

Agenda - New Paris Conservancy District Board Meeting **MEETING MINUTES**

THURSDAY NOV 8, 2018 6:30 PM-8:30 PM

Attendees AJ LANE
Diane Smith
Karl Cender
Rodney Waldron
Absent Tony Neff

Brad Smith
Gary Brumbaugh
Ken Jones, Jr.

Dave
Gary Dausman
Matthew Rippey

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

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- **Approve of the Board minutes from October 11, 2018**

All

- **CENDER & CO. KARL CENDER**

Karl Cender

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- **ASTBURY CONTRACT OPERATIONS**

Matt Rippey

- **JPR**

Ken Jones, Jr.

- **FINANCIAL CLERK SECRETARY REPORT**

Diane Smith

- **NPCD Register of Claims**

Diane Smith

- **NEW BUSINESS:**

Gary Brumbaugh

- **UNFINISHED BUSINESS:**

Gary Brumbaugh

- Updating Resolution 96-4
- JPR & Astbury - Railroad crossing sewer lines: CR 46 & 142.
- JPR - Administration building.
- District Files
- Employee Evaluation
- Employee Handbook
- Painting entire plant inside.
- Solar energy.
- Wind energy.
- August 2019- Tom Astbury to be present for the annual review of Astbury's contract; prior to the cost of living increase.
- September 2019 - Todd Kidder with Insurance Trustee's is to attend the September meeting annually to go over the plant's insurance policy prior to the renewal in September.

- September 2019 - Board to review Employee Insurance and the District's contribution level.
- December 2018 - Board openings and nominating petitions to be presented to the Board.
- December 2018 - Asset review
- Truck sale

- Holiday Pay 40 hours for employee.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

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- Paying hook up fee and inspection.

NOT YET HEARD

Moved by Gary Dausman, Seconded by Rodney Waldron

- **ADJOURNMENT**

Gary Brumbaugh

- **9:03 pm**

Gary Brumbaugh

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

Gary Brumbaugh
