

THURSDAY AUG 9, 2018 6:30 PM-9:00 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 6:37 p.m.**

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- **NPCD Board minutes July 9, 2018**

Dave

- Motion was to approve minutes as presented.

DENIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- To approve minutes as corrected.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **CENDER & CO. KARL CENDER**

Karl Cender

- Financials for May and June were distributed to the Board on July 16, 2018.

- **Resignation of Rick Frye**

All

- Smith received an email from Rick Frye resigning his position immediately from the Board of Directors of the New Paris Conservancy District.

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- Nothing changes to where the building is located.
- To survey and stake out land where the building is going to be placed. We did survey; did not put corner due to not having a new parcel of land.
- Talk to the Miller's communicate what we plan to do with the administration building.
-

- **JPR**

Ken Jones, Jr.

- JPR would like to have a Board Contact to sign forms in between Board Meetings. Brumbaugh made a motion to appoint Dausman to sign the forms on behalf of the Board of Directors.

CARRIED

Moved by Gary Brumbaugh, Seconded by Rodney Waldron

- **ASTBURY CONTRACT OPERATIONS Tom Astbury**

Matt Rippey

- Astbury will have contractual increase in the next four years. Our Contract expires June 2019. Tom will have quotes for us by next fall.
- For NPCD to purchase a trailer jetter. June 2019.

- To approve operations report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Approve purchase of BL Anderson on an RAS flow meter at a cost of \$3,995.00.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- To approve cleaning at 20% after this year for the next five years.

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 Rodney Waldron

- Motion was to approve vacation request September 24 - 28, 2018.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- To approve the register of claims as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

• NEW BUSINESS:

Gary Brumbaugh

- The Board has requested that NPCD’s workman’s compensation insurance carrier be contacted in regards to a possible work related claim.

• 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

- Motion to have Brumbaugh call Hollenbeck and get with Smith; in regards to workman’s comp claim.

• ADJOURNMENT

Gary Brumbaugh

- The meeting was adjourned at 9:45 p.m.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

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

Gary Brumbaugh

- September 13, 2018 AT 6:30 P.M. THE NPCD BOARD OF DIRECTOR’S WILL CONDUCTING A PUBLIC MEETING TO ADOPT THE PROPOSED 2019 BUDGET. THE REGULAR MONTHLY BOARD OF DIRECTOR’S MEETING WILL COMMENCE ONCE THE BUDGET ADOPTION MEETING HAS ENDED.

- 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) _____