

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, FEBRUARY 18, 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, February 18, 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	Val Megyesi
Leanne O'Brien	Bill Barber	Mike Stoll
Dan Wickard	Gavin Smith	

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

Approval of Minutes

The minutes of the regular meeting held on February 4, 2010, were reviewed. John Current made a motion to approve. Lyle Schulte 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: 2010 Mudhens ticket information; 2010 Visitor's Guide to Wood County; Wood County Housing Stats; Agenda for the State of the Region Program; Toledo meeting outline; Request for Proposal for Fixed Base Meter Reading; Outline of the Latest Combined Ohio EPA and American Recovery and Reinvestment Act Water Projects Funded; and various newspaper and magazine articles.

Report by Executive Director and Other Officials

Jerry Greiner reported:

- Annual Customer Meeting will be held March 18th, a draft agenda was circulated.
- Meet with City of Toledo Utility Department February 24th.
- Union to vote on proposed contract February 18th.
- Will be following up with First Energy regarding their Bayshore electric plant intake.

- Propose Extension Committee February 25th.
- Getting proposal to correct heat/ac issues in the office.
- Meeting with City of Fostoria February 26th to review Charter Steel refunding.
- Request for Proposals for fixed base meter reading system due back March 10th.
- Letter will be going to the City of Rossford March 1st regarding 90 day delinquency on Tracy Road and 795 sewer payment.
- CORD meeting will be held February 26th.

Reports of Committees:

None to Report

Unfinished Business:

None

New Business

Resolution 2010-23. Acceptance and action on bids received for the Stony Ridge and Lemoyne sanitary sewer project, SS #145. Bill Barber stated this project consisted of several sections; Section A which was for Stony Ridge and Lemoyne sewers; Section B for the JRS sanitary sewer extension; and Section A Alternate for the Truman Road extension. Mr. Barber stated that Deer Creek Excavating was the lowest and best bidder for the combined Section A & B and also the Section A Alternate. Deer Creek Excavating representatives came in to discuss the project with District staff, since the company has never bid a District project, he said. Bill Barber stated after discussions with Deer Creek he recommends awarding the contract to Deer Creek Excavating for \$3,997,371.64. The engineer's estimate for the project is \$4,593,000.00 Lyle Schulte made a motion to approve. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-24. Change order #2, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #160. Bill Barber stated this change order is for an increase of \$18,308.00 for material cost increases due to delays in the award of the contract. 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 2010-25. Authorize a contract with Jones & Henry Engineers, Ltd., for the Weston wastewater treatment plant improvements, WWTP #23A. Bill Barber stated this contract was for the Weston WWTP improvements which is part of the Wood County Economic Recovery Zone projects. The contract is for \$208,000.00, he said. Lyle Schulte made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-26. Authorize a contract with Poggemeyer Design Group for the Northwood master meter project, WL #4000A. Bill Barber stated this contract was for the Northwood master meter project. The total contract is for \$58,130.00, he said. Alex Molner made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-27. Authorize a contract with Poggemeyer Design Group for the Wise Street sanitary sewer improvements. Bill Barber stated this contract is for the Wise Street sewer improvements. The total contract is for \$123,950.00, he said. 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 2010-28. Authorize a contract with Poggemeyer Design Group for the Rossford clearwell project, WL #100-1A. Bill Barber stated this contract is for the Rossford clearwell project. The total contract is for \$102,910.00, he said. Adam Seibert made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-29. Review and approval of utility easements for a waterline extension, WL #2300. Bill Barber stated one (1) easement had been obtained from Sonlight Christian Assembly of God for \$1.00. Alex Molner made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-30. Change order #2, Zachrich Leasing, Inc., Evansville Western Railway sanitary sewer improvements, SS #2500 and WWTP #25. Bill Barber stated this change order is for a time extension from February 15th to April 1st. Bill Hirzel made a motion to approve. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-31. Change order #1, Anderzack-Pitzen Construction, Inc. JRS waterline extension, WL #183L. Bill Barber stated this change order is for an increase of \$3,283.00 for revised booster station piping to include an internal bypass. 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

None

Regular Meeting Dates

Regular Meeting:	March 4, 2010 7:30 a.m.	District Operations Facility Regular Meeting
Regular Meeting:	March 18, 2010 4:00 p.m. 7:00 p.m.	District Operations Facility Regular Meeting Annual Customer Meeting

Adjournment

A voice vote was taken with all present voting yes. **Adjourned.**

Respectfully Submitted,

John Current
Secretary-Treasurer