

Held JULY 5,

20 11

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

ROLL CALL

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

Mr. Miller gave the invocation.

Motion to accept the minutes for June 7, 2011: Mr. Campbell

Second: Mr. Miller

Roll: Yes, ALL in attendance

Portion of Bills Paid 1st Half July , 2011

(See Attached)

Motion to accept the bills: Mr. Miller

Second: Mr. Tessmer

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 submitted the new surcharge rates for next year based on new surcharge data and numbers provided by the Fiscal Officer.

Motion to accept: Mr. Campbell

Second, Mr. Tessmer.

The Plant Manger stated Ohio Pump had been called out and removed the motor from the non potable pump and are checking the lower bearings for the cause of noise.

The Plant Manager stated there were no violations to report for the month of May, also The flow was over the design flow for the treatment plant due to the may 25th storm. The sewer plant up grade will provide another 150,000 gallon per day capacity.

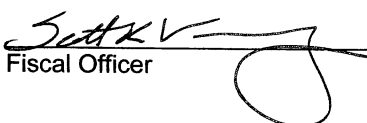
The Fiscal Officer stated a public meeting will be held on July 18th 2011 to discuss sewer rates. Representatives from USDA and RCAP will be attending the meeting and answering questions.

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

Motion to adjourn: Mr. Campbell

Second: Mr. Miller

Roll: Yes, ALL in attendance


Fiscal Officer


Chairman

RECORD OF PROCEEDINGS

0401

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Portion of Bills Paid 1st Half of July 2011

THOMAS GRABER	\$1,169.76
LAQUITA PICKARD	\$1,092.27
JAMES BAXTER	\$1,301.41
LORI QUINN	\$175.49
RENTWEAR, INC	\$56.85
PURCHASE POWER	\$59.66
WORKMAN'S AUTO PTS	\$15.66
ADT SECURITY SVC	\$399.52
MARC GLASSMAN, INC	\$119.76
MEDICAL MUTUAL OF OHIO	\$2,031.10
LORI QUINN	\$29.07
POSTMASTER	\$255.24
POSTMASTER	\$228.28
TOTAL	\$6,934.07

