

**NORTHWESTERN WATER AND SEWER DISTRICT
REGULAR MEETING
THURSDAY, SEPTEMBER 10, 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, September 10, 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	Stephanie Keefer	Beth Vannett

Ted Bennett, Jones & Henry Engineers

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

Approval of Minutes

The minutes of the regular meeting held on August 27, 2015, were reviewed; Doug Miller made a motion to approve the minutes. Melinda Kale 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:

- Kay Ball presented the Auditor of State Award to the Board.
- Met with EPA to discuss TTHM issues in the Oregon #200 area.
- Wood County Township Association's dinner will be held on September 17th.
- Ethics training will be held today after the meeting.
- United Way campaign will run through September 18th.
- New District bylaws were approved by the court.
- October customer and employee newsletters will be ready today.
- Wood County Mayor's meeting will be held October 14th.
- Northwood zoning meeting will be held September 14th.

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Gavin Smith gave a brief overview to the board about the GIS/IT department and his staff. Mr. Smith also reviewed with the board the mapping system that is available to them online.

Reports of Committees:

John Cheney stated the Safety Committee met on September 2nd and reviewed the following;

- 2 accidents/incidents occurred in August
- New aluminum trench box purchase
- Purchased new safety signs
- Tool safety and protective equipment

Unfinished Business:

None

New Business

Resolution 2015-97. Authorize the advertisement for bid for the flow equalization basin for the #200 Area, SS #200B. Ted Bennett stated this resolution is to approve the advertisement for bid with dates to be determined. The engineer's estimate on the project is \$5,500,000.00, 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 with the exception of Bill Hirzel who abstained. **Approved.**

Resolution 2015-98. In the matter of the flow equalization basin for the SS #200 Area Jones and Henry Engineers, Amendment #4, SS #200B. Ted Bennett stated this amendment is an increase of \$10,000.00 for additional landscape architecture. John Cheney made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes with the exception of Bill Hirzel who abstained. **Approved.**

Resolution 2015-99. Approval of a settlement agreement with the Ohio EPA, et al., regarding the Five Point Road Sanitary Sewer Extension, SS #394. Jerry Greiner asked that this resolution be tabled. Lyle Schulte made a motion to table. John Cheney seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

Executive Session

None

Receipt of Other Comments

None

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Regular Meeting Dates

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

Regular Meeting: October 8, 2015 District Operations Facility
7:30 a.m. Regular Meeting

Adjournment

Bill Verbosky 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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