

**NORTHWESTERN WATER AND SEWER DISTRICT  
REGULAR MEETING  
THURSDAY, MARCH 27, 2008**

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, March 27, 2008 at 4:00 p.m.

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

John Ault	Paul Brim	John Cheney
John Current	Bill Hirzel	Melinda Kale
Alex Molner	Lyle Schulte	Phil Shaffer

Members absent: None

Others:

Jerry Greiner	Bill Barber	Stephanie Challender
Dave Cook	Mike Stoll	John Sopko
Leanne O'Brien		

Tom Stalter, Poggemeyer Design Group  
Rex Huffman, Spittler, Huffman & Newlove

Fred Susor, Penta Career Center  
Tim Davis, Penta Career Center  
Jeff Schaller 9642 Grassy Creek Perrysburg, OH  
Doug Miller 9645 Grassy Creek Perrysburg, OH  
Doug Crocker 9551 Grassy Creek Perrysburg, OH

### **Approval of Minutes**

The minutes of the regular meeting held on March 6, 2008, were reviewed. Phil Shaffer made a motion to approve. Bill Hirzel seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

At this time, John Cheney welcomed residents from the Buck and Bates Road area and also representatives from the Penta Career Center. Doug Miller, representative from the Belmont Wood Home Owners Association stated he was here to get immediate attention to the sanitary sewer backup that has affected residents for 15 years. He stated that during heavy rainfall the sanitary sewer will backup preventing any use of the sewer. Mr. Miller stated there appears to be a cross-connection of sanitary and storm water. He stated he was concerned about Penta coming on-line in the fall and wants to cooperate and get this problem solved. He stated the problems are occurring more and more frequently and feels the issue will get worse once Penta is on-line. He stated one solution was to pump sanitary sewage into Grassy Creek, which in turn just overflows into residential yards. He stated one resident is considering legal action.

Bill Barber stated that it sounds like 2 problems, one with the sanitary sewer and one with storm water. Mr. Barber stated we can assist with the sanitary issues; the storm water issue would have to be discussed with the County Engineer. Mr. Barber stated the problem is with the Ford Road sewer, as Perrysburg grew pump stations were added that run through the same pipeline. He stated the District is currently working with Perrysburg to fix the problem and enhance the flow. The District is putting 2 million into changes in pump stations on Bates, Ford and Mandell Roads. Perrysburg will also be making changes to some pump stations and eliminating others. Mr. Barber also stated that the Ford road pipeline will be changed from a 12" to a 16" line, this will move flow a lot faster across town. He stated our goal is to have the Ford Road pump station pumping at 5,000 gpm, currently it is pumping at 1,100 gpm.

Doug Crocker stated he clearly believed the problem is with storm water coming into the sanitary and is tired of hearing the same excuse. He stated his house has been flooded out twice in the last year and feels there is a direct correlation with sewer back-up and Grassy Creek overflow.

Doug Miller confirmed the situation is not going to get better, He asked if there is an overflow from Ford Road to Bates Road. Bill Barber responded that yes, there is an overflow. The flow is being pumped out, but it goes right back in. The route of the flow needs to be changed from Ford Road. Doug Miller asked when the change is made how many gallons of capacity will it add? Bill Barber stated that the capacity will increase to 5,000 gpm.

Doug Crocker asked why storm water connections have not been detected and corrected. Bill Barber stated that the District has been working on this and many issues have been corrected and the District is looking for more inflow and infiltration (I & I) daily.

Doug Miller asked what the capacity of the Bates Road pump station is. Bill Barber stated 600 gpm. Bates Road pump station can keep up with Bates Road as long as Ford Road doesn't back-up.

Doug Miller stated he felt there could be inflow into the sanitary from the lake. Bill Barber stated that inflow from the lake was detected and corrected.

Doug Miller asked what can be done in the short-term. Bill Barber stated the only option at this point is to pump into Grassy Creek.

