

THURSDAY FEB 8, 2018 6:40 PM-10:10 PM

Attendees Brad Smith
Gary Brumbaugh
Karl Cender
Rick Frye

Dave
Gary Dausman
Ken Jones, Jr.
Rodney Waldron

Diane Smith
Jake Althouse
Matthew Rippey

Absent Tony Neff

- **Opened the meeting at 6:39 p.m.**

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- Minutes of January 8, 2017 Board Meeting Motion was to approve as corrected. With the additional action to authorize Hollenbeck to review and/or approve the IDEM permit as handled by JPR.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- **CENDER & CO. KARL CENDER VIA TELECONFERENCE**

Karl Cender

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- IDEM PERMIT: Dave has been in contact with Ken Jones Sr with JPR. JPR will be working with IDEM to renew our permit.
- The NPCD Board of Directors authorize Hollenbeck to review and/or authorize the IDEM permit completed by JPR.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- **ASTBURY CONTRACT OPERATIONS**

Matt Rippey

- To approve operations report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- To approve the purchase of UV bulbs at a cost of \$1,367,00.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- To approve removal of inventoried items; power washer direct drive. Skil weed trimmer. Chemical and testing supplies.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **FINANCIAL CLERK SECRETARY REPORT**

Diane Smith

- To approve the FC/Sec report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- The motion was to have the Chairman review, sign the Financial Clerk’s time sheet weekly.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

• NPCD Register of Claims

Diane Smith

- To approve the register of claims as presented.

CARRIED

Moved by Rodney Waldron, Seconded by Rick Frye

• NEW BUSINESS

Gary Brumbaugh

- Ampstun online billing. Request Ampstun be here at the next billing.
- Employee evaluation
- Approval of purchase of 8 file cabinets from the Office Barn at a cost of \$500.00 each. With the understanding the locks change out will be an extra charge. Purchase of a dehumidifier for the file room. Authorization for Rippey to place grate in the floor of the file room. Obtain quotes from scanning/microfilm for our records.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- Update EDU’s for 2018. Companies that did not response increase their charges by double.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

• UNFINISHED BUSINESS: For unfinished Business please refer to the Agenda. (If any action is taken on the unfinished business, it will appear in the minutes.)

Gary Brumbaugh

- Authorize JPR to proceed with air quality study.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- Proceed on repairing rail road crossings.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

• ADJOURNMENT

Gary Brumbaugh

- The meeting was adjourned at 9:49p.m.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

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

Gary Brumbaugh

- March 8, 2017 at the wastewater treatment plant. The meeting will commence at 6:30 p.m.
- NPCD BOARD OF DIRECTORS SHEET:
- Documents:
- Respectfully Submitted by the NPCD Board of Directors:
- Chairman of Board:
(Sign)_____ (Print)_____

- Vice Chairman of Board:
(Sign) _____ (Print) _____
- President Board of Finance:
(Sign) _____ (Print) _____
- Board Member Elect:
(Sign) _____ (Print) _____
- Board Member Elect:
(Sign) _____ (Print) _____
- Attest By: (Sign) _____ (Print) _____