

Hylant Administerative Ser.	Renewal of Bond - Utility Clerk	\$	9.00
Union Bank Co.	Collection of Utility Bills, NSF Fee	\$	10.00
AMP, Inc.	OSHA Training	\$	90.00
Countyline Co-Op, Inc.	Misc. Operating Supplies	\$	157.96
Hilty Office Supply	Misc. Office Supplies	\$	39.62
Frontier	Phone Services	\$	65.91
BWC State Insurance Fund	Annual BWC Payment	\$	2,416.30

Total Water	\$	8,117.99
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Total for all Utilities	\$	18,757.56
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The board approved the vacation requests of Landry Sheets, Nathan Schultze and John Lockard. The Board provided a letter to the Freedom Township Trustees stating that the Northwestern Water & Sewer District will pay the Village the cost of the sewer tap. The Board agreed to the 2016 rate of \$4,560.00 regardless of when the Township taps in and that this agreement is transferable if the property is sold by the Township. Northwestern Water & Sewer District will pay the Village for the tap for the Township in order to obtain the easement needed.

A letter was provided to the Board given our AMP credit score of 88%.

SEWER

No information given.

WATER

Nathan discussed the County Line Co-Op project. There was much discussion on the placement of the waterline. The first option is going through the line of trees in the back of the outfield. The middle line of trees would most likely have to be removed. This option would use 600 feet plus of line. The second optioned purposed would take the line down the length of the driveway. This option would entail going under the railroad crossing and using about 750 feet of line.

Option number one would be better for Countyline because it would be a shorter distance for them to take the line to their buildings.

Chuck will be attending the American Legion on Thursday, May 19th to see what their thoughts are in where the line should be put.

There was also discussion on the diameter of line to be used. If a 12 inch line were to be used the Board and Nathan feel that the water would stay stagnate in the pipe. Nathan is suggesting an 8 inch line. Using a 6 inch line was also discussed and Nathan will check into the cost of this.

The Board discussed the different water funds and where the project could be funded from. The clerk suggested that a loan will probably be needed.

Much discussion ensued on this subject.

The North Water plant had a phosphate/chlorine pump that went bad. It was approved that Nathan order a Stenner SVP Digital Peristaltic Pump from USA BlueBook for \$969.95.

The South Plant generator was also discussed. The generator will still be placed within the fence of the substation.

The board approved that Nathan attend a Small Systems EPA course in Columbus. There is no cost for him to attend this course.

Civil & Environmental Consultants, Inc. provided the Village with a South Water Treatment Plant Engineering Status update. This will be discussed at the next meeting.

ELECTRIC

No information was given.

MISCELLANEOUS

The pool is currently being filled. It takes 5 days to fill the pool when you use garden hoses.

Dean brought to the board the property located at 810 West Front Street that is currently being sold at public auction. This could be a probable sight for a new water tower. The Mayor will look more closely into this and bring the information back to the Board.

With no further business to discuss, the meeting was adjourned at 8:15. The next meeting will be Monday June 6, 2016 at 7:00 p.m. in Council Chambers.

President

Clerk