Doug Crocker stated he is not being consoled that this problem will be fixed and feels it will take longer than 2 years to complete. Bill Barber stated it took time to get with Perrysburg to discuss a plan. He stated the District is working diligently to correct.

Fred Susor asked what will happen once Penta comes on-line. Bill Barber stated that is why timing is critical, he hopes most work will be done by the time Penta comes on-line.

Tim Davis stated that Penta has the capacity for 2000 students what will happen during a rain event. Bill Barber stated the goal is to have Ford Rd completed by fall before Penta opens.

Lyle Schulte asked when was the last time Grassy Creek was cleaned? Doug Miller stated the creek is private and the county cannot clean-out. Lyle Schulte suggested the homeowners get together and look at cleaning out the creek.

John Cheney thanked the guests for coming and stated the Board was not aware of the issue and will continue to work to resolve the problem.

### **Correspondence**

Jerry Greiner presented the correspondence file which was circulated and contained: Letter from Joel and Kimberly Horen regarding Green Road waterline extension, RSVP's for annual customer meeting, Invitation from Poggemeyer Design Group for the Mud Hens opening day, Safety Committee minutes for March 19<sup>th</sup>, E-mail from Jerry Greiner regarding Dominion discussions, Invitation to Woodlane Awareness Day, Information on the Henry County Regional Water and Sewer District, E-mail from Paul Brock related to Bowling Green water contract talks, Project status for the JRS project, Thank you letter from the Bowling Green Chamber of Commerce for renewal of membership, E-mail to Timothy Schneider and Everett Woodel from Tom Stalter thanking them for the meeting regarding Stony Ridge/Lemoyne sewer project in Latta's office, Business cards from representatives of Otterbein retirement living communities, Ontap magazine, North Baltimore News, Perrysburg Messenger Journal, Article in the North Baltimore News regarding Plans moving ahead for new EMS/Rescue District, Program from the Wood County Economic Development Commission annual dinner, Wood County Economic Development 2007 Year in Review, Article in Government Matters regarding Privacy Issues and GIS, Press Release for the road closure on Tracy/795, Risingsun Charges November 2001 thru March 2008, Article in Suburban Press regarding Water and Sewer lines for Troy Township, March 12<sup>th</sup> Perrysburg Messenger Journal, System development fees collected as of February 29<sup>th</sup>, E-mail from Wood County Commissioners regarding Spirit of Wood County Award, Bowling Green Purchased Water for 2007, Article from Bloomberg.com regarding Auction Supply 'Tsunami' Portends Municipal Losses, Copy of proposal sent to the Village of Woodville for contract services, Copy of letter sent to Ohio EPA regarding the Village of Cygnet, Newsletter from Ohio Auditor Mary Taylor, March 6<sup>th</sup> edition of the North Baltimore News, Article regarding mega farms in Sandusky County, Copy of letter to Village of Cygnet regarding EPA inspections response, Cooking up Progress edition in the Sentinel Tribune,

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

Jerry Greiner reported:

- Agenda for next week's Board meeting will be short; a bus tour will be done at the end of the meeting to the south end of the county featuring the Risingsun sewer project.
- A developer's agreement with the Islamic Center of Toledo will be reviewed at the next Board meeting for a waterline extension on Scheider Road in Perrysburg.
- The Safety Committee will be reviewing an electrocution incident that took place last week with a District employee. The County safety liason will attend the meeting also.

- The Wood County Economic Development dinner was held March 19, 2008 and minutes were circulated.

### **Reports of Committees:**

None

At this time, Paul Brim left the Board Meeting.

