

Water 5101

Bonded Chemicals, Inc.	Caust Soda Liq. Phosphate	\$	1,196.50
Morton Salt, Inc.	Salt & Delivery	\$	3,178.56
MASI	Lab Testing	\$	248.80
Martin Marietta Magnesia Spec.	Screenings & Delivery	\$	66.45
Control Associates	Water Plant Calibrations	\$	1,896.00
Howard J. Moriarty Co., Inc.	Misc Materials & Supplies	\$	283.12
Frontier	Telephone Service	\$	53.27
COMDOC	Copy Lease & Maintenance	\$	11.44
Countyline Co-Op, Inc.	Misc. Operating Expenses	\$	203.29
Staples Credit Plan	Misc. Operating Supplies & Materials	\$	17.61
Union Bank Co.	Collection of Utility Bills	\$	10.00

Total Water \$ 6,922.70

Water 5703

Total Water 5703 \$ -

Water 5701

Total Water 5701 \$ -

Total for all Utilities \$ 85,295.21

WATER

Nathan presented to the Board that we still have to pay the \$1,950.00 to CSX even though we did not go through with the Countyline Project. The railroad is claiming that they did some work in regards to the project. Nathan will ask how the long the permit is good for and what will happen if we don't pay ?

Nathan bought a 5.2 amp submersible pump from Howard J. Moriarty for \$250.00. The Board also gave approval for Nathan to purchase a portable generator from Howard J. Moriarty for \$979.00. Two pumps can run off of one portable generator.

Nathan found the training presented by Ohio Rural Water a few weeks ago to be very beneficial. They suggested that a monthly progress report be completed and passed out to the Board and/or Council. Nathan passed out a sheet that highlighted plant production, projects completed and projects that need to be done. Sarah will also pass them out to the Council at their next meeting.

Nathan addressed patching Bierley Ave. but would like to complete this project after the valve on Bierley is removed. This way we can have someone patch both holes at the same time.

We have heard nothing from RCAP about the tower to date. Nathan will ask Civil Engineering and Feller & Finch for estimates on how much it would cost to do a feasibility study for this project.

SEWER

No report was given.

ELECTRIC

Wood County is putting in new restrooms at Harrison Park. They want new 200 amp service that John would like to put underground. We may want to contact the Park District to see if they will pay for part of the cost for this.

On another topic, the gutters at the electric building will dump onto the asphalt. From there, it will drain to the storm sewer which is about 60 feet away.

Dean, new electric employee, will be getting fire resistant clothing.

Meter testing and truck testing will begin in the next few weeks.

MISCELLANEOUS

Discussed cell phones. It would be \$50.00 per phone. A discussion was had on the possibility of each employee deciding on whether he would like a new smart phone or would like a stipend toward using their own phone instead. No decision was made. Sarah will be asked if both ways are possible.

Two and a half yards of concrete were used to pour a sidewalk by Alton Beeker's and to complete a project at the South Water Plant.

With no further business to discuss, the meeting was adjourned at 7:45 p.m. The next meeting will be Monday, June 5, 2017 at 7:00 p.m.

President

Clerk
