

**NORTHWESTERN WATER AND SEWER DISTRICT  
REGULAR MEETING  
THURSDAY, JULY 26, 2007**

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 26, 2007 at 7:30 a.m.

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

Paul Brim	John Cheney	John Current
Melinda Kale	Alex Molner	Terry Murray
Lyle Schulte	Phil Shaffer (left meeting aprox. 8:15)	John Ault

Members absent: None

Others:

Jerry Greiner	Beth Vannett	Bill Barber
John Sopko	Mike Stoll	Leanne O'Brien
Dave Cook		

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

Mary Clayton	15798 Five Point Rd	Perrysburg, OH
Cara Whiten	15798 Five Point Rd	Perrysburg, OH
Janice Butzier	15798 Five Point Rd	Perrysburg, OH
Bruce Hine	15885 Five Point Rd	Perrysburg, OH
Chuck Henry	15242 Five Point Rd	Perrysburg, OH
Alan Matney	15832 Five Point Rd	Perrysburg, OH
Mark Matney	15832 Five Point Rd	Perrysburg, OH
Walter Baker	15645 Five Point Rd	Perrysburg, OH
Edward & Jane Lawton	24666 W. River	Perrysburg, OH
Gerald Moser	24704 W. River	Perrysburg, OH
Bob Lengel	15654 Five Point Rd	Perrysburg, OH
Michael & Rosemary Yanik	24772 W River Rd	Perrysburg, OH
Karl & Gerri Neiling	24446 W. River	Perrysburg, OH
Rita Armitage	16206 Five Point Rd	Perrysburg, OH
Michael Bills	15882 Five Point Rd	Perrysburg, OH
Norbert Hamernik	15780 Five Point	Perrysburg, OH
Todd Kuhn	608 Madison Ave	Toledo, OH
Gary & Dee Ehrmin	15552 Five Point Rd	Perrysburg, OH
Joe Karnitis	24789 Hull Prairie Rd	Perrysburg, OH
Lee Richter	24591 W River Rd	Perrysburg, OH
Todd Weaver	24591 W. River Rd	Perrysburg, OH
Tony Broer	24633 W River Rd	Perrysburg, OH
Beth Farley	14922 Five Point Rd	Perrysburg, OH
Jeff McCurdy	11411 Eagleville Rd	North Baltimore, OH

Greg & Debbie Rossler	14942 Five Point	Perrysburg, OH
Harold & Mary Winter	14891 Five Point Rd	Perrysburg, OH
Anne Kay	15376 Five Point	Perrysburg, OH
Santiago Murillo	24628 W River Rd	Perrysburg, OH
Jim Dunlavy	15900 Five Point Rd	Perrysburg, OH
David McCutcheon	15864 Five Point Rd	Perrysburg, OH
Steve & Mary Wilkins	15934 Five Point Rd	Perrysburg, OH
Stacy Ehrmin	15552 Five Point Rd	Perrysburg, OH
Kevin Warren	15552 Five Point Rd	Perrysburg, OH
Darin Clarke	24938 W River Rd	Perrysburg, OH
Brock Rimmelin	25001 W River Rd	Perrysburg, OH
Karen Rowe	15654 Five Point Rd	Perrysburg, OH

### **Approval of Minutes**

The minutes of the regular meeting held on June 28, 2007 were reviewed. Lyle Schulte made a motion to approve. Phil Shaffer seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

At this time, John Ault welcomed residents from the Five Point Road area and stated to them that this was an ordered area through the Ohio EPA and that the only action that the Board has taken at this time is to hire Poggemeyer Design Group to design two plans, one for a gravity sewer and one for a grinder system. After plans are complete and reviewed, tentative assessments will be calculated for both plans and presented to the property owners at that time. A date will also be set for a final hearing and property owners will be notified by certified mail. A public hearing will be held with Poggemeyer Design Group explaining the project, a date and time has not been established; at that time comments from the public will be heard.

