

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, SEPTEMBER 26, 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, September 26, 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
		Melinda Kale
	Mark Sheffer	Bill Verbosky

Members absent: Bill Hirzel, Leonard Michaels, Doug Miller

Others:

Jerry Greiner	Simon Gundy	Gavin Smith
Leanne O'Brien	Garrett Chamberlain	Kay Ball
Beth Vannett	Tom Stalter	Theresa Pollick
Dan Wickard	Laurie Mooney	

Laurie Brodie, Auditor of State Office

Glenn Miller & Amy Behrman, Henry County Regional Water & Sewer District

Jason Pollman, 10371 Belmont Meadows, Perrysburg, OH 43551

Approval of Minutes

The minutes of the regular meeting held on September 12, 2019 were reviewed; Bill Verbosky made a motion to approve the minutes. Steve Arnold 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

Laurie Brodie from the Auditor of State's office presented the board and Kay Ball with the Auditor of State Award with Distinction. She said this honor is awarded to only 5% of the entities audited in the state.

Reports of Committees:

None to Report

Regular Board Meeting
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Resolution 2019-108, Approval of First Amendment to Operations Agreement with the Henry County Regional Water & Sewer District. Jerry Greiner reviewed the amendment with the board and stated it includes 2 additions which include the District now doing all the billing and collection for Henry County and also includes the District funding the past-due loan payment balance to OWDA in the amount of \$45,583.91. Both Melinda Kale and Steve Arnold expressed concern whether the loan payment would be guaranteed by the Henry County Commissioners if the merger did not occur. Commissioner Miller stated that the commissioners do meet today and is willing to present a resolution to guarantee the repayment of the loan to OWDA if the merger does not occur. Rob Armstrong made a motion to approve the resolution contingent upon Henry County Commissioners passing the resolution to guarantee the loan repayment. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Note: The Henry County Commissioners did approve this guarantee later this morning-J. Greiner

Unfinished Business:

Resolution 2019-104. Approval of a resolution consenting to the merger with the Henry County Regional Water and Sewer District. Steve Arnold made a motion to bring the resolution to the table. Bill Verbosky seconded the motion. A roll call vote was taken with all present voting yes. Steve Arnold made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

New Business

Resolution 2019-109. Approval of agreement and Plan of Merger with the Henry County Regional Water & Sewer District. Rex Huffman explained and reviewed the agreement to the board. This document outlined several issues related to the merger such as financial, legal, real estate, personnel as well as assets and liabilities. He further advised them that the merger will provide for an additional board seat to be appointed by the Henry County Commissioners making the District board 10 members total. John Cheney made a motion to approve. Bill Verbosky seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2019-106. Acceptance and action on bids received for the Village of McComb Above Ground Water Storage Tank Painting, WL #2314. Tom Stalter requested this project be awarded to LC Painting for \$292,000.00. The engineer's estimate on the project is \$288,000.00, he said. Bill Verbosky made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2019-107. Authorization to participate in the Ohio Public Works Commission State Capital Improvement for a Waterline Project in the Village of McComb. Tom Stalter stated this resolution is approval to participate in the Ohio Public Works Commission State Capital Improvement for a waterline in the Village of McComb which will be named in 2020 budget. Bill Verbosky made a motion to approve. Rob Armstrong seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

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Resolution 2019-110. Change order #1, Performance Pipeline for the Village of Millbury-Phase II Sanitary Sewer Lateral Improvements. Garret Chamberlain stated this change order for an additional \$52,400.00 is for additional funds needed to rehabilitate sewer laterals to prevent I & I. John Cheney made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2019-111. Authorization to apply to the Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement for the Ampoint Waterline Replacement Project, WL #139E. Garret Chamberlain stated this resolution is to apply to Ohio EPA/DEFA for a Water Supply Revolving Loan Agreement for the Ampoint Waterline Replacement Project. Melinda Kale made a motion to approve. Steve Arnold seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Receipt of Other Comments

None

Executive Session

Jerry Greiner asked that the board go into Executive Session to discuss pending or imminent litigation with the City of Toledo/Rossford regarding the Toledo Water Contract. John Cheney made a motion to go into Executive Session. Melinda Kale seconded the motion.

Bill Verbosky made a motion to return to regular session. Melinda Kale seconded the motion.

Regular Meeting Dates

Regular Meeting:	October 10, 2019 7:30 a.m.	District Operations Facility Regular Meeting
Regular Meeting:	October 24, 2019 7:30 a.m.	District Operations Facility Regular Meeting

Adjournment

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

Respectfully Submitted,

Melinda Kale
Secretary

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