



**Water 5101**

Lachmiller-Coolidge Sales	Motor Repair	\$	88.00
Mission Communications	Renew Service Package for SWP	\$	347.40
Palmer Bros. Concrete	concrete repairs from water breaks	\$	395.50
Core & Main	misc. supplies	\$	291.86
MASI	Lab Testing	\$	265.82
Bonded Chemicals	Caustic Soda 25% Diaphragm	\$	796.30
Maumee Supply	misc. supplies	\$	51.60
American Municipal Power	Operators Maintenance Regional	\$	150.00
Union Bank	Collection of utility bills	\$	10.00
Verizon Wireless	Cellular Services	\$	25.79
Sentinel Tribune	Help wanted BPA Clerk	\$	66.68
Staples	Misc. Office Supplies	\$	56.66
ComDoc	Copier Usage	\$	19.91
County Line Co-Op	Misc. Operating Supplies	\$	44.63
AMP, Inc.	Osha Safety Training	\$	93.65
Frontier	Telephone Service	\$	63.70
	Total Water	\$	2767.50
	Total for all Utilities	\$	22,274.03
		\$	

**SEWER**

Landry Sheets was not present at the meeting, but wanted the following reported to the Board:

- 1) South St. Tap: Landry was able to find out that there IS a tap. He reviewed old video and said that the Tap was there and looked to be ( at the time the Video was taken) in good shape.

**WATER**

Nathan Schultze gave the Board copies of a letter from the EPA. This letter was just stating what items have been resolved from their original letter dated June 29, 2018. Violation number 6, from EPA's original June 29, 2018 letter is still unresolved, Nathan stated that he is working on Part A and that regarding Part B, Sarah has sump pumps on order, which Nathan will install as soon as they come in. The rest of the Violations are either resolved or we are waiting on the EPA to give us guidance, or answer questions.

**ELECTRIC**

John reported that he has two quotes for the wire that will be needed to move the electric poles by the Carryout and Obie's Flowers. One quote is more expensive, but is in stock. The other quote is cheaper, but will have to be ordered. John would like to have in stock, 6000', and will need over 3000' to move the above poles. John wants the new subdivision entrance to be marked out BEFORE they start moving any poles.

Dean Krukemyer made the motion to vote on which quote to go with, Chuck Schulte seconded the motion, a vote was taken and the motion passed. Board voted to buy the wire that is in stock, because they are afraid that if we do the cheaper quote that has to be ordered and will take at least 1 month to get, they may not be able to get the wire, as most construction materials will soon be taken to Florida because of the Hurricane. And since we have both John and Jeff for short period of time the Board wanted to have materials on hand for when they wanted to start the project.

There are some poles that John Lockard and Jeff Barres have found that are rotted. These need to be replaced, John reported that he has enough poles in stock. Board Ok'd them to be replaced.

John Lockard reported that he has an appointment set up with OPER's in Columbus to set his retirement date. He will give the Board that date as soon as it has been determined.

#### MISCELLANEOUS

Bill Long reported that Tom Oberhouse has gotten some bids back regarding the New Subdivision.

With no further business to discuss, the meeting was adjourned at 8:50 p.m. The next meeting will be Monday, November 5, 2018, at 7:00 p.m.

President

Clerk

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