

THURSDAY MAR 8, 2018 6:30 PM-9:00 PM

Attendees Brad Smith
Gary Brumbaugh
Ken Jones, Jr.

Dave
Gary Dausman
Matthew Rippey
Rick Frye

Diane Smith
Karl Cender
Rodney Waldron
Tony Neff

Absent Jake Althouse

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

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- Minutes of February 8, 2018 Annual Board meeting.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Minutes of February 8, 2018 Regular Board Meeting.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

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

Karl Cender

- Karl presented a draft calendar to the Board for the FC/Sec and Cender to meet deadlines in a timely fashion.

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- NPCD IDEM PERMIT subject to legal review for Hollenbeck and JPR to submit to State to get approved.
- Dave answered the question to the Board regarding Board openings and the Auditors review.
- Nominating petitions for open positions on the Board are to be verified; using the Elkhart County Auditor's records and reported to the Board of Directors in the December Board meeting. This is to be placed as an open item on the agenda.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **JPR**

Ken Jones, Jr.

- JPR contract to be tabled until April for the Board to have time to review.
- Number one priority for JPR is to bring to the Board in April plans and suggestions for the Board's review in moving the office out of the wastewater treatment plant.

- **ASTBURY CONTRACT OPERATIONS**

Matt Rippey

- To approve operations report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Motion to table Buckeye and place under unfinished business.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Motion to table variable frequency drives.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Board would like alarm put on headworks to avoid overflow's with a contact relay pressure switch.

FINANCIAL CLERK SECRETARY REPORT

Diane Smith

- To approve the FC/Sec report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

NPCD Register of Claims

Diane Smith

- To approve the register of claims as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

NEW BUSINESS

Gary Brumbaugh

- Dausman would like NPCD's website updated and reflection on the collection sewer upgrade and the affects the flood of 2018 had on the District.
- Dausman would like it to be pointed out to all our Customer's to sign up for online billing.
- Dausman questioned the past due list naming a property by his home that was foreclosed on.

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

ADJOURNMENT

Gary Brumbaugh

- The meeting was adjourned at 8:39 p.m.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

INFORMATION ON THE NEXT NPCD BOARD OF DIRECTOR'S MEETING.

Gary Brumbaugh

- April 12, 2018 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) _____