

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, AUGUST 27, 2015**

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, August 27, 2015 at 7:30 a.m.

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

Steve Arnold	John Cheney	Bill Hirzel
Melinda Kale	Leonard Michaels	Doug Miller
Lyle Schulte	Bill Verbosky	Mark Sheffer

Members absent: None

Others:

Jerry Greiner	Leanne O'Brien	Gavin Smith
Kay Ball	Tom Stalter	Beth Vannett

Rex Huffman, Spitler, Huffman LLC

Jack Keifer, 13207 Union Hill Rd, Bowling Green, OH 43402

Approval of Minutes

The minutes of the regular meeting held on August 13, 2015, were reviewed; John Cheney made a motion to approve the minutes. Lyle Schulte 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:

- Court hearing on the District bylaws will be held today, August 27th at 1:30 p.m.
- Still in discussion over TID debt issues
- Met with EPA to discuss TTHM issues in the Oregon #200 area.
- Derol George has returned to work from administrative leave
- CORD Meeting to be held August 28th.
- Extension Committee will be held September 3rd.
- The last Bloomdale easement has been settled.
- Wood County Township Dinner will be held on September 17th.
- No update on the Pemberville issue

Regular Meeting
August 27, 2015

- Ethics training will be held at the District on September 10th.

Kay Ball reviewed with the Board the process and timeline for the 2016 budget.

Reports of Committees:

None to Report

Unfinished Business:

None

New Business

Resolution 2015-90. Change order #3 and #4-Final and release of retainage, Anderzack-Pitzen Construction, Wise Street Sewer Extension and Pump Station Abandonment, SS #220B. Tom Stalter stated that change order #3 was for an increase of \$788.50 for the addition of a blow-off on the watermain and change order #4 was for a decrease of \$45,510.07 for final quantity adjustments. Mr. Stalter also asked that retainage in the amount of \$34,348.03 be released at his discretion to the contractor. Steve Arnold made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-91. Authorize the advertisement for bid for the #200 area I & I Rehabilitation. Tom Stalter stated this resolution is to authorize the advertisement for bid for the #200 area I & I Rehabilitation. Tom Stalter stated this resolution is to approve the advertisement for bid for this project for August 28th and September 4th with bids to be opened on September 15th. The engineer's estimate on the project is \$240,000.00, he said. Leonard Michaels made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-92. Authorization to apply to Ohio EPA/DEFA for a Water Pollution Loan Control Fund for the #200 area I & I Rehabilitation. Tom Stalter stated this resolution is to approve the application to Ohio EPA/DEFA for the #200 area I & I rehabilitation. Leonard Michaels made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-93. Authorize the advertisement for bid for the Rossford General I & I reduction. Tom Stalter stated this resolution is to approve the advertisement for bid for the Rossford General I & I reduction for August 28th and September 4th with bids to be opened on September 15th. The engineer's estimate on the project is \$865,000.00, he said. Leonard Michaels made a motion to approve. Bill Verbosky seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-94. Resolution of Necessity Rudolph/Bays Road Sanitary Sewer Project, SS #1001B. Tom Stalter stated this is the resolution of necessity for the Rudolph/Bays Road Sanitary Sewer Project, SS #1001B. Leonard Michaels made a motion to approve. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Regular Meeting
August 27, 2015

Resolution 2015-95. Appointment of members to the Unit Allocation Review Board for the Rudolph/Bays Road Sanitary Sewer Project, SS #1001B. Tom Stalter stated this resolution is to appoint Duane Abke, Mark Adams and Tony Allion to the Unit Allocation Review Board for the Rudolph/Bays Road Sanitary Sewer Project. John Cheney made a motion to approve. Lyle Schulte seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-96. Authorization to participate in the Ohio Public Works Commission State Capital Improvement for various sewer projects. Tom Stalter stated this resolution is the authorization to participate in the Ohio Public Works Commission State Capital Improvement for the Willowbend pumpstation project and also to apply for credit enhancement for the Rossford Colony I & I Project. Leonard Michaels made a motion to approve. Doug Miller seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Executive Session

None

Receipt of Other Comments

None

Regular Meeting Dates

Regular Meeting: September 10, 2015 District Operations Facility
7:30 a.m. Regular Meeting

Regular Meeting: September 24, 2015 District Operations Facility
7:30 a.m. Regular Meeting

Adjournment

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

Respectfully Submitted,

Melinda Kale
Secretary

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