1. Todd Kuhn, on behalf of Jerry Parker, attorney for Five Point Road Owners submitted to the Board an updated petition for the installation of a gravity sewer as opposed to a grinder pump system. He stated one of the biggest reasons the residents are in favor of a gravity sewer is because the topography of the land allows for this type of system and even if the cost of a gravity sewer is in excess of a grinder system the residents are willing to pay the excess costs. In addition, plans have been completed by Poggemeyer Design Group showing that a gravity system would work. Mr. Kuhn also stated that residents do not intend to grant any easements for a grinder system, but would grant a reasonable easement for a gravity system.
2. Bob Lengel stated that the way Mr. Ault just explained the status of the project is exactly what the residents of Five Point Road are objecting to. He explained that Mr. Greiner wrote a letter to residents indicating there was no firm plan, when in fact there was a plan submitted to the EPA for a grinder pump system in April. He reiterated the want for a gravity system and indicated he spoke to an electrician and to run the line out to the street would cost him over \$3,000.00. He also indicated he spoke to Pat Tebbe at the EPA and that the District paid \$6300.00 to submit grinder pump plans to the EPA. He stated Pat Tebbe told him she would okay the transfer of the \$6300.00 to

a new gravity plan if submitted now. Mr. Lengel asked the Board to tell the residents they would submit a gravity plan to the EPA.

3. Gary Ehrmin stated he was concerned that the Board was dismissing all the residents concerns, research, and opinions and they were going to be told in the public meeting what system they were going to get.

Mr. Ault indicated that a decision has not been made, and a decision would not be made until after the public hearing is over and have input from the residents.

Mr. Ehrmin asked what determines the point of the public hearing and when the date will be set, will it be 6 weeks from today or after the EPA has given permission to build. He further stated he did not understand why part of Five Point Road is getting a gravity system and the rest grinder pumps. He felt the District was protecting the rights of the property owners of the undeveloped land.

Mr. Ault again indicated a decision has not been made, the Board has not seen the final plans, and until the plans are reviewed the Board is not in a position to make any decisions at this time.

Mr. Ehrmin asked who determines the final plans.

Mr. Ault stated that Poggemeyer Design Group will design the plans and make a recommendation as to the type of system to use.

Mr. Ehrmin indicated that Poggemeyer already designed the gravity system and approved that system, but someone changed that plan to the grinder pump plan. He asked who approved this change.

Mr. Ault stated that Poggemeyer designs the plans, makes a recommendation and the Board makes the final decision.

Mr. Ehrmin asked what the decision is based on; since the residents have been very vocal in indicating they want the gravity system and are willing to pay for it no matter what.

Mr. Ault indicated the Board will review the plans and make a decision. This decision will be determined in the future.

Mr. Ehrmin asked what the reluctance was to abandon the grinder pump plan and go with the gravity system when the residents want the gravity plan and are willing to pay for it.

Mr. Ault indicated that until the plan is complete the Board will not make a decision.

Mr. Ehrmin asked what is meant by until plan is complete.

Mr. Ault stated Poggemeyer had not brought the completed plans to the Board for the two proposals.

John Cheney stated that we have not been through this process before, and that most residents like to get by without spending a great deal of money and we try to design the most economical sewer system possible. We understand the residents are not satisfied with the original design and are having an alternate prepared. We do not have the costs yet and until we have those costs we cannot evaluate the two systems. When we know what the two costs are we will hold a public hearing with residents to present the tentative assessments. At that time, each property owner can evaluate the two plans, and at that point if the residents still feel they want the gravity system, the Board will take that into consideration. He stated until costs are provided he didn't feel a sound decision could be made.

Mr. Lengel asked if we could provide the EPA with the gravity sewer plans. He asked to have the gravity plans submitted today.

Mr. Cheney stated that plans can be changed with the EPA if necessary.

Mr. Ehrmin still feels the Board is dismissing the residents concerns. He feels that grinder pumps are not going to cost any less, when the cost of electricity over 30 years will cost each resident \$1000.00, along with the additional cost of wiring of upwards of \$3,000.00, along with all the maintenance needed.

Mr. Cheney indicated again that no decision would be made until all costs are in and the public hearing is held and both assessments are presented to all residents.

4. Santiago Murillo asked since a decision has not been made if we can withdraw the grinder pump plans from the EPA until a decision as to what system is made.

Mr. Cheney stated there would be no reason to withdraw the plan.

Mr. Murillo stated that it would give the residents a level of comfort if withdrawn.

Lyle Schulte asked Rex Huffman that if at any time do we have the right to withdraw and submit another plan.

Rex Huffman stated that the plan can be replaced at any time.

