

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, JULY 2, 2009**

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, July 2, 2009 at 7:30 a.m.

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

John Cheney
Melinda Kale
Phil Shaffer

John Current
Lyle Schulte

Bill Hirzel
Adam Seibert

Members absent: John Ault, Alex Molner

Others:

Bill Barber
Mike Stoll

Jerry Greiner
Pat Swope

Leanne O'Brien

Clint Wells, Poggemeyer Design Group
Rex Huffman, Spitler, Huffman LLP

Approval of Minutes

The minutes of the regular meeting held on June 18, 2009, were reviewed. Lyle Schulte made a motion to approve. Adam Seibert 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: Article regarding IPS opening new facility in Rossford; Thank you from the Historical Center for participation in the Heritage Days event; Article regarding stimulus funds; Article regarding First Solar; Summer 2009 newsletter; Invitation to the Mudhens outing August 28th; Obituary for Harold Wachter; Correspondence from Rob Armstrong regarding Cherry Knoll Condominium Association flooding issues; Letter from the City of Oregon regarding sewer service agreement; Example of signage at the JRS tower site; Copy of E-mail regarding 4 inch waterlines and fire hydrants; Wood County Heritage Days marketing event evaluation; Agenda from the June 23rd Toledo City Council meeting; Brochure from the Ohio Rural Water Association Summer Quarterly meeting; Invitation to the Bowling Green Chamber of Commerce Annual Mid-Year Luncheon; Weekly WaterShed sales; Letter from the Ohio Department of Development regarding draft FY 2008 Ohio Consolidated Plan Substantial Amendment; Article in Sentinel Tribune regarding Toledo extending water to the county; Articles regarding county water rates topic of public forum; 2008 CCR Reports; and an article regarding progress of the CSX intermodal project.

Report by Executive Director and Other Officials

Jerry Greiner reported:

- There is no new information to report on the proposed IPA facility.
- Toledo has approved the water and sewer contracts. The staff will meet with the city next week to finalize the details.
- USDA has additional stimulus money. Pre-applications have been sent for several projects.
- The Bowling Green sewer agreement is on today's agenda. We are still working on the water agreement.
- We will be getting a summer employee through the Wood County Educational Service Center sometime this month.
- Office is closed July 3rd.
- Mike Scott from One Call Now is coming in today to set-up the database for the reverse 911 system.
- Received a Worker's Comp claim from Michelle Gilford. She hurt her neck back in January; the claim is currently under review.
- Mudhens game for employees will be August 28th.
- The new above ground storage tank for fuel is currently being installed.

Reports of Committees:

None to report.

Unfinished Business:

Resolution 2009-86. Change order #1, Landmark Structures, JRS water tower project. Jerry Greiner requested this resolution be tabled. Lyle Schulte made a motion to table. Bill Hirzel seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Resolution 2009-88. Authorize a Wastewater Treatment and Collection System contract with the City of Bowling Green. Bill Barber circulated a draft of the contract along with a map of the contract area. Mr. Barber reviewed with the Board the terms of the contract. Lyle Schulte made a motion to approve. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2009-89. Authorize a Wholesale Water Supply Contract Amendment with the City of Fostoria. Jerry Greiner requested this resolution be tabled. Lyle Schulte made a motion to table. Bill Hirzel seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

New Business

Resolution 2009-96. Authorize an amendment to the Troy Villa Water Agreement with the City of Toledo. Jerry Greiner stated this amendment was the authorization to serve the JRS

site with water from the City of Toledo. 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 2009-97. Authorize an amendment to the Sanitary Sewer Agreement with the City of Toledo. Jerry Greiner stated this amendment was the authorization to serve the JRS site and Stony Ridge-Lemoyne ordered sewer area with wastewater treatment. Melinda Kale made a motion to approve. Bill Hirzel seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2009-98. Personnel Actions.

Jerry Greiner reviewed the action as follows:

1. License pay increase for Michelle Gilford, Sanitary Treatment Maintenance Operator II, effective June 18, 2009.
2. Completion of probation for Jarred Myers, Sanitary Treatment Maintenance Operator I, pending the passage of his CDL test.

Lyle Schulte made a motion to approve. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Other

None

Regular Meeting Dates

Regular Meeting:	July 16, 2009 7:30 a.m.	District Operations Facility
Annual Planning Meeting:	July 29, 2009 7:30 a.m.	District Operations Facility Annual Planning Meeting
Regular Meeting:	August 6, 2009 7:30 a.m.	District Operations Facility

Receipt of Other Comments

None

Executive Session

None

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Adjournment

Adam Seibert made a motion to adjourn. Melinda Kale 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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