

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, APRIL 15, 2010**

A regular meeting of the Northwestern Water and Sewer District Board of Trustees was held in the Board Room of the Northwestern Water and Sewer District's Operations Facility, Bowling Green, Ohio on Thursday, April 15, 2010 at 7:30 a.m.

Mr. John Cheney, President, brought the meeting to order and requested that the roll be called:

John Cheney	John Current	Bill Hirzel
Melinda Kale	Alex Molner	Lyle Schulte
Adam Seibert	Phil Shaffer	

Members absent: John Ault

Others:

Jerry Greiner	Dave Cook	Jim Cheatwood
Leanne O'Brien	Bill Barber	Mike Stoll

Rex Huffman, Spitler, Huffman & Newlove
Clint Wells, Poggemeyer Design Group

Approval of Minutes

The minutes of the regular meeting held on April 1, 2010, were reviewed. Lyle Schulte made a motion to approve. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Correspondence

Jerry Greiner presented the correspondence file which was circulated and contained: Copy of Kramer, Cloverdale and Portage Road waterline extension public meeting presentation, Wood County Housing Stats, 2010 Community Development Block Grant Program Application Materials from the Wood County Planning Commission, Copy of letter to Allen Rupp of Ohio EPA re sanitary sewer diversion, Copy of Violence in the Workplace Policy, Copy of letter to Chad Hoffman re request to amend existing 208 plan, Copy of Rudolph Road Sewer Extension public meeting presentation, Wood County Veterans Assistance Center Spring newsletter, Quote for flood light at the District office and various newspaper articles.

At this time Bill Hirzel left the meeting (7:45 a.m.)

Report by Executive Director and Other Officials

Jerry Greiner reported:

- April 19th luncheon with Poggemeyer Design Group, Wood and Ottawa County Commissioners.
- April 19th Ottawa County Water Study Report
- Northwestern Ohio Safety Council Heroes Banquet will be held April 15th. Michelle Gilford will be receiving an award.
- Payment is due from the City of Rossford for the SR 795 sewer repairs. Need to discuss next step.
- Union representative has suggested mediation before hiring a fact finder.
- Met with City of Perrysburg on April 12th to discuss billing issues.
- Currently reviewing a draft of the Toledo water contract.
- Spoke with Mickey Shank from the Village of Cygnet regarding their need for water tower replacement or possibility extending water to the village.
- Need to review policy for payment of Board members' meetings per month.
- Need to set-up Extension Committee soon to discuss water and sewer needs for Fletcher Machine and sewer interest on Van Tassel Road near Weston.
- Jerry will be on vacation the week of April 26th.

Reports of Committees:

None to Report

Unfinished Business:

None

New Business

Resolution 2010-50. Change order #3, Zachrich Leasing, Inc. Evansville Western Railway sanitary sewer improvements, SS #2500 and WTP #25. Bill Barber stated this change order is for a deduction of \$9,485.00 for final quantity adjustments. Adam Seibert made a motion to approve. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-51. Amendment #1, Poggemeyer Design Group, Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25. Bill Barber stated this change order is for a deduction of \$18,058.33 for services non-performed, including construction inspection. Adam Seibert made a motion to approve. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-52. Resolution of Assessments, Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25. Bill Barber stated this resolution is to approve the assessments for the Evansville Western Railway sanitary sewer improvements.

CSX's portion of the project is \$544,134.65 and the District's share being \$161,510.00 for over-sizing. Phil Shaffer made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-53. Change order #2, Caldwell Tanks, Evansville Western Railway, Inc. water tower project. Bill Barber stated this change order is for a deduction of \$10,991.33 for final construction quantities and for damages due to delays in the completion of construction. Lyle Schulte made a motion to approve. Phil Shaffer seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-54. Amendment #1, Poggemeyer Design Group, Evansville Western Railway waterline extension and water tower project, WL #316K. Bill Barber stated this amendment was for a deduction of \$51,739.68 which reflects services non-performed, including construction inspection. Alex Molner made a motion to approve. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-55. Resolution of Assessments, Evansville Western Railway waterline extension and water tower project, WL #316K. Dave Cook stated that CSX portion of the project is \$1,515,616.13 and the District portion is \$175,000.00 for over-sizing. Phil Shaffer made a motion to approve. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-56. Approval of the assignment and assumption agreement with the Village of Custar. Jerry Greiner stated this resolution is to approve the assignment and assumption agreement with the Village of Custar. Alex Molner made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-57. Approval of assignment and assumption agreement with the Village of Milton Center. Jerry Greiner stated this resolution is to approve the assignment and assumption agreement with the Village of Milton Center. Phil Shaffer made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Executive Session

None

Receipt of Other Comments

Adam Seibert stated he recently spent an afternoon with the District field crews to get a better understanding of what they do on a daily basis. He stated he was very pleased with what he saw.

Regular Meeting Dates

Regular Meeting: May 6, 2010 District Operations Facility
7:30 a.m. Regular Meeting

Regular Meeting: May 20, 2010 District Operations Facility
7:30 a.m. Regular Meeting

Adjournment

Lyle Schulte made a motion to adjourn. Phil Shaffer seconded the motion. A roll call vote was taken with all present voting yes. **Adjourned.**

Respectfully Submitted,

John Current
Secretary-Treasurer

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