5. Mary Clayton asked that when we assess cost that we factor in the value of the residents homes depreciating with the grinder pump system. She stated that most people would not buy a home with a grinder pump system. She also provided an article to the Board from a governmental website in Anne Arundel County Maryland that provides grinder pumps to their residents. The article talks about the problems residents can run into with grinder pumps and asked the Board to read the article.
6. Jim Dunlavy stated that it appears that without seeing any assessments everyone is in agreement that the gravity system will cost more than the grinder pump, however the

majority of the people involved are willing to spend the money, so it appears that the hang up lies with the Board as to whether they want to spend the extra money for a better system.

7. Gerald Moser stated he wrote a letter to Jerry Greiner stating that he owns the farm that the District currently has easements on for the existing waterline. He stated he is willing to work with the District for an easement for a gravity sewer line on his property.
8. Joe Karnitis stated he lives on Hull Prairie Road and that five homes would be involved in this project. He questioned the need for all the sewers on Hull Prairie Road for five homes. He understood there may be development occurring in that area, but thought the developers usually covered these costs of development.
9. Bruce Hine stated he submitted requests to the EPA and would like to have the whole order reviewed and the area re-tested. He doesn't believe that the whole area needs sewers. He believes the area was ordered because of one ditch, and questioned if it was so bad why are warning signs not posted.

John Cheney stated that the District has absolutely no involvement or control over the EPA or Health Department as far as requirements.

10. Mary Clayton asked when new development occurs if the Board goes through the same process to determine which system to install.

Mr. Ault stated that it depends on who is doing the development.

Mary Clayton stated that since we do not have a developer behind us, and are an established residential neighborhood we don't have a say.

Mr. Ault stated that is not what he said, and stated that we do not have a final plan and no decision has been made at this point. What was sent in to the EPA was required.

11. Norbert Hamernik If a decision cannot be made today, can the Board consider sending gravity plans to the EPA instead of the grinder system. He stated he did not want to pay extra in the long run for grinder pumps and the maintenance involved.

Mr. Ault again stated until all plans are received and reviewed no decision will be made.

12. Bill Barber stated he has talked to the EPA and there are one set of plans into the EPA at this time. He stated he will be talking with the EPA to evaluate which plan is best and decide whether to put the grinder plans on hold or withdraw them. He stated he was unsure of the legalities involved if we put them on hold since there is timeframe we have to meet. He stated we are being rushed on this project and want to sit down and evaluate the situation.

Bruce Hine stated the original letter was sent in 2005, so we have had since 2005 to develop a plan.

Mr. Barber stated that was correct, but we also have at this time 75-85 projects we are working on and we have to set each project in sequence. He stated to reassure everyone we are going to go back and evaluate the gravity system in more detail to make sure nothing was missed and come up with final cost estimates. Everything we have done so far has been very generic and we are trying to keep the cost down on the projects and are going to take all comments into consideration and once we present this to the Board, which will be several months down the road, we will make a recommendation on the type of system and could be based more so on public comment than cost.

Mr. Lengel stated that he spoke to the engineer at the City of Bowling Green and asked him about the city sewers and prices. He stated that the city installs 8" to 10" plastic sewer lines that costs between \$40-\$45 a lineal foot. He also stated the best type of soil to have is clay and that is what Five Point Road is.

Mr. Barber stated that those estimates are close, he suggested maybe the best thing to do in this situation would be to have a small group of 2 or 3 come in a meet with us to discuss the two plans and work through this. It is very difficult to put the Board in this situation because they have not seen the plans and know very little about the project at this time. He stated at this time he is open to either system and is willing to work the residents. He stated he is always looking at the costs of the projects and that is the reasoning for submitting the grinder pump plans to the EPA. We will evaluate this and take all comments into consideration.

Mr. Lengel stated that Pat Tebbe of the EPA stated that the EPA does not determine or have any jurisdiction over what type of system to choose. As long as the recommendation is workable and grinder pumps are workable they would approve it.

Mr. Barber stated that we are still open at the time as to the type of system and will be holding public hearings to hear all comments and opinions.

Mr. Ehrmin asked if the residents had not come forward to contend the grinder pump plan, would the District have looked at the gravity plan also, or just submitted the grinder system plan.

Mr. Barber stated that typically in the design process all options are looked at. We have a master plan that we follow; in this case we evaluated gravity sewers and felt the cost was going to get too high.

Mr. Ehrmin stated that the application submitted to the EPA showed a construction start date of October 2007, if the EPA order ends in 2011 and you have until then to construct, what is the rush to install.

