

**NORTHWESTERN WATER AND SEWER DISTRICT  
REGULAR MEETING  
THURSDAY, JULY 9, 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, July 9, 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	Lyle Schulte
Mark Sheffer		

Members absent: None

Others:

Jerry Greiner	Leanne O'Brien	Gavin Smith
Kay Ball	Tom Stalter	Beth Vannett
Dan Wickard	Todd Saums	Jarred Myers
Bryan Martikan		

Rex Huffman, Spitler, Huffman LLC

Jack Keifer, 13207 Union Hill Rd, Bowling Green, OH 43402  
Bill Verbosky, 317 Eagle Point Road, Rossford, OH 43460

### **Approval of Minutes**

The minutes of the regular meeting held on June 23, 2015, were reviewed; Melinda Kale made a motion to approve the minutes. Steve Arnold seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Jerry Greiner introduced Bill Verbosky to the Board of Trustees. Mr. Verbosky will likely be the new municipal appointment to the board.

Dan Wickard introduced Todd Saums, Bryan Martikan and Jarred Myers to the board. He stated they are members of the OPS Challenge Team and recently competed in a state competition in Columbus winning several awards. They will be traveling to Chicago for the national event soon, he said.

### **Correspondence**

Jerry Greiner stated all correspondence has been loaded to the iPads. Unless there is interest, all further correspondence will be shared electronically only.

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Leonard Michaels joined the meeting at 7:40 a.m.

### **Report by President and Other Officials**

Jerry Greiner reported:

- Ethics training will be conducted September 10<sup>th</sup>.
- Document imaging for the District is currently underway.
- Will meet with Fulton County commissioners soon.
- Working on a land sale in Georgetown (Country Manor)
- Rex Huffman will file the bylaw changes with the court today.
- Ohio Rural Water Conference to be held in Put-In-Bay on July 16<sup>th</sup>.
- CORD Meeting to be held at Northeast Sewer District on August 28<sup>th</sup>.

Tom Stalter gave the Board of Trustees a brief update on the recent flooding and storm water issues after last weekends' big rain.

### **Reports of Committees:**

None to Report

### **Unfinished Business:**

None

### **New Business**

**Resolution 2015-69.** Resolution of intent to enter into a mutual aid agreement with Ohio Warn. Dan Wickard stated this resolution is to approve a mutual aid agreement with Ohio Warn. The District will be joining a network of members that can aid in emergency situations, he said. 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 2015-70.** Acceptance and action on bids received for the Northwood Homecraft Sanitary Sewer Rehab (grouting), SS #4002. Tom Stalter stated 1 bid was received for this project and recommends the project be awarded to Lake County Sewer in the bid amount of \$212,585.00. The engineer's estimate on the project is \$200,000.00, 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.**

### **Receipt of Other Comments**

None

### **Executive Session**

Lyle Schulte made a motion to go into Executive Session to discuss pending litigation with the Village of Pemberville and Datamatic Corp. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes.

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John Cheney made a motion to go into regular session. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes.

**Regular Meeting Dates**

Regular Meeting:	July 23, 2015 7:30 a.m.	District Operations Facility Regular Meeting
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Regular Meeting:	August 13, 2015 7:30 a.m.	District Operations Facility Regular Meeting
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**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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