

Held MAY 17,

2011

The Board of Public Affairs met in regular session on May 17, 2011.

**ROLL CALL**

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

Mr. Campbell gave the invocation.

Plant Manager Tom Graber had the following corrections to the minutes of May 3, 2011: Under new business, first line "Circle" should be Trail. Under new business: First paragraph, 6<sup>th</sup> line should read "a trunk line on Edwin Street surcharged and backed up into a house at 240 Edwin Street". Under new business, 2<sup>nd</sup> paragraph, 2<sup>nd</sup> line, replace "repaired" with "reset".

Motion to accept the minutes for May 3, 2011: Mr. Miller  
 Second: Mr. Campbell  
 Roll: Yes, ALL in attendance

Portion of Bills Paid first half May, 2011  
 (See Attached)

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

Motion to accept monthly reports: Mr. Tessmer  
 Second: Mr. Miller  
 Roll: Yes, All in attendance

**OLD BUSINESS:**

The Plant Manager stated that he had no old business at this time.

**NEW BUSINESS:**

The Plant Manager stated he had requisitions to submit within the budget: discharge Permits to go along with application, Burgess & Niple, and sludge hauling

The Fiscal Officer discussed sewer rates that were addressed at the last sewer rate committee meeting

The next meeting will be June 7, 2011 at 5:45 p.m.

Motion to adjourn: Mr. Miller  
 Second: Mr. Tessmer  
 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 MAY 17,

20 11

**Portion of Bills Paid Second half of May, 2011**

THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,141.05
JAMES BAXTER	\$1,361.53
LORI QUINN	\$200.33
FIRST HAS, INC	\$212.49
HUNTINGTON BANK	\$52.85
OPERS	\$2,696.97
AUTO TECH FIRE SYSTEMS	\$59.00
DOMINION EAST OHIO	\$184.83
OHIO EDISON	\$151.35
RENTWEAR, INC	\$58.12
SAND ROCK MINERAL WATER	\$31.50
SUMMIT ENVIRO TECH	\$50.00
VILLAGE OF HARTVILLE	\$762.00
ME COMPANY	\$110.00
BURGESS & NIPL	\$21,990.00
APPLIED IND TECH.	\$547.64
WASTE MANAGEMENT OF OHIO	\$140.99
WINDSTREAM COMMUNICATIONS	\$196.98
BUCKEYE TRENCHING	\$981.60
<b>TOTAL</b>	<b>\$32,098.70</b>