Mr. Barber stated that this date was simply the timeframe put in at that time when the order was issued and it appeared at that time that it would work, unfortunately we have had other projects that needed to be completed before this one.

13. Jane Lawton, who lives on West River Road wanted to state for the record that the gravity feed pump that Poggemeyer designed stops one house from hers and that she would like to have the gravity line instead of a grinder pump.

Bill Barber stated that one of the problems with property on River Road is that some homes sit down over the hill and they cannot be served with a gravity sewer.

14. Mark Mazur asked if cost and time were such a factor wouldn't it make more sense to check each home at the discharge and if there is a problem there to make sure each home is in compliance.

Mr. Barber stated that was something the EPA and Health Department handles. He stated that a public notice was posted and people should have filed an objection at that time. He highly recommended they contact the EPA and contest the findings. The District was not involved in sampling or testing of the area.

Bruce Hine asked if we were responsible for follow-up after the EPA has sent a notice to correct. He asked what action we were taking to correct.

Mr. Barber stated that we are going to build a gravity or low pressure sewer.

Mr. Hine stated that was an action for the future, but what action are we taking to correct now.

Mr. Barber stated that no action is being taken now, and they would need to contact the EPA or Health Department.

Mr. Mazur stated that may be the best avenue to take at this point, stating that for example, if there are only 7 homes discharging raw sewage, that is enough to order the whole area.

Mr. Hine asked if there was a possibility of rescinding the order.

Mr. Barber stated that he could not answer that and they would need to contact the EPA or Health Department.

15. Mr. Karnitis stated that the EPA order was to fix the western part of Five Point Road, in other words, that is where it was sampled.

Mr. Barber stated that he has orders from North and South of Five Point Road from River Road to the railroad tracks that is the ordered area until they tell us differently.

16. Mary Winter stated they built a new house with a 2 year old septic system and was told they must tie into the new sewer line. She questioned why they needed to expend that much money and asked if they really needed to tie in.

Mr. Barber stated that was a question for the Health Department, they establish the rules and enforce connections.

## **Correspondence**

Jerry Greiner presented two correspondence files. One was letters they may have seen from the Five Point Road area. The second general file contained: Letter from the Board of Commissioners regarding an inquiry of new construction water taps in the Village of Walbridge, Updated organizational chart, Letter from the EPA regarding sanitary survey of Bowling Green Road West public water system, Copy of letter sent to the Village of Pemberville regarding their advertisement for a water plant operator, Copy of letter to the Village of McClure as a follow-up to a current meeting that was held, Copy of letter to Robert Lengel regarding records request, Copy of memo regarding S.A. borrowing needs, Invitation to the Tontogany Festival Parade, Article in Toledo Blade regarding "Toledo Mayor blasts business 'poaching'", Invitation to the TMACOG 2007 Summer General Assembly, On Tap Water Magazine, Drug Summary Report from Wood County Hospital, CORD Newsletter, Article in Perrysburg Messenger regarding development anticipated at SR 25 & Eckel Road, Minutes from the Wood County Economic Development Commission general membership meeting held May 2, 2007, Open house invitation for the new highway patrol post in Bowling Green, Safety program certificate from the Ohio Water Environment Association, Program from the Ohio Water Environment Association's awards program, WaterShed revenues, and the Wood County Housing Starts.

## **Report by Executive Director and Other Officials**

Jerry Greiner reported:

- Bill Barber attended meeting on July 13<sup>th</sup> with the Village of McClure to discuss their concern about water quality.
- The District has recently sold 3 vehicles on Gov Deals internet site.
- Attended a meeting in Perrysburg Township to discuss issues they are having with the City of Rossford.
- Dave Cook was off weeks of 6/18-7/16 for heart surgery
- Jerry Greiner was off weeks of 7/2-7/13 for a torn retina
- Still in discussion with Dominion Energy regarding the potential JRS project
- Construction is underway for the sewer system in Milton Center. We have approved over 40 applications for the CDBG grant money.
- Construction has begun for the waterline in the Village of Hoytville. We will be administering the grant program for the village and will also be handling the water and sewer billing for them.
- Exit interview with the auditors will be August 9, 2007.
- An employee seminar was held July 17<sup>th</sup> on Customer Service Skills
- The planning meeting for management will be held July 30, 2007.
- Received USDA closing instructions for the Village of Risingsun
- Eden training is taking place this week for inventory.

