

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, OCTOBER 1, 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, October 1, 2009 at 7:30 a.m.

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

John Ault	John Cheney	John Current
Bill Hirzel	Melinda Kale	Alex Molner
Lyle Schulte	Adam Seibert	

Members absent: Phil Shaffer

Others:

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

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

Approval of Minutes

The minutes of the regular meeting held on September 17, 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: Brochure for the 2009 Fall Quarterly Ohio Rural Water meeting, Executive Recruitment brochure; Copy of the District Safety Policy, E-mail regarding National Gateway Coalition applying for US DOT Discretionary Funds to Complete Project, E-mail regarding CSX Intermodal building in Ohio Valley, Letter from Steve Callejas resigning as the Village of Bloomdale solicitor, CCAO conference registration, Wood County Housing Stats, E-mail regarding the Bayshore water intake interest, E-mail regarding Ohio RCAP Management for Local Officials, Bulk water consumption for 2009 and previous years, Weekly WaterShed revenue, Letter from Deshler Farmers Elevator requesting sanitary sewer service to their new agronomy plant; and various newspaper articles.

Report by Executive Director and Other Officials

Jerry Greiner reported:

- City of Rossford contacted Bill Barber to meet to discuss utilities.
- Risingsun water project grant funding has been pulled b the EPA.
- Dan Wickard attended the AWWA seminar this week.
- Simon Gundy and Gavin Smith attended a fixed base meter reading conference last week.
- Ottawa County water meeting October 2nd at Poggemeyer Design Group.
- Commissioner Brown's mayor's group will meet next on October 19th.
- CORD meeting was held September 25th in Blacklick, Ohio.
- Office closed for Columbus Day, October 12th
- Proposed Finance Committee October 22, 2009.
- Proposed Extension Committee October 8, 2009.

Reports of Committees:

None to Report

Unfinished Business:

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

Resolution 2009-122. Authorize an intergovernmental agreement with the Village of North Baltimore. Jerry Greiner asked that this resolution be tabled. John Ault made a motion to table. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

New Business

Resolution 2009-148. Change order #1, Gleason Construction Co., Evansville Western Railway waterline extension, WL #316K. Bill Barber stated the change order was for a deduction of \$10,824.26 for final quantity adjustments and non-performed items. Alex Molner made a motion to approve. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2009-149. Authorize the release of retainage to Gleason Construction Co., Evansville Western Railway extension, WL #316K. Bill Barber stated this resolution was for the release of retainage of \$25,476.50 to the contractor. This will close out the project, he stated. Alex Molner made a motion to approve. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

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Adjournment

Lyle Schulte 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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