

Ohio Utilities Protection Service	2017 GVT LBP Assessment	\$ 41.85
	Total Water	\$ 12,124.09
 <u>Water 5703</u>		
	Total Water 5703	\$ -
 <u>Water 5701</u>		
	Total Water 5701	\$ -
	Total for all Utilities	\$ 84,186.19

The Board asked Gretchen the status of Janelle Kiss and the diner. At this point she is about \$5,800.00 behind. Gretchen is to call Janelle and let her know we expect her to pay the current bill plus \$1,000.00 of her past due balance. Janelle's plan was to pay the current bill plus an extra \$300.00. Gretchen will get a utility usage summary for the Board by the next meeting. Much discussion ensued on this topic.

The equipment usage spread sheet is all set to go on back of the time sheet.

WATER

Tonka will be here on Tuesday for the South Water Plant startup. Nathan is not foreseeing any issues. There was an engineering problem a few weeks ago. Roger Baker came out to correct the problem. Three new valves were added and one was relocated. Tonka had to readjust the programming. It took two days to correct.

The map for the Lead Mapping Project has been completed. Nathan will run the map to the Bowling Green EPA. An electronic version will be submitted to the Ohio Department of Job and Family Services and to the Ohio Department of Health.

All the chemicals for the SWP are in. Pneumatic salt distribution (\$129.42/ton) is cheaper than salt brought by dump truck (\$148.54/ton). Nathan asked if we want the NWP to accept pneumatic deliveries. Much discussion ensued.

Nathan received the following price quote from Landmark Structures:

- 75,000 gallon tower - \$625,000.00
- 150,000 gallon tower - \$750,000.00

Both towers would be 160 feet and spherical.

When discussing where to place the tower, it was mentioned that the Township will be putting their new building behind the fire station.

Much discussion was had concerning what engineering firm to use. The three names brought to the table were: Poggemeyer Design Group, Civil & Environmental Engineering and Feller, Finch & Associates.

Bill suggested that we could use Feller Finch initially to do a feasibility study and from that information go out to bid for a new engineer.

It was decided that Nathan will contact the Rural Community Assistance Program (RCAP) and speak with Robert Acosta and ask for their suggestions on an engineer.

SEWER

The Board discussed and approved the quote from Zep for \$3,211.40 for degreaser for the wells.

Discussion was had on the water/sewer usage at Eastwood High School and Elementary School. There is a good deal of variance between the months.

NWWSD submitted a bill to discuss with the Board concerning the Eastwood Schools sanitary sewer extension - Pemberville cost share. This is all approved to pay.

ELECTRIC

There will be an AMP NW Group meeting on Tuesday, March 14th at 10:00 a.m. in Bowling Green.

Tree Survival School will be held April 4th – 6th. John and Tom will talk about where to plant new trees at Northwest Park.

After a lengthy discussion concerning the three applicants for the Electric Distribution Line Worker position, an interview will be set up with Dean Ridner for Monday, March 6th at 7:30 p.m. during the Board of Public Affairs meeting. John will contact Mr. Ridner to set it up. Starting pay may be \$26.00 or \$27.00 per hour and after a probationary period there will be a raise and potentially another raise after John retires.

MISCELLANEOUS

Pemberville's Council will be having a joint meeting with the Township Trustee's on Tuesday, March 7th at 7:00 p.m. The Board is invited to attend.

Chuck mentioned to the Mayor a car that has been parked in front of the old Animal Shelter for several months. The Mayor will look into it.

With no further business to discuss, the meeting was adjourned at 8:40 p.m. The next meeting will be Monday, March 6, 2017 at 7:00 p.m.

President

Clerk
