

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
TUESDAY, JUNE 23, 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 Tuesday, June 23, 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	

Rex Huffman, Spitler, Huffman LLC
Denise Plummer, Poggemeyer Design Group

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

Approval of Minutes

The minutes of the regular meeting held on June 11, 2015, were reviewed; Leonard Michaels 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:

- Exit Audit conference will be held today after the board meeting.
- We will be looking into joining the OHWARN System
- Bill Verbosky of Rossford is the one nominee for the open municipal board seat, we have received 2 resolutions for him from Rossford and Millbury.
- Wood County Commissioners are advertising for the open board seat held by Shad Ridenour

Regular Meeting
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- Tom met with Village of Pemberville recently to discuss the Eastwood Schools sewer project.
- The monthly municipal luncheons will be updated on the board calendar.
- Jerry and Leonard Michaels will be going to meet with Fulton County Commissioners soon.

Reports of Committees:

Steve Arnold stated the Governance Committee met on June 11th and reviewed applications for the open municipal board seat.

Jerry Greiner stated the Extension Committee met on June 18th and reviewed the current extension policy. The committee will meet again in July, he said.

Unfinished Business:

None

New Business

Resolution 2015-65. Recognition of Shad Ridenour for his efforts on behalf of the District. Jerry Greiner stated Shad Ridenour has resigned from the board effective June 10, 2015 due to his work schedule. Steve Arnold made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-66. Approval of a developer's agreement with Saddlebrook Development Company, SS #390J/WL #390J. Tom Stalter stated this resolution is to approve a developer's agreement with Saddlebrook Development Company for plats 15 and 16. Lyle Schulte made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-67. Resolution of Assessments for miscellaneous water and sewer projects. Tom Stalter stated this resolution is to approve the resolution of assessments for miscellaneous water and sewer projects. These are owners that have tapped water or sewer and want to add the costs to their taxes, he said. John Cheney made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

Resolution 2015-68. Change order #1, B. Hill's Excavating, Bloomdale Sanitary Pump Station Improvements, SS #2700A. Tom Stalter stated this resolution is to approve a change order for various additions and deductions. The change order is for a total of \$15,330.00, he said. Leonard Michaels 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

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None

Regular Meeting Dates

Regular Meeting: July 9, 2015
7:30 a.m. District Operations Facility
Regular Meeting

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