

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, OCTOBER 21, 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, October 21, 2010 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: None

Others:

Jerry Greiner	Dave Cook	Mike Stoll
Leanne O'Brien	Bill Barber	

Rex Huffman, Spitler, Huffman LLC
Tom Stalter, Poggemeyer Design Group
Lori Hutton, 20310 Walnut St., Weston
Heather McCurdy, Buckeye Builders and Excavating

At this time John Cheney welcomed Lori Hutton and her builder's representative. Bill Barber briefly reviewed with the board that based on the vote at the Finance committee meeting the District has decided to go ahead with the proposed sewerline extension on Van Tassel Road. Poggemeyer Design Group has been contracted for a proposal and survey work should begin shortly, he said.

Adam Siebert joined the meeting at 7:40 a.m.

Approval of Minutes

The minutes of the regular meeting held on October 7, 2010, were reviewed. John Ault made a motion to approve. Lyle Schulte 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: Registration information for AWWA seminar "Passing the Baton" E-mail from Jerry Greiner regarding Leonard Michaels board appointment; Ohio RCAP Utility Management Training for Local Officials; Upcoming public meeting dates for Country Manor and MidStar sanitary sewer projects; Weekly WaterShed revenues; Invitation to the CCAO/CEAO Annual Winter Conference; Copy of letter that was sent to District municipal members regarding open board

seat; Letter from Michael Marsh regarding connections using the Village of Grand Rapids water; Resume for Leonard Michaels; CORD membership meeting invitation; Wood County Area Housing Starts; Year-to-date system development fees; and various newspaper articles.

Report by Executive Director and Other Officials

Jerry Greiner reported:

- CORD meeting October 22, 2010 also November 5, 2010 inviting all 6119's.
- Christmas dinner will be at Maggie's December 7, 2010 (Confirmed).
- Heard from 5 of the 9 municipalities in support of Leonard Michaels for the vacant board seat.
- Wood County Economic Development "All-County" meeting October 13th and 27th.
- Met with Toledo October 21st to discuss Troy Township agreement and the City of Rossford merger.

Reports of Committees:

Dave Cook stated the Finance Committee met on October 14th, minutes were circulated and briefly reviewed.

Unfinished Business:

None

New Business

Resolution 2010-156. Authorize the advertisement for engineering qualification statements for 2011. Bill Barber stated this resolution is to authorize the advertisement for engineering qualification statements for 2011. Advertisement will be on October 26th and November 2nd, he said. Adam Seibert made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-157. Amendment #3, Poggemeyer Design Group. Williamsburg-on-the-River wastewater treatment plant replacement, SS #4. Bill Barber stated this amendment was for a decrease of \$3,882.56 for services non-performed, including construction observation. John Current made a motion to approve. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-158. Change order #5, Anderzack-Pitzen Construction, Inc., Landfill sanitary sewer line extension, SS #610. Bill Barber stated this change order is an increase of \$3,681.37 for final quantity adjustments and piping revisions at the leachate tanks. This change order closes out the project, he said. John Ault made a motion to approve. John Current seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-159. Amendment #2, Poggemeyer Design Group, Landfill sanitary sewer line extension, SS #610. Bill Barber stated this amendment is for a deduction of \$33,000.00 which reflects services non-performed, including construction inspection and staking, leachate piping revisions and miscellaneous changes to the project design requested by the Solid Waste District. Adam Seibert made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2010-160. Approval of a depository agreement with Charter One Bank. Dave Cook asked that this resolution be tabled. Lyle Schulte made a motion to table. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Resolution 2010-161. Personnel Actions.

Jerry Greiner reviewed the action as follows:

1. Accept the resignation of Kyle Jordan, Water and Sewer Maintenance Worker II, effective October 29, 2010.
2. Approval to post vacant Water and Sewer Maintenance Worker II position internally.

John Ault made a motion to approve the above action. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Approved**

Receipt of Other Comments

None

Executive Session

None

Regular Meeting Dates

Regular Meeting: November 4, 2010
7:30 a.m. District Operations Facility
Regular Meeting

Regular Meeting: November 18, 2010
7:30 a.m. District Operations Facility
Regular Meeting

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Regular Board Meeting
October 21, 2010

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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