

THURSDAY MAY 10, 2018 6:30 PM-9:30 PM

Attendees Brad Smith
Gary Brumbaugh
Ken Jones, Jr.
Rodney Waldron

Dave
Gary Dausman
Matthew Rippey

Diane Smith
Karl Cender
Rick Frye

Absent Jake Althouse

Tony Neff

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

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- Minutes of April 12, 2018 Board Meeting

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

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

Karl Cender

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- **JPR**

Ken Jones, Jr.

- Motion to build administration building on the District's property.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Discussion was that Dausman would file a remonstrance to fight the purchase of the former neighbors countryside market building if the majority of the Board voted to purchase this property for the Districts administration building.

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- JPR's contract approved.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **ASTBURY CONTRACT OPERATIONS**

Matt Rippey

- To approve operations report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Approval of purchasing six in valves with gaskets and bolts at a cost of \$4,403.00.

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

- **NPCD Register of Claims**

Diane Smith

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- To approve the register of claims as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- **NEW BUSINESS**

Gary Brumbaugh

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- **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

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- Motion to install ultrasonic alarm head works (hooked up to Omni) at a cost of \$3,872.00.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

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- Motion to approve Anthem health insurance policy from June 1, 2018 through May 31, 2019. At a price increase of \$14.,52% increase.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- **ADJOURNMENT**

Gary Brumbaugh

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- The meeting was adjourned at 9:30 p.m.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

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

Gary Brumbaugh

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- The next Board of Director's meeting will be held on June 14th, 2018. At 6:30 p.m. at the wastewater treatment plant.
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