

Held JUNE 7

2011

The Board of Public Affairs met in regular session on June 7, 2011.

ROLL CALL

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

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

Mr. Miller gave the invocation.

Motion to accept the minutes for May 17, 2011: Mr. Miller
Second: Mr. Campbell
Roll: Yes, ALL in attendance

Portion of Bills Paid 1st Half June, 2011
(See Attached)

Motion to accept the bills: Mr. Miller
Second: Mr. Campbell
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 the Discharge permit had been processed and waiting to hear back from the EPA for the Draft permit.

NEW BUSINESS:

The Plant Manager submitted the waste water discharge disclosure declaration form for Barkman Tire relocation to Market Ave for approval.

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

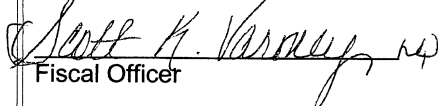
The Plant Manager stated there were no violations for the month of April.
The Plant Manager stated the flow meter needs to be looked at and monies budgeted will not cover the entire cost.

The Fiscal officer stated that the budget is looking good for the first half of 2011, discussion pursued regarding items being requested by USDA with a July deadline.

Motion to post non-flushable items onto Village Website: Mr. Miller
Second: Mr. Campbell
Yes, by all in attendance.

The next meeting will be June 21, 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 JUNE 7

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Portion of Bills Paid First half of June, 2011

THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,141.05
JAMES BAXTER	\$1,311.65
LORI QUINN	\$187.91
SPEEDWAY SUPER AMERICA	\$160.78
STAPLES BUS. ADVANTAGE	\$511.09
MEDICAL MUTUAL OF OHIO	\$2,031.10
ME COMPANIES	\$1,050.00
HARTVILLE HARDWARE	\$50.41
FIRST HAS, INC	\$212.49
OHIO PUMP	\$1,612.23
RENTWEAR, INC	\$59.57
SAL CHEMICAL	\$323.50
SUMMIT ENVIRO. TECH	\$50.00
WINDSTREAM COMM	\$298.24
TREASURER STATE OF OHIO	\$200.00
	\$10,369.49

