

Total Water 5703 \$ -

Sewer 5704

Total Sewer 5704 \$ -

Total for all Utilities **\$ 11,032.53**

WATER – Nathan

The Board authorized the purchase of a used 2014 Atlas Copco air compressor from Cat with 700 hours on it with a motion by Dean and a second by Tom for \$12,500.00.

Chuck asked how much it costs to put items on GovDeals.com. Gretchen will ask this before the next meeting.

Nathan will let Mr. Hirzel know we are selling the old generator for \$100.00.

It is time to inspect the water tower. This should be done every three years or so. Dixon Engineering out of Medina, Ohio can do it for \$3,000.00. They use a drone with a camera. The other company quoted a price of \$2,600.00. They are out of the area.

Nathan will also be getting prices on lining the tower.

Roger Baker is no longer with Civil Engineering. He is doing engineering work on his own now.

The water effluent meter at the North Plant needs to be replaced. Control & Associates can replace and install it for \$3,473.00. The Board gave the go ahead to do this.

Mr. Hirzel, Tom and Nathan went to RCAP in Fremont to discuss possible water loans/grants. The first thing we need to do is update our water study to include more current numbers. The Board gave the go ahead for Feller & Finch to do this. The only monies available are in the form of low interest loans but no grants.

Nathan will be attending two trainings on Asset Management - one in Eaton, Ohio and one in Worthington, Ohio.

SEWER – no report

ELECTRIC – John

John will be purchasing supplies to maintain inventory from Powerline Supply for \$1,634.68. They were the lowest price.

John called a person from Montpelier, Ohio to possibly interview for the electric lineman position. He is supposed to be getting back to him. Tom also passed out a resume from a Phillip Sargent who is a National Guard Member who may be interested as well. Tom also contacted Sean Lindeen again about the position. John already took him around the village once. He originally said he wasn't interested but maybe willing to come in to do an interview. He does have some questions he wants answers to. Tom will contact both men to set up an interview.

John will create an invoice for Amplex with make ready costs for them. We will then email to Mark Radabaugh.

Gretchen will stop Indeed (job search engine) tomorrow.

John will be having surgery on his other shoulder on May 24th. He will stay employed with the village longer than Labor Day if necessary.

John will bring a copy of Public Power Publication to the next meeting. He would like to pass out the information door to door.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 8:00 p.m. The next meeting will be Monday, April 16, 2018 at 7:00 p.m.

President

Clerk
