

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, JULY 25, 2019**

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, July 25, 2019 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
Leonard Michaels	Bill Hirzel	
Doug Miller	Mark Sheffer	Bill Verbosky

Members absent: Melinda Kale

Others:

Jerry Greiner	Pam Benick	Gavin Smith
Dan Wickard	Garrett Chamberlain	Kay Ball
Theresa Pollick	Tom Stalter	Kacie Kusar
Laurie Mooney		

Rex Huffman, Spitler Huffman, LLP

Approval of Minutes

The minutes of the regular meeting held on July 11, 2019 were reviewed; John Cheney made a motion to approve the minutes. Doug Miller seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Correspondence

Jerry Greiner stated 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:

- Henry County update on merger
- McComb WWTP assessment to Hearthside on agenda today
- District will participate in the Wood County Junior Fair auction again this year for \$1000
- No board member nominations have been received yet

Rex Huffman gave the board a brief update on the following:

- Amazon project coming to Crossroads area
- Update on Toledo water contract

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- Kay Ball reviewed the June financial statement with the board.

Bill Verbosky joined the meeting at 7:35 a.m.

Bill Hirzel joined the meeting at 7:40 a.m.

Reports of Committees:

None to Report

Unfinished Business:

None

New Business

Resolution 2019-80. Acceptance and action on bids received for the Vernis Place Sanitary Sewer Improvements, SS #5013. Garret Chamberlain recommended the project be awarded to B. Hill's Excavating for \$114,590.00. The engineer's estimate on the project is \$130,000.00, he said. Doug Miller made a motion to approve. Steve Arnold seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2019-81. Resolution of Assessment-Hearthside Food Solutions for the replacement, construction and operation of a wastewater treatment plant for the Village of McComb. Tom Stalter stated this resolution is to approve the assessment for the McComb Wastewater Treatment plant to Hearthside Food Solutions. Mr. Stalter stated the assessment total will be \$430,968.00. John Cheney made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2019-82. Resolution of Assessment for the construction, maintenance and operation of a waterline project known as Potter Road Waterline Extension, WL #317G. Garret Chamberlain stated this resolution is to approve the assessment for the owners on Potter Road. Bill Verbosky made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2019-83. Resolution of Assessment for the construction, maintenance and operation of a waterline project known as Steen Road Waterline Extension, WL #306B1. Garret Chamberlain stated this resolution is to approve the assessment for the owners on Steen Road. Leonard Michaels made a motion to approve. Bill Verbosky seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Receipt of Other Comments

None

Executive Session

None

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Regular Meeting Dates

Regular Meeting:	August 8, 2019 7:30 a.m.	District Operations Facility Regular Meeting
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Regular Meeting:	August 822, 2019 7:30 a.m.	District Operations Facility Regular Meeting
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Adjournment

Bill Verbosky made a motion to adjourn. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Adjourned.**

Respectfully Submitted,

Mark Sheffer
Chairman

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