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|--------------|--------------------------|----|-------|
| COMDOC, Inc. | Copy Lease & Maintenance | \$ | 10.41 |
| COMDOC, Inc. | Copier Usage | \$ | 14.77 |

| | | |
|--------------------|-----------|-----------------|
| Total Water | \$ | 7,429.11 |
|--------------------|-----------|-----------------|

Water 5703

| | | |
|-------------------------|-----------|----------|
| Total Water 5703 | \$ | - |
|-------------------------|-----------|----------|

Water 5701

| | | |
|-------------------------|-----------|----------|
| Total Water 5701 | \$ | - |
|-------------------------|-----------|----------|

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|--------------------------------|-----------|------------------|
| Total for all Utilities | \$ | 76,674.18 |
|--------------------------------|-----------|------------------|

The Board had the third reading for Resolution 2016-1 – increasing water tap charges in the Village. The water tap for a new ¾”, 1” or larger service connections to the Village water mains shall include the price of all materials, the expense of half of what it costs to bore under the road and a \$150.00 flat fee for labor. The water tap charges are payable in advance of the water tap.

SEWER

Northwestern Water & Sewer District submitted an addendum to the Pemberville/NWWSD Sewer Agreement (Eastwood School Sanitary Sewer Connections). This addendum outlines the additional cost (less the cost of the force main) to extend a gravity sanitary sewer to a point located approximately 20 south of the existing concrete drive for Countyline Co-Op, Inc. The estimated cost for Pemberville is \$57,317.25. Landry will get more specific figures from Tom from NWWSD.

The main panel of the blowers in the sewer plant shorted out. A fuse holder and fuses were purchased from E-Bay for a reduced cost.

Discussion ensued concerning Eastwood’s sewer usage for the last three months.

WATER

Nathan spoke on the Arlene Garvin bill. She used 76,000 gallons of water in October. Landry and Nathan both told her that if she wrote a letter to the Board they will give forgiveness for the sewer portion of the bill.

In the spring we will hire B. Schacht Painting and Decorating for \$4,140.00 to paint the South Water plant.

Nathan discussed the South Water Plant. The internal piping is all done and we have brine transfer lines running outside. It is coming along very well.

Also, according to the EPA, the caustic chemical feed system needs to be in operation by January 1, 2017. Since the South plant is under construction, this will not be possible. However, it might be possible to be up and running with the caustic feed system at the North plant by January 1. For the South plant the new system will be \$16,864.00. RMF Nooter will be doing the work. We still don’t have a cost for the North Plant. The Board gave the approval for RMF Nooter to do the work for a cost not to exceed what we are spending on the South Plant for the caustic system.

Feller and Finch sent over an authorization for additional services for the Countyline water project. They are charging \$450.00 to do three legal descriptions that need to be attached to the easements for the three properties for the project. The board gave the approval to do this.

Chuck had a question at the last meeting concerning where the line will be run for the Countyline project. Nathan suggests we go with what Feller & Finch have suggested unless we plan on expanding within the next five years.

Discussion ensued.

ELECTRIC

The recloser, from the South substation as discussed a few months ago, was sent to Solomn. It will be replaced for \$3,345.00.

There was discussion on the AMP Settlement Agreement vs. Bechtel, Ohio.

Meter testing from Anixer was discussed. John would like to do this in the summer of 2017. It has not been done since 2006. The meter testing is an audit of all major three phase accounts, twelve in all. It will test the whole operation.

The pickup was taken to Eisenour's for a brake job and change of oil for \$285.00

MISCELLANEOUS

There was some discussion on the Electric Distribution Line Worker. We will advertise in the paper after the first of year. With no further business to discuss, the meeting was adjourned at 7:35 p.m. The next meeting will be Tuesday, January 3, 2016 at 7:00 p.m.

President

Clerk
