

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, MARCH 4, 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, March 4, 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
Beth Vannett	John Sopko	Neal Materni

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

Clark Duncan, 10282 E. Kramer Rd, Bowling Green, Ohio

Approval of Minutes

The minutes of the regular meeting held on February 18, 2010, 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: Wood County Economic Development March 3rd Board agenda, E-mail from Ted Green regarding customer meeting, Invitation to Lee Sonnenberg's retirement party, Estimate for flood light at the District office, Brochure for the Northwest Ohio Safety and Health Day, Brochure for the 2010 Ohio Safety Congress and Expo, E-mail from Thomas Crothers regarding recent Toledo meeting, 2010 Dues invoice for Bowling Green Chamber of Commerce, Information for 2010 Mudhens tickets, Rural Water magazine, 2010 Visitors Guide to Wood County, Continuing Education packet from BGSU, and various newspaper articles .

Report by Executive Director and Other Officials

Jerry Greiner reported:

- Annual Customer Meeting will be held March 18th.

- Union voted for a fact finder
- Following up with the City of Toledo meeting with maps and contracts they requested.
- CORD meeting February 26th.
- JRS auditor will be here March 5th.
- Propose late April bus tour to southern Wood County.
- Insurance renewal will be in June.
- May have reached an agreement with the City of Fostoria regarding Charter Steel overbilling.
- Present Ottawa County water study at March 29th mayor's meeting.
- West Millgrove sewer meeting held March 2nd.
- Lee Sonnenberg's retirement party is March 31st.
- Wood County Economic Development Commission Annual dinner March 24th.

Reports of Committees:

Jerry Greiner reported the Extension Committee met on February 25th. The minutes were circulated and briefly reviewed.

Unfinished Business:

None

New Business

Resolution 2010-32. Authorize the advertisement for bids for the Belmont Lakes and Tyler Streets waterline replacements, WL #129 and WL #164, and the Taylor Street waterline extension, WL #189F. Bill Barber stated this resolution is for authorization to advertise for bids and explained the Belmont Lakes and Tyler Street waterline replacements were part of the 2010 repair and replacement plan and Taylor street extension is a petitioned project. The engineer's estimate for all three projects is \$220,020.00, he said. Adam Seibert made a motion to approve. Phil Shaffer seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-33. Authorize the advertisement for bids for the Green Dairy waterline extension, WL #305C. Bill Barber stated this resolution is for the authorization to advertise for bids for the Green Dairy waterline extension. The engineer's estimate on this project is \$521,840.00, 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 2010-34. Review and approval of utility easements for the JRS waterline extension, WL #183L. John Sopko stated an easement has been obtained from Portage Otterbein 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 2010-35. Change order #2, Anderzack-Pitzen Construction, Inc., JRS waterline extension, WL #183L. Bill Barber said this change order is for an increase of \$37,998.06 for the Troy Villa meter vault renovation and pressure reducing vault. 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 2010-36. Review and approval of grinder pump easements for the Stony Ridge and Lemoyne sanitary sewer project, SS #145. John Sopko stated an easement had been obtained from Roger and Thelma Scarborough for \$1.00. Bill Hirzel made a motion to approve. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Executive Session

Alex Molner made a motion to go into Executive Session to discuss real estate issues. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes.

Phil Shaffer made a motion to go back into regular session. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes.

Resolution 2010-37. Authorize the appropriation of land for the Stony Ridge and Lemoyne sanitary sewer project, SS #145. Jerry Greiner requested this resolution be removed. Lyle Schulte made a motion to approve. Alex Molner seconded the motion. A roll call vote was taken with all present voting yes. **Removed.**

At this time a motion was made to accept the sale and purchase agreement signed by Edward Emch for \$6,000.00 for land for the Stony Ridge and Lemoyne sanitary sewer project #145. Alex Molner made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes.

Receipt of Other Comments

None

Regular Meeting Dates

Regular Meeting:	March 18, 2010 4:00 p.m. 7:00 p.m.	District Operations Facility Regular Meeting Annual Customer Meeting
Regular Meeting:	April 1, 2010 7:30 a.m.	District Operations Facility Regular Meeting

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Regular Board Meeting
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Adjournment

Bill Hirzel made a motion to adjourn. Adam Seibert 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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