## **Reports of Committees:**

Lyle Schulte stated that the Extension Committee met on July 24, 2007 and discussed numerous waterline projects, the Tracy Road sewer repair, several developers' agreements, and the repairs of the East Broadway pump station, amongst other items.

Paul Brim suggested the resource committee meet soon. He also asked if we were going to be represented at the Wood County Fair.

John Cheney stated that the Safety Committee met July 18, 2007. He reported that a presentation on electricity was made by Hancock-Wood Electric and a new shoring box was purchased for water taps. Mr. Cheney also stated that the District is working on bringing the Weston plant up to safety specs, and also reported that no accidents have happened since the last committee meeting.

### **Unfinished Business:**

**Resolution 2007-72.** Review and approval of a revised motor vehicle policy. Jerry Greiner presented a revised motor vehicle policy that has been reviewed by Steve Spirn and the union. He outlined some changes to the policy including the driver being aware of vehicle's weight limits. John Cheney felt that until we receive an SOP on the jet truck he didn't think a driver should be liable for weight concerns. John Cheney made a motion to approve. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

### **New Business**

**Resolution 2007-127,** Review and action on the recommendations from the Equalization Board for the Village of Risingsun sanitary sewer project, SS #1900. Jeff McCurdy stated he owned a duplex in Risingsun and was inquiring what the AEB recommendation was regarding the number of units he was charged. Jerry Greiner stated the AEB recommended his unit charge be changed from 2 to 1.5 units. John Cheney asked what the normal procedure was for this calculation. Jerry Greiner stated that the number was based on the number of living units in the building and that management recommended leaving charge at 2 units. John Cheney made a motion to approve the resolution with a change to reflect Mr. McCurdy's property as 2 units. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-121.** Change order #2, Ed Kelly and Sons, Inc. Hamlet pump station replacements, SS #410. Bill Barber stated this was a change order for a deduction of \$15,000.00 for seeding and mulching not completed by the contractor. Lyle Schulte asked if the \$15,000.00 deduction was enough to cover landscaping costs. John Sopko stated that North Branch Nursery completed the landscaping and the bill was under \$5,000.00 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 2007-122.** Change order #1, Poggemeyer Design Group, Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B. Bill Barber stated this was a change order for a deduction of \$3,903.99 for construction observation that was competed by the District. Terry Murray made a motion to approve. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-123.** Change order #3, Hank's Plumbing and Heating, Inc. Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B. Bill Barber stated that this change order was an increase for \$36,090.63 for cathodic protection, rock drilling, additional 16" casing pipe, bore and jack, and cold patch on Dunbridge Road. Lyle Schulte made a motion to approve. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-124.** Resolution of Assessments, Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B. Dave Cook stated the final project costs were \$822,010.11 with 45 units for a final unit assessment of \$13,691.99. He also stated the front footage cost was \$6.8341. Mr. Cook stated there was actually less front footage than originally projected due to and existing accommodation tap with the City of Bowling Green and ag deferred property not accounted for with the auditor. John Cheney stated he felt we should charge the full estimated unit charge of \$14,000.00 to reduce the District's overall participation originally stated in the necessity resolution. After some discussion John Cheney made a motion to approve the resolution with \$14,000.00 as the unit charge. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes with the exception of Alex Molner who voted no. **Approved.**

**Resolution 2007-125.** Acceptance and action on bids received for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area. Bill Barber suggested we table this resolution, he stated Rossford would like to meet to discuss their portion of the cost in the next 2 weeks. Alex Molner asked if we could approve resolution contingent upon approval from Rossford. Rex Huffman recommended we table resolution and act at the next Board meeting after meeting with Rossford. Lyle Schulte made a motion to table. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

