

City of Toledo	Testing & Analysis	60.00
JSD Transportation	Stone & Delivery	\$ 346.50
Ohio Water Development Auth.	DEC Loan Payment/SWP Account	\$ 29,459.09
Home Depot Credit Services	Repairs & Maintenance	\$ 80.63
AMP	OSHA Training	\$ 90.00
Verizon Wireless	Broadband Data & Cellular Service	\$ 25.76
Steve Firsdon	Gasoline	\$ 209.03
Cintas Corporation	Rentals, Uniforms, Towels	\$ 75.91
Hilty Office Supply	Office Supplies	\$ 21.42
	Total Water	\$ 33,111.73

Water 5703

Total Water 5703 **\$ -**

Water 5701

Total Water 5701 **\$ -**

Total for all Utilities **\$ 91,057.79**

WATER

Nathan presented an engineering fee increase from Roger Baker for \$11,000.00 related to The South and North Water Treatment Sodium Hydroxide Chemical Feed Systems. The North Plant Caustic feed system is currently in operation. There was a motion by Dean to approve the engineering fee increase from Roger Baker with a second from Chuck.

The EPA issued two violations to the Village of Pemberville. Number 1 – the PH is too low at the South Plant and Number 2 – we did not report distribution readings (which we did).

There were several water breaks in the Village – Bierley Ave./Forrest, East Front St., Vine St./St. Rt. 105 and Martin Ave.

Countyline Water Project is still in the planning phase. We are waiting on the easements being written by Steve Darmofal and Mike Marsh.

Discussion was had about water tower and water main replacements. Nathan would prefer two small water towers. Much discussion ensued.

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. The Board approved the payment of this expenditure when NWWSD invoices us.

ELECTRIC

The Board discussed the Electric Line Worker Ad. The ad will be placed in *The Blade*, *The Sentinel* and *The Press* on January 13, 14, 15, 20, 21 and 22. A condensed version will go into the papers and the longer ad will appear on our website. The ad will refer the potential applicants to the website for further information and instructions.

MISCELLANEOUS

Chuck and Dean will discuss with Tom the potential to change the next few meeting dates because of scheduling conflicts. With no further business to discuss, the meeting was adjourned at 7:35 p.m. The next meeting will be Tuesday, January 17, 2017 at 7:00 p.m. until further notice.

President

Clerk
