

**NORTHWESTERN WATER AND SEWER DISTRICT  
REGULAR MEETING  
THURSDAY, SEPTEMBER 17, 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, September 17, 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	Phil Shaffer

Members absent: None

Others:

Bill Barber	Jerry Greiner	Leanne O'Brien
Stephanie Challender	Val Megyesi	

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

### **Approval of Minutes**

The minutes of the regular meeting held on September 3, 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: Real Estate Certification for 2009; Wood County Housing Starts; Resolution from the Wood County Board of Commissioners regarding annexation of property in Perrysburg Township to the City of Rossford; Invitation to the September 25<sup>th</sup> CORD meeting; Outline from the September 19<sup>th</sup> Regional Water Source meeting; Brochure on the Ohio Rural Water Association Fall operator Expo; and various newspaper articles.

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

Jerry Greiner reported:

- City of Rossford Utility Committee asked to meet with the District next week.
- Christmas dinner at Maggie's December 15<sup>th</sup>.
- Met with Risingsun Mayor September 11<sup>th</sup> to discuss new waterline in the village.

- Township Trustee dinner was September 10<sup>th</sup>.
- CORD meeting will be held September 25<sup>th</sup> in Blacklick, Ohio.
- Northwest Ohio Sanitary Engineer's met September 15<sup>th</sup>.
- Outline given on a proposed development on East Compass Drive in Rossford.
- Proposed Finance Committee meet September 28<sup>th</sup> or 29<sup>th</sup>.

### **Reports of Committees:**

Jerry Greiner reported the Public Relations and Administrative Committees met on September 3<sup>rd</sup>. Minutes were included in the Board packets, he said.

### **Unfinished Business:**

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

### **New Business**

**Resolution 2009-144.** Review and approval of utility easements for the JRS waterline extension, WL #183L. Stephanie Challender stated an easement had been obtained from Mark Salts for \$3500.00. Lyle Schulte made a motion to approve. Adam Seibert 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 2009-145.** Authorize the certification of special water taps, WL #317E. Stephanie Challender stated this resolution is to approve the assessment for a homeowner on the Poe and Liberty Hi Road waterline. She stated this is an extension of the original project. 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 2009-146.** Authorize the sale of surplus items via internet auction. Stephanie Challender stated this resolution is for authorization to sell 10 unusable fire hydrants on GovDeals. Alex Molner made a motion to approve. Adam Seibert seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

