2011 budget. The Plant Manager stated that both micro strainers have been cleaned, and were back on. The Plant Manager stated that he has met with Burgess & Niple twice regarding the Waste Water Treatment Plant upgrade and will be meeting with them again April 7th.

The Fiscal Officer stated the he had met with Burges & Niple on April 4th regarding funding and payment of the last bill received of \$58,000 and he was advised by the Village Engineer that OWDA will allow some of the grant money to be used to cover the remaining design work. Discussion pursued on the schedule of the upgrade.

The next meeting will be April 19, 2011 at 5:45 p.m.

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

Scott R. Vanney (cm)
Fiscal Officer
Fale Campbell
Chairman

RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held APRIL 5,

2011

Portion of Bills Paid First Half of April, 2011

THOMAS GRABER	\$1,043.94
LAQUITA PICKARD	\$1,023.59
JIM BAXTER	\$1,294.39
OHIO EDISON	\$6,570.55
DOMINION EAST OHIO	\$614.41
OHIO PUMP	\$698.00
MARC GLASSMAN INC	\$125.11
BURGESS & NIPLE	\$30,100.00
HUNTINGTON BANK	\$47.34
SPEEDWAY SUPER AMERICA	\$111.80
AT & T	\$103.96
WINJSTREAM COMMUNICATION	\$194.35
DALE CAMPBELL	\$401.38
FOREST MILLER	\$267.58
DAVID TESSMER	\$135.34
BOB BLYTHE	\$133.80
HUNTINGTON BANK	\$63.93
ADT SECURITY	\$399.52
BFMC INC	\$168.75
DOMINION EAST OHIO	\$504.41
AT & T	\$126.63
MARC GLASSMAN INC	\$5.58
OHIO EDISON	\$9,871.15
PURCHASE POWER	\$23.00
RENTWEAR, INC	\$85.30
SUMMIT ENVIRONMENTAL	\$88.00
VERIZION WIRELESS	\$89.37
VAN NOSTRAN-YOUNG & ASSOC	\$737.99
LORI QUINN	\$41.18
WINDSTREAM COMMUNICATIONS	\$197.49
MEDICAL MUTUAL OF OHIO	\$2,031.10
GEO CORP	\$325.56
POSTMASTER	\$241.40
LORI QUINN	\$186.61
TOTAL	\$58,052.51