

Held SEPTEMBER 6,2011

The Board of Public Affairs met in regular session on September 6, 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.

The Plant Manager had the following corrections to the minutes of August 2, 2011:
 New Business: replace "repair a crack in the force main" with "replace fuse, contactor and overload relay on #2 pump".

Motion to accept the minutes for August 2, 2011: Mr. Campbell
 Second: Mr. Miller
 Roll: Yes, ALL in attendance

Portion of Bills Paid 1st 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 July: Mr. Miller
 Second: Mr. Campbell
 Roll: Yes, All in attendance

OLD BUSINESS:

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

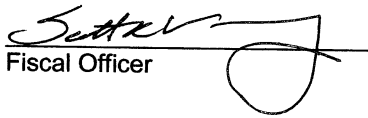
NEW BUSINESS:


The Plant Manager stated that the reports for July and August had no violations to report. The Plant Manager stated that sewer cleaning project had taken place since the last meeting.

Mr. Campbell presented a letter of complaint from Martha Fox a sewer customer, requesting \$400 to cover damages and stress she incurred during the sewer cleaning procedure in her neighborhood. Mr. Campbell suggested this matter be taken to Ron Starkey the Solicitor. Discussion pursued regarding future sewer cleaning projects and sewer customer notification.

The next meeting will be September 20, 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 SEPTEMBER 6,

20 11

PORTION OF BILLS PAID 1st HALF SEPTEMBER 2011

THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,141.05
JAMES BAXTER	\$1,390.14
LORI QUINN	\$ 201.36
OPERS	\$2,289.58
HUNTINGTON BANK	\$ 54.15
POSTMASTER	\$ 190.00
VERIZION WIRELESS	\$ 89.07
AT & T	\$ 103.73
AGRISLUDGE	\$8,107.31
OHIO PUMP	\$ 167.96
MARC GLASSMAN, INC	\$ 298.92
OHIO EDISON	\$7,494.96
RENTWEAR, INC	\$ 59.64
RAVEN ENVIRONMENTAL	\$ 159.33
SAL CHEMICAL	\$ 334.50
SUMMIT ENVIRONMENTAL	\$ 50.00
WASTE MANAGEMENT	\$ 143.04
HUNTINGTON BANK	\$ 53.48
FIRST HSA, INC	\$ 212.49
THOMAS GRABER	\$1,169.47
LAQUITA PICKARD	\$1,153.24
JAMES BAXTER	\$1,380.60
LORI QUINN	\$ 176.53
BFMC	\$ 168.75
VARNEY FINK & ASSOCIATES	\$5,618.40
OHIO PUMP	\$ 784.00
OHIO EDISON	\$ 112.92
RENTWEAR, INC	\$ 61.09
SAND ROCK MINERAL WATER	\$ 55.00
SAL CHEMICAL	\$ 438.00
WORKMAN'S AUTO PARTS	\$ 81.49
SPEEDWAY SUPER AMERICA	\$ 174.06
MEDICAL MUTUAL OF OHIO	\$2,501.13
ME COMPANIES	\$4,180.00
OPERS	\$1,558.31
RENTWEAR, INC	\$ 29.82
SUMMIT ENVIRONMENTAL	\$ 268.00
STAPLES BUS. ADVANTAGE	\$ 99.62
RENTWEAR, INC	\$ 29.82
OHIO EDISON	\$7,658.45
METTLER TOLEDO	\$ 214.00
AT & T	\$ 104.19
DOMINION EAST OHIO	\$ 100.46
VERIZION WIRELESS	\$ 89.07
MUNICIPAL ASSOCIATES	\$7,827.00
POSTMASTER	\$ 29.00
HUNTINGTON BANK	\$ 53.10
POSTMASTER	\$ 229.84
WINDSTREAM COMMUNICATIONS	\$ 193.65
TOTAL	\$60,249.19