### **Unfinished Business:**

**Resolution 2008-19**, Void Resolution 2004-122, approval of an interagency agreement with the Village of Hoytville. Jerry Greiner asked that this resolution be tabled. John Ault made a motion to table. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Tabled**

**Resolution 2008-20**, Review and approval of a Water Management Agreement with the Village of Hoytville. Jerry Greiner asked that this resolution be tabled. John Ault made a motion to table. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

**Resolution 2008-53**, Review and action on a revised Policy Governing the Extension and Control of Water Services and Sewer Connections. Jerry Greiner stated the policy has been reviewed several times and has also been reviewed by the Extension Committee. Mr. Greiner stated updates were made to the definitions sections and the exhibits. Lyle Schulte made a motion to approve. Bill Hirzel seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2008-54**, Amend the fees and charges schedule for services rendered by the District. Jerry Greiner asked that this resolution be tabled. John Ault made a motion to table. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

**Resolution 2008-55**, Amend the equipment usage charges for services rendered by the District. Jerry Greiner asked that this resolution be tabled. John Ault made a motion to table. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

### **New Business**

**Resolution 2008-61.** Authorize a contract with American Property Analysts, Inc. for appraisal work for the District. Jerry Greiner stated this resolution is to approve a contract with American Property Analysts for appraisals done for the District. Bill Barber said we have had more need for commercial appraisals as we proceed with the JRS project, and the Williamburg-on-the-River WWTP, as well as permanent and temporary easements. As a result, we interviewed American Property Analysts and invited them to come today to explain their qualifications and background, he said. Jeff Upton, President of the company further explained, citing their capabilities in doing 2 specific types of appraisals with the average

being \$350.00. Mr. Barber asked for approval to contract with them for the JRS project as well as others, as needed. Bill Hirzel made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2008-58.** Review and approval of grinder pump easements for the Village of Risingsun sanitary sewer project, SS#1901. John Sopko stated 3 easements were received for grinder pumps for the Village of Risingsun; each for \$1.00. Two easements were obtained from Richard and Betty Sahs and one from Kathleen Brand. Alex Molner made a motion to approve. Bill Hirzel seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2008-59,** Change order #1, Tracy Road and Oregon Road trunk sewer replacement, SS #100 area. Bill Barber suggested that this resolution be tabled. John Current made a motion to table. Phil Shaffer seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

**Resolution 2008-60.** Change order #1, East Broadway pump station backup power supply generator, WL #101. Bill Barber stated this change order is for an extension of time due to a delay in the delivery of the generator. John Current made a motion to approve. Alex Molner 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 2008-62.** Resolution of Necessity, Lemoyne Road sanitary sewer extension, SS #1401B. Mike Stoll stated this resolution is for a sewer extension for Phil and Dawn Haack on Lemoyne Road. 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 2008-63.** Intent to Proceed, Lemoyne Road sanitary sewer extension, SS #1401B. Mike Stoll stated this is the notice of intent to proceed with the sanitary sewer extension for Phil and Dawn Haack. Phil Shaffer made a motion to approve. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2008-64.** Review and approval of grinder pump easements for the Lemoyne Road sanitary sewer extension, SS #1401B. Mike Stoll stated this resolution is for the

acceptance of a grinder pump easement from Phil and Dawn Haack. The easement was obtained for \$1.00. Bill Hirzel made a motion to approve. John Ault seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2008-65.** Personnel Actions.

Jerry Greiner reviewed the actions as follows:

1. Approval to hire Robert Barnett, Sanitary Treatment Maintenance Operator I, effective March 31, 2008.
2. Approval to hire Shawn Dierkscheide, Water/Sewer Maintenance Operator I.

Melinda Kale made a motion to approve the above items. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2008-66.** Approval of a license agreement with Perrysburg Township for antenna installation on the Oregon Rd (Chrysler) water tower. Bill Barber stated this resolution is for an antenna lease agreement with the Perrysburg Township police department. Bill Hirzel made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2008-67.** Receipt and action on bids received for a single axle dump truck. Dave Cook stated bids have been received for a single axle dump truck. Mr. Cook recommended the bids be awarded to the Ed Schmidt Truck Store for \$75,980.00. Phil Shaffer made a motion to approve. John Current 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:	April 3, 2008 7:30 a.m.	District Operations Facility Regular Meeting
Regular Meeting:	April 17, 2008 7:30 a.m.	District Operations Facility Regular Meeting

**Adjournment**

Lyle Schulte made a motion to adjourn. Alex Molner 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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