

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, JULY 27, 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, July 27, 2017 at 7:30 a.m.

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

Rob Armstrong		John Cheney
Bill Hirzel	Melinda Kale	
Doug Miller	Mark Sheffer	Bill Verbosky

Members absent: Steve Arnold, Leonard Michaels

Others:

Tom Stalter	Gavin Smith	Beth Vannett
Kay Ball	Garrett Chamberlain	Dan Wickard
Theresa Pollick		

Rex Huffman & Carl Ireland, Spitler Huffman LLC

Lyle & Evelyn Schulte, 1482 Genoa Rd., Genoa, OH 43430

Approval of Minutes

The minutes of the regular meeting held on July 13, 2017, were reviewed; John Cheney 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

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:

- District will be purchasing \$1000 of livestock at the Wood County Fair
- WaterShed report is in the DropBox
- Monthly newsletters have been released
- Current attendance sheet for board members is in the DropBox
- Latest dashboard information is in the DropBox
- Bench dedication for Paul Brim will be held today at 10:00 a.m.
- TMACOG summer conference will be held August 2nd

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- Bond closing is complete
- Walbridge WaterShed should be opening soon.

Reports of Committees:

None to Report

Unfinished Business:

None

New Business

Resolution 2017-100. Acceptance and action on bids received for the Hamlet Subdivision Waterline Replacement, WL #127A. Tom Stalter stated bids were received for the Hamlet Subdivision Waterline Replacement and recommends the project be awarded to Speer Brothers for \$494,055.00. The engineer's estimate on the project is \$507,000.00, he said. Doug Miller made a motion to approve. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2017-101. Change order #1, Underground Utilities, Inc., Curtice Road Waterline Replacement, WL #212A. Tom Stalter stated this change order is for a decrease of \$63,775.00 due to changes in water main alignment. Bill Verbosky made a motion to approve. Doug Miller seconded the motion, a roll call vote was taken with all present voting yes. **Approved.**

Resolution 2017-102. Change order #3-Final, Hank's Plumbing & Heating for the McComb WTP Train No. 2 Painting and Media Replacement, WL #2800 Area. Tom Stalter stated this change order is for a decrease of 5,760.00 for final quantity adjustments. Doug Miller made a motion to approve. Melinda Kale seconded the motion, a roll call vote was taken with all present voting yes. **Approved.**

Resolution 2017-103. Change order #3, Speer Bros., for the Bloomdale Water System, WL #2700. Tom Stalter stated this change order is a decrease of \$4,522.14 for final quantity adjustments. Doug Miller made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2017-104. Change order #4, Speer Bros., for the Bloomdale Water System, WL #2700. Tom Stalter stated this change order is for an increase of \$47,840.00 to cover costs for additional work requested by the District. Bill Verbosky made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Receipt of Other Comments

Jerry Greiner reminded the board members to respond to email invites for meetings.

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Executive Session

None

Regular Meeting Dates

Regular Meeting:	August 10, 2017 7:30 a.m.	District Operations Facility Regular Meeting
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Regular Meeting:	August 24, 2017 7:30 a.m.	District Operations Facility Regular Meeting
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Adjournment

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

Respectfully Submitted,

John A. Cheney
Secretary

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