

Village of Dalton, Ohio

BPA Minutes

September 12, 2023

I Call meeting to order.

Mr. Woodruff called to order the regular meeting of the BPA at 6:01pm on 9/12/23 at Dalton Village Hall.

II Roll Call

The following people were in attendance board members Mr. Woodruff, Mr. Raines, Mr. Doty, Mayor Finley, Fiscal Officer N. Miller Utility Clerk M. Clos, Guest Mr. Matz

III Approval of minutes from last meeting.

Motion to approve minutes made by Mr. Doty 2nd by Mr. Raines

IV Adjustment request

1. Don Matz requesting adjustment on water bill due to water discoloration and running water until clear. Motion made to approve adjustment request made 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.

VII Old Business

1. Additional information discussed regarding adding assessment for water line replacement. Decision not to extend the water line to the end of corporation limits as that line is still in good shape. Dave measured the length of the project, and it is shorter than previously thought which brings the price down.

VIII New Business

1. Motion requested to approve waiving late fee on account # 21560 which was an error. Motion made by Mr. Woodruff 2nd by Mr. Raines. All in favor.
2. Motion requested to adjust off sewer for account # 21740 which had an issue with a toilet running. Motion made by Mr. Woodruff 2nd by Mr. Doty. All in favor.
3. Motion requested to approve obtaining a quote from Engineering Associates on the cost to run the water line under Route 30 to connect to the third well. Motion made by Mr. Woodruff 2nd by Mr. Doty. All in favor.

4. EPA recently noted 2 violations, both are easily resolved.
 - a. Unable to locate the valve exercise book. Once it is located a picture of the book needs to be sent in to resolve this violation.
 - b. The water tower has an antenna for the Police department that runs up the side. At the bottom there is a piece of conduit that is cracked. This will be repaired resolving this violation. However, the conduit has nothing to do with the water plant.

VIII Motion to adjourn.

Motion to adjourn by Mr. Doty and 2nd by Mr. Woodruff at 6:48pm. All in favor.

President

Clerk