

Held SEPTEMBER 20,

2011

The Board of Public Affairs met in regular session on September 20, 2011.

ROLL CALL

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

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

Mr. Campbell gave the invocation.

Motion to accept the minutes for September 6, 2011: Mr. Tessmer
Second: Mr. Campbell
Roll: Yes, ALL in attendance

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

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

Motion to accept the monthly report for August: Mr. Tessmer
Second: Mr. Campbell
Roll: Yes, All in attendance

OLD BUSINESS:

The Plant Manager stated he had no old business to discuss.

NEW BUSINESS:

The Plant Manager submitted a budgeted requisition for the last set of de-fusers for the bio solids tank. The Plant Manager also stated that the number 3 raw sewage variable speed drive had failed and will be checking with GE to see what the options are and will report back to the BPA Committee.

Discussion per-sued regarding a future sewer cleaning customer notification procedure.

The next meeting will be October 4, 2011 at 5:45 p.m.

Motion to adjourn: Mr. Campbell
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 SEPTEMBER 20,

2011

Portion of Bills Paid 2nd Half of September 2011

THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,177.63
JAMES BAXTER	\$1,342.37
LORI QUINN	\$199.30
ADVANCE SEWER SYS	\$21,727.50
RENTWEAR, INC	\$61.09
SAND ROCK MINERAL WATER	\$52.50
SAL CHEMICAL	\$592.50
HUNTINGTON BANK	\$53.34
SIEMENS WATER TECH	\$4,210.50
WASTE MANAGEMENT	\$142.30
HARTVILLE HARDWARE	\$316.87
ME COMPANIES	\$525.00
GOVERNMENT ACCTG SOLUTIONS	\$1,200.00
OHIO EDISON	\$93.30
TOTAL	\$32,863.67