



Verizon Wireless	Cellular & Broadband Service	\$	25.72
Cardmember Services	Tanks for North/South Plant	\$	468.36
Cardmember Services	Envelopes	\$	174.40
AMP, Inc.	OSHA Training	\$	90.00
Steve Firsdon	Gasoline	\$	74.00
Cintas Corporation	Rental, Unifroms, Mats, Towels	\$	93.50
Hilty Office Supply	Misc. Office Supplies	\$	16.74
Creative Microsystems, Inc.	Data Base Support/Annual Software Fee	\$	1,205.00

<b>Total Water</b>	<b>\$</b>	<b>3,073.51</b>
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**Water 5703**

<b>Total Water 5703</b>	<b>\$</b>	<b>-</b>
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**Water 5701**

<b>Total Water 5701</b>	<b>\$</b>	<b>-</b>
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<b>Total for all Utilities</b>	<b>\$</b>	<b>26,884.33</b>
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There was discussion on the equipment usage spreadsheet that will be placed on the back of the timesheet. The sheet will list the equipment and the employees will mark the date, minutes used and what the equipment was used for. The Board went through all the equipment and the following will be placed on the spreadsheet: air compressor, Chevy one ton dump truck 1994, Chevy one ton dump truck 2007, Ford Backhoe, Freightliner, bucket truck, line truck, and the wood chipper.

**SEWER**

The Board discussed the blower quote received from Aerzen for \$2,310.06. They approved the purchase.

The pump stations will be started in the spring.

Influent water coming into the sewer plant is averaging 150,000 – 170,000 gallons of water. We are still monitoring the Eastwood Schools and trying to get a baseline on how much is coming from the high school.

Landry would like to replace three or four catch basins each year in the village until they are all new. This would come out of the storm water fund. There was a discussion on the catch basin at Bethlehem Lutheran Church and whether it belongs to the church or to the village.

**WATER**

The EPA sent us a letter that stated that we are not out of compliance for our pH levels. They are rescinding their violation.

Nathan mentioned that McComb is being taken over by Northwestern Water and Sewer District.

The Village received another letter from the EPA concerning manganese. Our system provides iron removal. Manganese often co-occurs with iron. Starting in February 2017, the director is requiring groundwater iron removal systems to monitor for manganese, in addition to iron, when we conduct our weekly iron sample. Nathan would prefer to buy a test kit for sampling manganese instead of sending a sample to a lab every week for testing. Nathan will purchase a test kit from USA BlueBook.

The water line survey is continuing to come in for the Lead and Copper Mapping Project. Information is due to the EPA by March 9, 2017.

The Village will be doing another media release on the lead exceedance that occurred last August. We will have to do this every six months until the exceedance is off. We will give the release to Gordon to distribute to the different media outlets.

Nathan called Caldwell Towers and Landmark Structures for quotes on a new water tower. As of the meeting he had not heard from either company. Roger Baker from Civil Engineering put together some figures in February of 2016 and a 200,000 gallon structure would cost \$815,000.00. A one and a half day supply of water needs to be in the tower. Hopefully we will have more information from the two companies by the next meeting.

Currently we need to concentrate on the location of the tower and replacing water lines as well. Dean will touch base with Duane Martin from the Fire Department concerning his thoughts on the tower.

A question was asked if any streets need to be done before we start a water line project. We can coordinate the project together with council. We spoke of Water St. and what it would cost to do this road. Other questions were asked concerning what engineering firm to hire and how the village was going to pay for the tower and the new water lines.

Much discussion ensued.

## **ELECTRIC**

In March, AEP wants to clean between the two power lines off Kahler Rd. and take down the trees. This is our property that is a ¼ mile long and 75 feet wide. They would have to take the trees down low enough that we can take a mower over it. Bill and Gordon will take this information to council.

There will be meter testing for the large power meters in the village this summer. It will cost \$1,800.00 - \$2,000.00 to do the twelve large power meters we have. The company will go over them to make sure they are working correctly.

John mentioned to keep in back of the board's mind that a pickup truck needs to be purchased for the electric department.

AMP litigation has been finalized. We did receive a \$5,000 + settlement from the outcome. Sarah, fiscal officer of the village, would like to see the debt be paid down. Everyone agreed.

There was much discussion concerning the applicant for the electric distribution line worker position.

## **MISCELLANEOUS**

The Mayor received information on changes to the Ohio Dig laws. He will forward this information to all of the guys.

The mayor received the good news that the Village received a \$14,000 grant from Nature Works. One of the buildings will be converted into a shelter house at Northwest Park. Materials and equipment currently

kept in this building will need to be cleaned out by May 1<sup>st</sup>. The Mayor would like the labor to be donated to complete this project. There will be no indoor bathrooms and the shelter house will not be heated.

With no further business to discuss, the meeting was adjourned at 8:50 p.m. The next meeting will be Monday, February 27, 2017 at 7:00 p.m.

President

Clerk

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