

Village of Dalton, Ohio

BPA Meeting

October 10, 2023

I Call meeting to order.

Mr. Woodruff called to order the regular meeting of the BPA at 6:00 pm on 10/10/23 at Dalto Village Hall.

II Roll Call

The following people were in attendance board members Mr. Woodruff, Mr. Doty, Mr. Raines, Mayor Finley, Fiscal officer N. Miller, Street superintendent D. Reynolds, Clerk M. Clos, and guest Mark Stiener.

III Approval of minutes from last meeting.

Motion to approve minutes made by Mr. Doty and 2nd by Mr. Woodruff - all in favor.

IV Public Participation

Mark Steiner SBF Holdings requested that the Village approve October 3, 2022, as effective date for when the lift station on Kurzen Rd was placed into operation and for the Village to take over ownership immediately and to also approve August 23, 2023, as the effective date the backup generator was installed. The Village also agreed to take ownership of the backup generator after one year from the installation date on August 23, 2024.

Motion to take ownership of the lift station on Kurzen Rd immediately and that the Village would take ownership of the backup generator August 23, 2024, SBF Holdings being responsible for all maintenance or repairs to the backup generator and fence, as well as any repairs to the lift station which may result specifically from the generator during the one year period motion made by Mr. Doty 2nd by Mr. Raines - all in favor.

V Clerks Report

BPA updated on Shady Lawn payments, monthly billing, and delinquent account status.

VI Old Business

1. Conduit repair was done at the water tower.
2. BPA updated on Bell stores account status and under billing. They are paid up for the current year and were going to reach out to Mayor Finley regarding the remaining balance.

VII New Business

1. Motion to sell Red Dodge on gov deals made by Mr. Woodruff 2nd by Mr. Raines - all in favor.
2. Motion to approve payment for calibrations at the Wast water plant made by Mr. Woodruff 2nd by Mr. Doty - all in favor.
3. Motion to approve engineering cost of \$1500.00 to find the cost to run line under route 30 to bring the well on the south side of Route 30 online. Motion made by Mr. Woodruff 2nd by Mr. Doty - all in favor.
4. Water tower and reservoir were cleaned and inspected everything looked good. We are now on a rotation to clean the water tower one year and reservoir the next year.
5. Dave and his department are planning to flush hydrants again one more time before the weather gets bad. We applied for a grant through BWC for Valve exercising equipment and received it. The unit is a one-man battery unit. BWC paid 75% and council paid 25% around \$1200.00.
6. The street department has a hydrant to repair before weather gets bad. They were waiting on parts which they just received a couple days ago. They be repairing that soon.
7. Wastewater plant received sludge in to press and invoiced them \$7200.00.

VIII Motion to adjourn.

Motion to adjourn Mr. woodruff and 2nd by Mr. Raines at 6:50pm - all in favor.

President

BPA Clerk