

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, JANUARY 26, 2017**

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, January 26, 2017 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	Leonard Michaels
Doug Miller	Mark Sheffer	Bill Verbosky

Members absent: None

Others:

Jerry Greiner	Gavin Smith	Beth Vannett
Leanne O'Brien	Garrett Chamberlain	Kay Ball
Tom Stalter	Dan Wickard	

Rex Huffman, Carl Ireland, Spitler, Huffman & Newlove
Ted Bennett, Jones & Henry Engineers

Approval of Minutes

The minutes of the regular meeting held on January 12, 2017, were reviewed; Doug Miller made a motion to approve the minutes. Bill Verbosky 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:

- Met with McComb and Hancock County Economic Development Director.
- Tom and Rex met with Northwood Officials recently
- TMACOG-Toledo water meeting held January 27, 2017
- Considering putting a new WaterShed in at the Walbridge library
- Northwest Ohio Mayor's Meeting was held January 23rd at the French Quarter
- Wood County Mayor's Meeting was held on January 25th in Pemberville
- TMACOG General Assembly meeting will be held January 30th.
- Public Relations Committee will be held today immediately following the board meeting.

Regular Board Meeting
January 26, 2017

Reports of Committees:

None to Report

Unfinished Business:

None

New Business

Resolution 2017-011, Authorize an application to USDA Rural Development for the Village of McComb WWTP, SS #2800. Tom Stalter stated this resolution is to authorize an application to USDA for the Village of McComb wastewater treatment plant. Bill Hirzel made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2017-12. Authorize the advertisement for bid for the McComb Water Treatment Plant Train No 2 Interior Painting and Media Replacement, WL #2800. Tom Stalter stated this project is ready for bid with advertisement dates to be determined. The engineer's estimate on the project is \$230,000.00, he said. Leonard Michaels made a motion to approve. John Cheney seconded the motion. A roll call vote was taken with all present voting. **Approved.**

Resolution 2017-13. Change order #4, E.S. Wagner Co., Oregon Retention Basin, SS #200 Flow EQ Basin. Ted Bennett stated this change order is for an increase of \$27,625.72 for additional costs associated with flow diversion structure sheeting wall and additional costs associated with landscaping. 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 2017-14. Authorize the advertisement for bid for the Weston Main, Oak and Taylor Streets replacement, WL #2321. Garret Chamberlain stated this project is ready for bid with advertisement dates to be determined. Engineer's estimate on this project is \$442,000.00, he said. Bill Hirzel made a motion to approve. Rob Armstrong seconded the motion. A roll call vote was taken with all present voting yes with the exception of Leonard Michaels who was out of the room. **Approved.**

Resolution 2017-15. Authorize the advertisement for bid for the Starbright Waterline Replacement, WL #116A. Garrett Chamberlain stated this project is ready for bid with bid dates to be determined. Engineer's estimate on the project is \$900,000.00, he said. Leonard Michaels made a motion to approve. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2017-16. Authorize the advertisement for bid for the Lorraine Place Sanitary Sewer Replacement, SS #5008. Garret Chamberlain stated this project is ready for bid with bid dates to be determined. Engineer's estimate on this project is \$128,755.00, he said. Bill Verbosky made a motion to approve. Doug Miller seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Regular Board Meeting
January 26, 2017

Receipt of Other Comments

None

Executive Session

None

Regular Meeting Dates

Regular Meeting:	February 9, 2017 7:30 a.m.	District Operations Facility Regular Meeting
------------------	-------------------------------	---

Regular Meeting:	February 23, 2017 7:30 a.m.	District Operations Facility Regular Meeting
------------------	--------------------------------	---

Adjournment

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

Respectfully Submitted,

John A. Cheney
Secretary

/lob