

Held MAY 3,

20 11

The Board of Public Affairs met in regular session on May 3, 2011.

ROLL CALL

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

Mr. Miller gave the invocation.

Motion to accept the minutes for April 5, 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. 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 that the sanitary lateral pipe at 315 Tonawanda Circle that caused a road collapse on Mohawk trail had been repaired by Buckeye Trenching in the amount of \$1,743.60. The Plant Manager requested approval for a Multi-Vendor requisition for lab testing in 2011 and was included in the budget. The Plant Manager stated that the chlorination systems have started and will run for the next 6 months, also that a trunk line plug had been repaired at 240 Edwin St. and has been turned over to the Insurance Company.

The Plant Manager stated that both pumps at the Sunnyside lift station had kicked off and had been repaired. The Plant Manager stated that there were no violations report for the month of March. Discussion pursued regarding cleaning the lines and no date has been set at this time.

The Fiscal Officer stated that he distributed the monthly reports and a report by Burgess and Niple for the projection of future sewer rates.

The next meeting will be May 17, 2011 at 5:45 p.m.

Motion to adjourn: Mr. Miller
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 MAY 3,

2011

Portion of Bills Paid First Half of May, 2011

THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,092.27
JAMES BAXTER	\$1,361.53
LORI QUINN	\$204.36
DAMON IND.	\$95.14
DOMINION EAST OHIO	\$28.09
GRAINGER	\$14.82
AT & T	\$103.81
MARC GLASSMAN	\$114.61
OHIO EDISON	\$8,164.94
RENTWEAR, INC	\$59.57
SAL CHEMICAL	\$525.50
SUMMIT ENVIRO. TECH	\$180.00
VERIZION WIRELESS	\$89.00
SPEEDWAY SUPER AMERICA	\$112.01
MEDICAL MUTUAL OF OHIO	\$2,031.10
POSTMASTER	\$213.64
HUNTINGTON BANK	\$51.71
TREASURER OF STATE OF OHIO	\$200.00
TREASURER OF STATE OF OHIO	\$15,100.00
TOTAL	\$30,911.57

