

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, OCTOBER 11, 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, October 11, 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	John Ault	

Members absent: Phil Shaffer

Others:

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

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

Russell Tornow	5848 Moline Martin Rd	Walbridge, OH
William & Bertie Curfman	5810 Moline Martin Rd	Walbridge, OH
Mel & Anna Eischen	5817 Neill St.	Walbridge, OH
Mike Livingston	5820 Moline Martin Rd	Walbridge, OH
Randy Gross	3320 Squire Ln.	Conyers, GA

At this time John Ault welcomed residents from the Moline Martin Area. Mike Stoll stated a necessity resolution was on the agenda for this area and gave a brief presentation on the project and the route. He stated the area has achieved the necessary 60% to qualify as a petitioned project and the estimated project cost is \$410,000.

John Stockey stated he lived on the corner of Arn and Neill Streets and asked if he would be able to run the line from the back of his home instead of the front. Mike Stoll stated he would be able to run the line to the back of his home.

Anna Eischen asked why the District is picking and choosing what streets to run the water lines to instead of serving the whole subdivision. Bill Barber explained the petitioning process and stated he took out the sections that did not meet the required 60% support.

Melvin Eischen stated he was told in a previous meeting that if he did not want the water he would not have to pay for it and now the District is making him pay. Bill Barber again explained the petition process and explained that they do not have to connect to the water line, but if they fall within the project area they will be assessed. Mike Stoll stated that the District does not do projects by subdivision, that the route was chosen to serve all the petitioners.

Mike Livingston stated he was in support of the waterline due to a failing well. William Curfman stated he is also in support of the project. Russell Tornow also stated he was in support of the project.

Lyle Schulte stated that the extension committee has reviewed this project and recommends approval of the necessity resolution.

Resolution 2007-173, Necessity Resolution, Moline-Martin, Taylor & Neill Streets waterline extension, WL #189E. Lyle Schulte made a motion to approve. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Approval of Minutes

The minutes of the regular meeting held on September 27, 2007 were reviewed. Lyle Schulte made a motion to approve. Melinda Kale 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 in the Sentinel Tribune regarding Perrysburg's city income tax revenues being up, Hoytville approved CDBG grant list, Draft of the County Sanitary Engineers Association Winter Conference agenda, Weekly WaterShed revenues, Letter from the City of Toledo regarding approval of plans for the FedEx site in Perrysburg Township, Certificate of membership to the Ohio Rural Water Association, Letter from Eastman & Smith regarding the employer of legislative agent updated registration statement, On Tap magazine, Perrysburg Messenger newspaper, E-mail from Mark Dunsmoor (City of Perrysburg) indicating they are budgeting \$2 million for the waterline extension on Five Point Road for 2008, Application for financial assistance for the Stony Ridge/Lemoyne sanitary sewer collection system, Thank you card from John Sopko Jr., Agenda for the October 2, 2007 Planning Commission meeting, United Way Campaign form, and a letter from the Ohio Public Works Commission indicating approval for grant money for the East Broadway pump station lightning strike,

Report by Executive Director and Other Officials

Jerry Greiner reported:

- Meeting with City of Bowling Green will be held October 18, to discuss the Country Manor agreement and the water plant expansion.
- Meeting with Hoytville was held October 10 to discuss water agreements.
- Conference call today with CSX regarding the proposed intermodal facility in North Baltimore.
- Dave Cook and Bill Barber attended a meeting with the City of Oregon to discuss water plant improvements and proposed new water tower.

Reports of Committees:

None

Unfinished Business:

Resolution 2007-125. Acceptance and action on bids received for the Tracy Road and Oregon Road trunk sewer replacement, SS #100 area. Jerry Greiner suggested this resolution be tabled. Alex Molner made a motion to table. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Resolution 2007-148. Void resolution 2004-122, approval of an interagency agreement with the Village of Hoytville. Jerry Greiner suggested that this resolution be tabled. Alex Molner made a motion to table. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Resolution 2007-149. Review and approval of a Water Management Agreement with the Village of Hoytville. Jerry Greiner suggested that this resolution be tabled. Alex Molner made a motion to table. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Resolution 2007-172. Authorize a tower lease agreement with the City of Northwood. Jerry Greiner suggested that this resolution be tabled. Alex Molner made a motion to table. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

New Business

Resolution 2007-174. Necessity Resolution, Cross Creek and Liberty Hi Roads waterline extension, WL #301A. Bill Barber stated this project was a waiver project for approximately 11 homes on Liberty Hi and Cross Creek Roads. He stated this line would be a 4" line and that we are currently in negotiations to buy an existing private line on Liberty Hi road. John Cheney asked if the residents were satisfied with a 4" line. Bill stated he explained to the residents there would be no fire protection and they indicated they were okay with the 4" line. 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 2007-175. Authorize an amendment to the water agreement for the City of Fostoria. Jerry Greiner suggested that this resolution be tabled. Alex Molner made a motion to table. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Resolution 2007-176. Authorize an agreement with the Village of Bloomdale. Jerry Greiner suggested that this resolution be tabled. Alex Molner made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Resolution 2007-177. Authorize an application with the USDA Rural Development for the Stony Ridge and Lemoyne sanitary sewer project, SS #145. Jerry Greiner stated this resolution is authorizing an application with the USDA for the Stony Ridge and Lemoyne sanitary sewer

project for grant and loan funding. The project is estimated at \$4.8 million. John Cheney made a motion to approve. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2007-178. Review and approval of utility easements for the Village of Risingsun sanitary sewer project, SS #1901. John Sopko stated that an easement has been obtained from Carl, Barbara and James Dierkshiede for \$4500.00 for the Village of Risingsun sanitary sewer project. 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 2007-179. Change order #1, Poggemeyer Design Group, Village of Risingsun sanitary sewer project, SS #1901. Bill Barber stated this resolution is a change order to increase of \$73,750.00 to the original contract for additional services added for Scott Township. Lyle Schulte made a motion to approve. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2007-180. Authorize a contract with Poggemeyer Design Group for the Chantilly Rue waterline replacement, WL #218. Bill Barber stated operations chose this project as part of the budgeted 2008 replacement projects due to a large amount of leaks. 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 2007-181. Acceptance and action on bids received for the Latcha and Pemberville Roads sanitary sewer extension, SS #140F. Bill Barber stated the Hanks Plumbing and Heating was the lowest and best bid at \$137,994.25 and recommends awarding the bid to Hank's Plumbing and Heating. John Cheney made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2007-182. Authorize the issuance of revenue notes for various water and sewer projects. Dave Cook stated that this resolution is to authorize the issuance of revenue notes for various projects completed in 2007. John Cheney asked what the interest rate would be for these. Dave cook stated the rate would be between 3.5% and 3.75%. John Cheney made a motion to approve. Terry Murray seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2007-183. Review and approval of utility easements for the Route 20 sanitary sewer pump station abandonment, Phase 2 project, SS #322B. John Sopko stated an easement has been received from HCR Manor care for this project. The easement was obtained 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.**

Receipt of Other Comments

None

Regular Meeting Dates

Regular Meeting:	October 25, 2007 7:30 a.m.	District Operations Facility Regular Meeting
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Regular Meeting:	November 8, 2007 7:30 a.m.	District Operations Facility Regular Meeting
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Adjournment

Alex Molner made a motion to adjourn. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Adjourned.**

Respectfully Submitted,

John Current
Secretary/Treasurer

JC/lob