

MINUTES - New Paris Conservancy District Board Meeting

MEETING MINUTES

THURSDAY JAN 10, 2019 6:30 PM-8:30 PM

Attendees AJ LANE
Diane Smith
Karl Cender
Rodney Waldron

Brad Smith
Gary Brumbaugh
Ken Jones, Jr.

Dave
Gary Dausman
Matthew Rippey

Absent Rick Wallace

Tony Neff

- **Open the meeting at 6:30 p.m.**

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- Tom Astbury, Brad Smith, and Todd Wyatt.

- **Approve of the Board minutes from December 13, 2018**

All

- Minutes approved as presented.

CARRIED

Moved by Gary Dausman, Seconded by AJ LANE

- **CENDER & CO. KARL CENDER**

Karl Cender

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- **ASTBURY CONTRACT OPERATIONS**

Tom Astbury

- No cost of living increase was implemented last year. So beginning in January of 2019; they will be increasing the contract 1.87%. The new monthly rate effective January will raise from \$6,953.96 to \$7,084.00.
- The four year contract is coming up to renew and they are running in deficient. The calculation base per month increase will be from \$7,084.00 will increase to \$8,784.16 an increase of \$1,700.16.
Remarked by Gary Dausman
- Dave to review the initial contract. Along with the addendum that was presented by Astbury tonight.
Remarked by Gary Dausman
- Contract operations less than employees; and lock him into another four year with another two option. Wonderful job.
Remarked by Gary Dausman
- Consensus of Board they did not want to seek competition bids.
- Motion to approve if Dave recommends the contract with this addendum. With the four year option. Make sure we do not have to seek additional quotes.

CARRIED

Moved by Gary Dausman, Seconded by AJ LANE

- **ASTBURY CONTRACT OPERATIONS**

Matt Rippey

- Report was approved as presented.

CARRIED

Moved by Gary Dausman, Seconded by AJ LANE

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- New brushes on headworks Enviro Care fine screen need to be replaced. The cost of the brushes are \$864.50. With Astbury installing.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **OFFICE INTERIORS**

Rick Wallace

- **JPR**

Ken Jones, Jr.

- The bids have been received by JPR. R Yoder Construction; Total \$427,761.76 base price \$460,000.00 with all alternatives. D & T Construction; Total \$409,163.12 base \$500,200.00 with alternatives. Mill wood Roofing and Construction; \$490,000.00 no total with alternates \$503,902.00.
- To grant an attentive reward to R Yoder Construction for a total cost with alternatives of \$460,000.00.

CARRIED

Moved by Gary Dausman, Seconded by AJ LANE

- **Mapletronics**

TODD WYATT

Remarked by Gary Dausman

- Look at information, security, conference properly. State of the art equipment. Video conferencing. Consulting fee. To do the leg work. First of July.

- **FINANCIAL CLERK SECRETARY REPORT**

Diane Smith

- Approve as submitted.

CARRIED

Moved by Gary Dausman, Seconded by AJ LANE

- **NPCD Register of Claims**

Diane Smith

- Approve as submitted

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **NEW BUSINESS:**

Gary Brumbaugh

- **Headworks furnace.**

Gary Brumbaugh

- **Eve troughs**

Gary Brumbaugh

- **UNFINISHED BUSINESS:**

Gary Brumbaugh

- JANUARY 2020 - ASTBURY CERTIFICATE OF LIABILITY
 - ISBOA AUDIT CHARGES - KARL CENDER & DAVE HOLLENBECK
 - ISBOA AUDIT CHARGES - AJ LANE GETTING WITH STATE REPRESENTATIVE CURT NISLEY
 - Furnace - Legacy
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- Ampstun - Software upgrade
- Updating Resolution 96-4 Payables
- Resolution for payroll
- JPR & Astbury - Railroad crossing sewer lines: CR 46 & 146
- Stephan Riley on sealing doors
- JPR - Administration building.
- District Files
- Employee Evaluation
- Employee Handbook David Hollenbeck
- Painting entire plant inside.
- Solar energy.
- Wind energy.
- August 2019- Tom Astbury to be present for the annual review of Astbury’s contract; prior to the cost of living increase.
- September 2019 - Todd Kidder with Insurance Trustee’s is to attend the September meeting annually to go over the plant’s insurance policy prior to the renewal in September.
- September 2019 - Board to review Employee Insurance and the District’s contribution level.
- December 2019 - Board openings and nominating petitions to be presented to the Board.
- March 2019 - Asset review
- Sale of District Truck ad to be placed in local papers.

• **ADJOURNMENT**

Gary Brumbaugh

- Motion to Adjourn. The meeting of the New Paris Conservancy District Board of Director’s meeting was closed at 9:15 p.m.

CARRIED

Moved by Gary Dausman, Seconded by AJ LANE

• **INFORMATION ON THE NEXT NPCD BOARD OF DIRECTOR’S MEETING.**

Gary Brumbaugh

- The annual meeting of the New Paris Conservancy District. will hold their next meeting on February 14, 2019. The meeting will be held at the wastewater treatment plant. The meeting will commence at 6:30 p.m. The New Paris Conservancy Board of Directors regular monthly meeting will commence after the annual meeting The public is welcomed to attend.

Remarked by Gary Brumbaugh

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Remarked by Gary Dausman

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Remarked by Rodney Waldron

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Remarked by AJ LANE

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Remarked by Tony Neff

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Remarked by Diane Smith

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