

Held JUNE 21

2011

The Board of Public Affairs met in regular session on June 21, 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 June 7, 2011: Motion to accept monthly reports: Mr. Tessmer, replace with Mr. Campbell.

Motion to accept the minutes for June 7, 2011: Mr. Campbell
Second: Mr. Miller
Roll: Yes, ALL in attendance

Portion of Bills Paid 2nd Half June, 2011
(See Attached)

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

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

OLD BUSINESS:

The Plant Manager stated that per the last meeting, the flow meter had been worked on- the total bill was for \$684.00 of that \$400 was budgeted for calibration. The balance of \$284.00 will be paid out of the electrical repair part of the budget.

NEW BUSINESS:

The Plant Manager submitted the waste water discharge disclosure declaration form # 341 for Faded Velvet for approval.

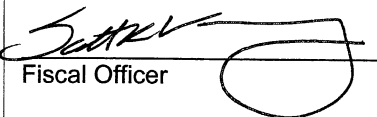
Motion to accept: Mr. Miller
Second, Mr. Tessmer


The Plant Manager distributed an updated job description report.

The Fiscal Officer stated he and Mayor Tucker had met with Sherry Loos from Ohio RCAP to discuss performing a preliminary study on the sewer plant's utility bills at no charge to the Village and would report their findings.

The next meeting will be July 5, 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 JUNE 21

2011

Portion of Bills Paid 2nd Half of June, 2011

THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,193.90
JAMES BAXTER	\$1,385.37
LORI QUINN	\$219.76
VARNEY FINK & ASSOC	\$2,191.18
VAN NOSTRAN YOUNG	\$1,454.75
VERIZION WIRELESS	\$82.39
AT & T	\$68.45
DOMINION EAST OHIO	\$142.20
FISHER SCIENTIFIC	\$868.48
HARTVILLE HARDWARE	\$181.05
WASTE MANAGEMENT OF OHIO	\$140.33
GRAINGER	\$210.48
HACH COMPANY	\$506.81
HACH COMPANY	\$35.90
MARC GLASSMAN	\$65.40
OHIO EDISON	\$7,974.35
RENTWEAR, INC	\$58.12
SAND ROCK MINERAL WATER	\$27.50
SAL CHEMICAL	\$438.00
WORKMAN'S AUTO PTS	\$32.68
OPERS	\$1,537.57
SPEEDWAY SUPER AMERICA	\$158.46
VARNEY FINK & ASSOC	\$7,023.00
OHIO TREAS. JOSE MANDE	\$15,558.76
THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,059.53
JAMES BAXTER	\$1,342.37
LORI QUINN	\$261.24
HUNTINGTON BANK	\$50.52
FIRST HAS, INC	\$212.49
TOTAL	\$46,819.98

