

Water Capital Improvement

Sandusky Electric, Inc.	Misc. Supplies	\$	217.78
HD Supply	Meter & Base for New SWP	\$	566.61
	Total Water Replacement	\$	784.39
	Total for all Utilities	\$	81,301.96

The Board approved the removal of late fees from the bill of Jessica Sautter. She wrote a letter with this request as her payment was lost in the mail. The Board also approved a reduction in the sewer portion of the utility bill of Shirley & Jerry Ducat. They found a broken garden hose in their backyard and they did not know how long the water had been running.

Mike Marsh approved the request of Roger Burtchin for annexing his property based on the address of the property. The clerk will call Mr. Burtchin and Mr. Marsh to begin the process.

SEWER

Landry presented a Shinmaywa pump quote from Ohio Pump for \$3,543.00 each. After much discussion it was decided that we should see if we can get a price on installing new impellers in each of the pumps. Landry will check on prices for this.

Adkins Sanitation will be cleaning the sanitary line on Water St. and behind the homes on St. Rt. 105.

Eastwood is pushing to have their sewer line in. They will need their annexation agreement in before the whole project is completed. They also want to use about 25,000 gallons of water to test the forced main. We will invoice them for that.

Landry also mentioned that he had to dig out some man holes on Perry St.

WATER

Nathan received a price quote from H.D. Supply for the materials required to install a new water tap in the village. The price is \$1,163.00. Nathan will check around with other municipalities to see what they charge for a tap. We may need to increase our tap charge.

Nathan also received a price quote on backflow prevention test kits. The price from Zoro is \$702.13. He will order one to test our kits once a year. The price for a plumber to come once a year to test our backflow preventers is \$1,500.00.

Feller and Finch sent in their proposal for engineering and surveying for the proposed Countyline Co-Op water line project. It will be \$12,000 for the engineering for this project. The Board signed the agreement and the clerk will mail back to Feller Finch.

Nathan gave an update on the South Water plant. He asked if it would be okay if old equipment is put on the website govdeals.com. No one had a problem with this.

The location of the generator was discussed and it was decided that it will go to the South side of the drive.

The part for the air compressor has come in. Nathan will try in in the compressor.

ELECTRIC

John discussed that the Fall Conference information will be coming out very soon.

He will be ordering underground wire from Powerline Supply for \$2,831.15.

John has also been working on the electric for the South Water plant.

He will be getting quotes on substation work that will be completed after the fair is over in October or November.

John mentioned the special council meeting that he attended on July 6th. Discussion ensued on this topic for several minutes.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 8:35. The next meeting will be Monday, August 1, 2016 at 7:00 p.m. in the council chambers.

President

Clerk