

Brown Supply Co.	Misc Cleaning Supplies	\$	66.67
ABM	Maintenance Contract	\$	71.67
Union Bank Co.	Collection of Utility Bills	\$	10.00
Cintas	Rentals, Uniforms, Towels & Mats	\$	93.61
AMP, Inc.	OSHA Training	\$	90.00
Verizon Wireless	Broadband Data & Cellular Service	\$	25.87
Hilty	Invoice Correction	\$	5.00
Cardmember Services	Misc. Supplies for SWP/Air Compressor	\$	279.90
	Total Water	\$	9,636.48
 <u>Water Capital Improvement</u>			
Civil & Envir. Consultants	Technical Service	\$	6,463.50
Sandusky Electric	Misc. Supplies	\$	215.84
	Total Water Replacement	\$	6,679.34
	Total for all Utilities	\$	37,773.14

Roger Burtchin was told that he needed to contact his attorney to start the annexation agreement. The ball is in his court. Eastwood Local Schools should be contacting us to get the pre-annexation agreement together. The clerk will contact Mike Marsh about the agreement.

SEWER

Landry provided information on replacing pump impellers. The cost would be \$5,228.00 plus freight which includes installation. The cost for a brand new pump would be \$3,543.00 which does not include installation. Discussion ensued concerning this topic. It was decided to purchase two pumps.

In the future we are looking to rebuild three pump stations – Bridge, Marshall and Bierley.

Chuck mentioned that the air compressor has now been repaired. We use this piece of equipment for catch basin repairs, water breaks etc. and maybe use it for a total of 20 – 40 hours per year. Do we want to purchase a new one? A used 2014 Compeco compressor with 2086 total hours can be purchased for \$10,000.00. After purchasing a new one we could then sell the current one we have.

Landry discussed the possibility of upgrading the phones for Nathan and himself. They can use the smart phones to check pumps, blowers etc. At this point the smart phone can be a useful tool to have.

WATER

A water sample came back with a higher than normal lead rate. The problem is with the homeowner's pipes so therefore it is their responsibility to fix it. Others that were tested were fine.

The water tower leak is now fixed. The price to do the repair should not exceed \$3,000.00.

Since Nathan is on vacation this week, he provided pictures of the current progress of the new water plant to look at.

ELECTRIC

No information provided.

MISCELLANEOUS

The Mayor asked the Board's input on allowing bow hunting on village property. He had received a letter from a community member asking for permission. After much discussion, it was the Board's recommendation that bow hunting not be allowed on village property.

Some discussion was had concerning the pool.

With no further business to discuss, the meeting was adjourned at 8:00. The next meeting will be Monday, August 15, 2016 at 7:00 p.m. in the council chambers.

President

Clerk