

Village of Dalton, Ohio

BPA Meeting Minutes

November 14, 2023

I Call meeting to order.

Mr. Woodruff called to order the regular meeting of the BPA at 6:00pm on 11/14/23 at Dalton 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, and Clerk M. Clos.

III Approval of minutes from last meeting.

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

IV Adjustment Request

Zach Lowry filled out an adjustment request form and included receipt copies for repairs. He had a leak on his shut off valve and had it repaired. Motion to approve adjustment of sewer by Mr. Raines 2nd by Mr. Doty all in favor.

V Clerks Report

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

VI Old Business

1. BPA notified Red Dodge sold on Gov Deals
2. BPA updated of payment from Bell Stores of \$31,335.38. They have contested high usage where the usage doubled. BPA suggested they fill out adjustment form and include any maintenance records they may have to consider adjustment per handbook stating request can be approved one per calendar year. The utility clerk will reach out to see if they would like to request an adjustment.
3. BPA notified that the guys are out flushing hydrants.

VII New Business

1. Possible shut off at Buckeye Street apartment resolved.
2. Mr. Raines and Mr. Doty terms will be up in 2024.

VIII Motion to adjourn.

Motion to adjourn made by Mr. Woodruff and seconded by Mr. Raines at 6:34pm. all in favor.