**Resolution 2007-126.** Acceptance and action on bids received for the Village of Risingsun sanitary sewer project, SS #1900. Tom Stalter stated 5 bids were received for the sanitary sewers and 3 for the wastewater treatment plant. The same contractor, B'Hillz was the low bidder on both contracts A & B. Both bids came in 10% under the engineer's estimate. Tom Stalter recommended we award contract A & B bids to B'Hillz Construction. Lyle Schulte asked if they would be sub-contracting any of the work. Tom Stalter stated that some of the work may be sub-contracted out to Underground Utilities for rock and asphalt work. Tom Stalter also stated an additional bid will be coming in for the pump station. Through a grant received from the Board of Commissioners. It would be bidding this in August. He is hopeful the same contractor will be the low bidder on this project also. 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 2007-128.** Review and approval of utility easements for the Village of Risingsun sanitary sewer project, SS #1900. John Sopko stated an easement has been obtained from Jean Rice for the appraised value of \$500.00. 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 2007-129.** Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS #1900. John Sopko stated that 2 easements have been obtained from Jean Rice and Mark & Lori Steiner for \$1.00 a piece. 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 2007-130.** Authorize the appropriation of utility easements for the Village of Risingsun sanitary sewer project, SS #1900. John Sopko stated this resolution is needed to appropriate easements from Clarence Gangwer for \$1361.00 and from Thomas Gangwer for \$602.00 based on appraisals conducted by the District. 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 2007-131.** Review and approval of grinder pump easements for the US Route 23 sanitary sewer extension, SS #904. John Sopko stated an easement has been obtained from Larry & Patricia Dannenberger for \$1.00. John Current made a motion to approve. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-132.** Resolution of Assessments, Tontogany waterline extension, WL #399; Hoytville waterline extension, WL #1500; Moline-Martin waterline extension, WL #189D; and special sewer taps- SS #904, SS #200, SS #4. Jerry Greiner stated that this resolution contained property owners from multiple water and sewer projects, some of which were not directly owned by the District, but we financially participated with the other political entities to build. These owners have either asked or are being assessed for their benefit starting the final assessment and 30 day "cash payment" period. Once this expires Greiner said we would seek long-term financing through a bond sale soon. Terry Murray made a motion to approve. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-133.** Authorize the issuance of water and sewer special assessment bond for the Cuckle Creek and Gypsy Lane Roads area waterline extension, WL #305B; Poe and Liberty Hi Roads waterline extension, WL #317E; Tontogany waterline extension, WL #399; Hoytville waterline extension, WL #1500; Moline-Martin waterline extension, WL #189D; and special sewer taps- SS #904, SS #200, SS #4. Dave Cook stated this resolution was needed to authorize the issuance of water and sewer special assessment bonds. He stated these were 20 year bonds with a fixed rate. He stated the interest rates were favorable around 4.1%. John Cheney made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-134,** Authorize payment to Lucas County for the emergency force main repairs on Jerome Road at Fallen Timbers Lane in Monclova Township, SS #300 area. Bill Barber stated this resolution is to authorize payment to Lucas County for \$110,225.00 for the emergency repairs made by Lucas County for a collapse in the sewer on Jerome Road where our system connects. 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 2007-135**, Approval of the operating budget for fiscal year 2008. Dave Cook stated an operating budget had to come before the Board by state statute due to our ability to levy tax. Alex Molner made a motion to approve. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-136**, Personnel Actions.

Jerry Greiner reviewed the following actions:

1. Approval for license pay increase for J. Roger Sarver, Water Quality Technician I, effective July 23, 2007.
2. Approval for license pay increase for Mark Naus, Sanitary Treatment Maintenance Operator I effective June 8, 2007
3. Approval for license pay increase for Neal Materni, Sanitary Engineering Aide II, effective June 8, 2007.
4. Approval for license pay increase for Kyle Jordan, Water & Sewer Maintenance Worker II, effective June 8, 2007.
5. Approval for license pay increase for John Sanders, Water & Sewer Maintenance Worker II, effective June 8, 2007.
6. Approval for license pay increase for Tom McGrain, Water & Sewer Maintenance Worker II, effective June 8, 2007.
7. Approval for license pay increase for Bill Tuttle, Water & Sewer Maintenance Worker I, effective June 8, 2007
8. Approve the completion of the probationary period for Stace Dibling, Water & Sewer Maintenance Worker II, effective July 16, 2007

Paul Brim made a motion to approve the above items. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2007-137**, Amendment of the contract with the Elmwood Local School District for the operation and maintenance of the wastewater treatment plant. Jerry Greiner stated this was an amendment to the original contract with Elmwood for the daily operations of their wastewater treatment plant. Terry Murray 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: August 9 2007                      District Operations Facility  
7:30 a.m.    Regular Meeting

Regular Meeting: August 23, 2007                      District Operations Facility  
7:30 a.m.    Regular Meeting

**Adjournment**

Lyle Schulte made a motion to adjourn. Terry Murray 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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