

THURSDAY SEP 13, 2018 6:30 PM-9:30 PM

Attendees A.J. Lane
Diane Smith
Karl Cender
Rodney Waldron
Absent Tony Neff

Brad Smith
Gary Brumbaugh
Ken Jones, Jr.
Todd Kidder

Dave
Gary Dausman
Matthew Rippey

- **Opened the meeting at p.m.**

Gary Brumbaugh

- The meeting was opened at 7:08 p.m.

- **Welcomed citizens in attendance**

Gary Brumbaugh

- A.J. Lane and Brad Smith.

- **NPCD Board minutes August 9, 2018 Public hearing on the proposed 2019 budget.**

Dave

- Motion was to approve minutes as presented. For the Public Hearing on the proposed 2019 budget.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- To approve NPCD Board minutes of the August 9, 2018 Board meeting. Striking for NPCD to purchase a trailer jester June of 2019.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **CENDER & CO. KARL CENDER**

Karl Cender

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- **Insurance Trustees**

Todd Kidder

- Motion was made to accept Selective Insurance policy for September 2018 - September 2019.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **JPR**

Ken Jones, Jr.

- Needs input from Astbury where to connect the sewer for the administration office.

- Motion was to put the administration building out to bid with a July 2019 deadline for construction; the due dates on bids will be delivered to JPR by November 1, 2018. Then on the November 8, 2018, Board of Director's meeting the bids will be opened and

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Motion was to give approval that once they received the correct signatures that they could send the railroad out to bid.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- In the process of putting costs to Astbury’s proposed projects. Josh Weaver had been fourth in at JPR. Josh passed away.

• **ASTBURY CONTRACT OPERATIONS Tom Astbury**

Matt Rippey

- To approve operations report as presented.

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

- To approve the purchase of a new a new influential flow meter at a cost of \$3,897.00.

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 Rodney Waldron**

- Approved Smith’s vacation request for September 24 - 28, 2018; after this time is taken will leave three weeks for her to use by February 16, 2019.

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

- Smith to research the EDU loss in charges and report back to the Board in September. Tabled until October.

- To approve the register of claims as presented.

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

• **NEW BUSINESS:**

Gary Brumbaugh

- Rod made a motion to have AJ Lane to fill District V until the next election.

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

- Insurance Tabled.

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

- Meeting moving dates tabled.

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

- Motion to have Brumbaugh call Hollenbeck and get with Smith; in regards to workman’s comp claim.
- Astbury is trying to find where the sand is coming in to the plant.

• **ADJOURNMENT**

Gary Brumbaugh

- The meeting was adjourned at 9:23 pm

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

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

Gary Brumbaugh

- October 11, 2018, AT 6:30 P.M. THE NPCD BOARD OF DIRECTOR'S WILL CONDUCTING THEIR REGULAR MONTHLY BOARD OF DIRECTOR'S MEETING. LOCATED AT THE WASTEWATER TREATMENT PLANT.
- 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) _____