

THURSDAY JUL 12, 2018 6:30 PM-9:00 PM

Attendees Brad Smith
Gary Brumbaugh
Karl Cender
Rick Everest

Dave
Gary Dausman
Ken Jones, Jr.
Rick Frye

Diane Smith
Jill Everest
Matthew Rippey
Rodney Waldron

Absent Jake Althouse

Tony Neff

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

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- Approve of the Board minutes from May 10, 2018

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **Acknowledgment OF JUNE Board Meeting CANCELLATION.**

All

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

Karl Cender

- Financials for May and June - Diane did not receive.
- Budget preliminary for 2019 at a 3.4% increase as approved by the State for budgetary purposes. General \$409,006.00 to \$422,913.00. Budget for the cumulative improvement fund from \$43,182.00.; to \$44,650.00. The Rate last year for the general tax fund was .03843 per \$1,000.00 of net assessed valuation of the property value; What was adopted as our tax levy was actual \$403,071.00. For the cumulative improvement fund; last year the Board adopted \$43,182.00; The tax levy was \$35,546.00. The proposed budget for 2019 payable in 2020 is \$44,650.00. (Please note; that the budget that the Board approves does not necessarily mean that these are the funds the State will mandate; as shown by above example.). The cumulative improvement fund is capped at .0277. The budget proposed is for 2019; payable 2020. On record from last year, Dausman stated he wouldn't approve an increase sewer fee on property tax funds; If we did not have projects to support the increase. Waldron agreed. Dausman stated that at the budget adoption meeting; if projects are not in the works; he will vote no to accept the 2019 budget.

- Motion to approve preliminary budget form 1 with a 3.4% increase.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- Miller land acquisition use of five acres until 2023. Owe for this years acreage harvest. The millers entitlement to farm is not going to have any impact on our building.

- **Rick and Jill Everest Sewage backup.**

All

- Motion was made to approve the invoice from the Everest for clean up and carpet repair at a cost of \$1,628.46.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- **JPR**

Ken Jones, Jr.

- Presented Board with IDEM permit for the Board to sign. IDEM is done. Ordinance. Forever. Until modified. Not getting permit from State; only for the State to approve the Permit. The five year permit is still due every five years. The new permit they issued has to comply with this new ordinance. Ken will scan and email all.
- Railroad Crossings. Norfolk and Southern makes Engineers work with AE Com; JPR has given them the draft covers. JPR is waiting on communication from them to see what their plans for the piping are. Four month process, already in the second month. Dausman asked if it is going to happen this year. Ken said that the drawings and paperwork will be done this year. Not the actual project done physically. Every time to send communication fee there is a \$5,000.00 fee. Rippey stated county road 46 definitely have problems with. The county road 146 they were not able to go east to west; and it was not determined where the bow was; it may be a good idea to make another video of the 146 crossing to see where the issues are. Ken said that in the interest to proceed as if we know where it is... Dausman asked the cost. Rippey stated he would have to get back with RR Visual. Dausman asked if they would have a cost;
- Motion to obtain a quote from RR Visual to re televise the county road 146 rail road crossing.

CARRIED **Moved by Gary Dausman, Seconded by Rodney Waldron**

- Waldron asked about the large hole across from RPM if that was a sewer sink hole.
- On the new admin building; the drive through said no. They are putting a drop box in and kiosk could be put in down the road. As long is it secure. Dausman asked when we were going to get the drawings for the plan on the building and when it would go out to bill. Ken said he would be here next month.
- Merchant Metals. We sent them a bill that they did not pay. Merchant Metals did not pay. \$4,k is for JPR. Ken was asked why the cost was so much. Josh and Dave had documentation and we sent them a bill. It is on their property taxes. Chairman asked what they did for \$4900.00. Best way to answer question is to get the back up. JPR did the emergency response plan and started up the pre treatment program. Merchant Metals was in violation and never notified us; state of Indiana came to us and told us we were in violation because of their non compliance in reporting. If Merchant Metals wasn't there we would never have had to implement the permit notice. This work was way before the fish dying. Whole effluent toxicity testing. Merchant Metals violated and never notified us. Chairman Brumbaugh asked for the specific breakdown.
- Smith brought to the Board's attention the charges for Board meetings are a separate line item from the projects in works.
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ASTBURY CONTRACT OPERATIONS

Matt Rippey

- To approve operations report as presented.

CARRIED **Moved by Gary Dausman, Seconded by Rick Frye**

- To approve cost of cleaning aeration tank #2; jet vac truck and maintenance at a cost of \$2,813.70.

CARRIED **Moved by Gary Dausman, Seconded by Rick Frye**

- Motion was approved for the contact alarm instead of the ultrasonic at a cost of \$845.00

CARRIED **Moved by Gary Dausman, Seconded by Rick Frye**

- Request the Board approve the purchase of an influential auto sampler refrigeration's a price of \$2,322.00. unit stopped working. The laboratory protocol requires samples to be refrigerated.

CARRIED **Moved by Gary Dausman, Seconded by Rick Frye**

• FINANCIAL CLERK SECRETARY REPORT

Diane Smith

- To approve the FC/Sec report as presented. For May and June.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Yes the send the recent letter.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

• NPCD Register of Claims for May and June approved as presented.

Diane Smith

- To approve the register of claims as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

• NEW BUSINESS:

Gary Brumbaugh

- Certificate of deposits. Dausman made a motion to stagger investments. Divide it up.

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

- Action was taken by the board to rescind the dumping permission to the Buzzards; since the restaurant is no longer in the building.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

• ADJOURNMENT

Gary Brumbaugh

- The meeting was adjourned at 8:52 p.m.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

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

Gary Brumbaugh

- AUGUST 9, 2019 AT 6:30 P.M. THE NPCD BOARD OF DIRECTOR'S WILL BE HOLDING A PUBLIC HEARING ON THE PROPOSED 2019 BUDGET. THE REGULAR MONTHLY BOARD OF DIRECTOR'S MEETING WILL COMMENCE ONCE THE PUBLIC HEARING HAS CLOSED.

• 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) _____