

**NORTHWESTERN WATER AND SEWER DISTRICT  
REGULAR MEETING  
THURSDAY, SEPTEMBER 24, 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 24, 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
Tom Stalter	Garrett Chamberlain	Ray Donald
Dan Wickard	John Sopko	

Rex Huffman & Carl Ireland, Spitler, Huffman, LLC

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

### **Approval of Minutes**

The minutes of the regular meeting held on September 10, 2015, were reviewed; Steve Arnold made a motion to approve the minutes. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

### **Executive Session**

John Cheney made a motion to go into Executive Session to discuss pending litigation with the Village of Pemberville connected with the debt on the wastewater treatment plant and pending litigation regarding the Five Point Road ERAC Appeal. Doug Miller seconded the motion. A roll call vote was taken with all present voting yes.

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

### **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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Tom Stalter gave a brief overview to the board about the engineering department and introduced staff members that were in attendance.

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

Jerry Greiner reported:

- Wood County Mayor's meeting will be held October 14<sup>th</sup>.
- OPWC Meeting was held September 22<sup>nd</sup>.
- The District's 1<sup>st</sup> photo contest winner was announced: Matt Bockbrader in operations submitted the winning photo.
- Rossford storm water meeting was held September 23, 2015.
- WCEDC seminar on property taxes was held September 23, 2015.
- The next finance and extension committee meeting will be held October 15, 2015.

### **Reports of Committees:**

None to Report

### **Unfinished Business:**

**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. John Cheney made a motion to table. Doug Miller seconded the motion. A roll call vote was taken with all present voting yes. **Tabled.**

### **New Business**

**Resolution 2015-100.** Change order #1, B. Hill's Excavating for the various sanitary sewer improvements, Contract C. Tom Stalter stated this change order is for an increase of \$1,998.00 for additional support beams a crane at the pump station. Leonard Michaels made a motion to approve. Melinda Kale seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2015-101.** Acceptance and action on bids received for the #200 Area I & I Rehabilitation. Tom Stalter stated bids have been received for this project and recommends the project be awarded to Inland Water Pollution Control for \$212,395.50. The engineer's estimate on the project is \$240,000.00, he said. Lyle Schulte made a motion to approve. Doug Miller seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2015-102.** Acceptance and action on bids received for the Rossford General I 7 I Reduction. Tom Stalter stated bids have been received for this project and recommends the project be awarded to Inland Water pollution Control for \$669,984.50. The engineer's estimate on the project is \$865,000.00, he said. Leonard Michaels made a motion to approve. Bill Verbosky seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

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**Resolution 2015-103.** Approval of a developer's agreement with Eckel Trace Development Limited, Eckel Trace Plats 3 and 6, SS #310B/WL #423B. Tom Stalter stated this resolution is to approve a developer agreement with Eckel Trace Limited for Eckel Trace Plats 3 and 6. Doug Miller made a motion to approve. Leonard Michaels seconded the motion. A roll call vote was taken with all present voting yes. **Approved.**

**Resolution 2015-104.** Change order #1, Culy Contracting, Bloomdale Manhole Rehab, SS #2702. Tom Stalter stated this change order is for an increase of \$14,850.00 for change in lining material due existing manhole condition. 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

**Regular Meeting Dates**

Regular Meeting:	October 8, 2015 7:30 a.m.	District Operations Facility Regular Meeting
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Regular Meeting:	October 22, 2015 7:30 a.m.	District Operations Facility Regular Meeting
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**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,

Melinda Kale  
Secretary

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