

**NORTHWESTERN WATER AND SEWER DISTRICT  
REGULAR MEETING  
THURSDAY, OCTOBER 11, 2018**

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, Bowling Green, Ohio on Thursday, October 11, 2018 at 7:30 a.m.

Mr. Mark Sheffer, Chairman, brought the meeting to order and requested that the roll be called:

Rob Armstrong	Steve Arnold	John Cheney
Bill Hirzel	Melinda Kale	
	Mark Sheffer	Bill Verbosky

Members Absent: Leonard Michaels, Doug Miller

Others:

Theresa Pollick	John Sopko	Garret Chamberlain
Leanne O'Brien	Kay Ball	Beth Vannett
Dan Wickard	Gavin Smith	Jerry Greiner
Dick Heyman		

Rex Huffman & Carl Ireland, Spitler, Huffman & Newlove

Jack Kieffer, 13207 Union Hill Rd., Bowling Green, OH

### **Approval of Minutes**

The minutes of the regular meeting held on October 11, 2018 were reviewed; Bill Verbosky made a motion to approve the minutes. Rob Armstrong seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

### **Correspondence**

All correspondence has been loaded to the iPads. Unless there is interest, all further correspondence will be shared electronically only.

### **Report by President and Other Officials**

Jerry Greiner reported:

- McComb groundbreaking will be held October 11<sup>th</sup>.
- Holiday dinner at Stone Ridge will be held December 12<sup>th</sup>
- Port Authority looking at study for SR 795 corridor
- United Way campaign is underway
- Spirit of Wood County awards have been announced
- Meeting with ODOT/County Engineer to discuss adjacent property
- First Solar expansion is underway
- Pilkington new plant siting has been announced

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At this time, Grant Adams gave the board an overview of an interactive map he has been working on with Rex Huffman for the SR 795 corridor.

**Reports of Committees:**

John Cheney stated the Safety Committee met on October 9<sup>th</sup> and reviewed the following:

- 2 minor accidents occurred
- Wright Safety gave a presentation to the safety committee
- Held secure load training for the field staff
- Val Megyesi reported the BWC will be reducing premiums for worker's comp

**Unfinished Business:**

None

**New Business**

**Resolution 2018-108.** Approval of Stormwater System Improvements Agreement with the City of Rossford. Carl Ireland stated this resolution is to approve an agreement with Rossford to reimburse the District for additional projects costs for the White, Vineyard and Riverbend Court project. Bill Verbosky made a motion to approve. Steve Arnold seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2018-109.** Approval of Engineering Proposal for Regional Water Feasibility Study. Jerry Greiner asked that this resolution be tabled. Bill Verbosky made a motion to table. Steve Arnold seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

**Executive Session**

Jerry Greiner requested the board go into Executive Session to discuss a pending real estate transaction and a personnel issue related to an employee termination. John Cheney made a motion to go into Executive Session. Bill Verbosky seconded the motion. A roll call vote was taken with all present voting yes.

John Cheney made a motion to return to regular session. Bill Verbosky seconded the motion. A roll call vote was taken with all present voting yes.

**Receipt of Other Comments**

None

**Regular Meeting Dates**

Regular Meeting:	October 25, 2018 7:30 a.m.	District Operations Facility Regular Meeting
Regular Meeting:	November 8, 2018 7:30 a.m.	District Operations Facility Regular Meeting

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**Adjournment**

Bill Hirzel made a motion to adjourn. Steve Arnold seconded the motion. A roll call vote was taken with all present voting yes. **Adjourned.**

Respectfully Submitted,

John A. Cheney  
Secretary