

NPCD BOARD OF DIRECTORS MINUTES

MEETING MINUTES

TUESDAY AUG 26, 2025 6:35 PM-8:35 PM

Chair	Gary Brumbaugh		
Attendees	BOB STUTZMAN Diane Clerk/Secretary KENNY JONES JR Thomas B. Astbury	Brad Smith DONN NEFF Robin Loucks	Dave Hollenbeck Eric Cender Rod Waldron
Absent	Karl Cender		

► OPEN MEETING

Gary Brumbaugh

- Chairman Brumbaugh opened the meeting at 6:30 pm
- ALL BOARD MEMBERS IN ATTENDANCE

► WELCOME CITIZENS IN ATTENDANCE

Gary Brumbaugh

- WELCOMED BRAD SMITH
- JPR - NPCD ENGINEER - KENNY JONES JR

KENNY JONES JR

- PROPOSED NIPSCO PROJECT; NOT LOOKING FOR ANY DECISIONS TONIGHT; IT WOULD TAKE THE ATTORNEY, CPA AND OPERATIONS INPUT. KENNY SAID NIPSCO IS STILL IN THE PLANNING STAGE. JPR WILL EMAIL ME THE MEMO PRESENTED TO THE BOARD TONIGHT. KENNY'S RECOMMENDATION TO THE BOARD IS HAVE NIPSCO HOOK UP AT THE HOOSIER HOUSE AND UPGRADE THE LIFT STATION WITH HAVING NIPSCO PAY FOR THE UPGRADE. WORTHY OF INPUT FROM CPA, ATTORNEY AND OPERATIONS. NIPSCO PROJECT IS A \$90 MILLION PROJECT. KENNY HAS PRESENTED THE MEMO PRESENTED TO THE BOARD TO NIPSCO.
- INDOT UPDATE - NOTHING TO UPDATE
- NO NEW CONNECTIONS
- PUMP PROJECT ALL DONE STILL NEED TO GET LOCKS TO THE OPERATOR. THE LOCKS WERE GIVEN TO OPERATIONS .
- KENNY WILL GET WITH SELGE FOR THEM TO PICK IT UP THE BIG FIBERGLASS TANK. KENNY WILL CONTACT SELGE AGAIN. WE ARE IN THE WARRANTY STAGE FOR THE LIFT STATIONS PER KENNY.
- ROBIN ASKED IF THE GRATE IS PUT DOWN AT THE MEADOWFLOWER LIFT STATION? KENNY VERIFIED IT WAS THERE.

► NPCD ATTORNEY

Dave Hollenbeck

- GARY ASKED DIANE TO REACH OUT TO REACH OUT TO SEE IF DAVE HOLLENBECK IS AVAILABLE TO CALL IN. DIANE LEFT WORD WITH CALL IN SERVICE FOR DAVE TO CONNECT TO THE ZOOM MEETING.
- REVIEW JULY 22, 2025 BOARD MINUTES REVIEW. THE MINUTES ARE CONSISTENT WITH THE STATE BOARD OF ACCOUNTS STATUTES.

►

► CENDER & CO. - NPCD CPA

Karl Cender

- JULY BANK RECONCILLIAITON NO ISSUES NOTED. ALL OUTSTANDING ITEMS WERE POSTED.
- ERIC WENT THROUGH THE BALANCE & INCOME SHEET.
- MAY INVOICE TO SELGE FOR 346K TO BE CHANGED FROM THE GENERAL TAX FUND RECLASSIFYING TO THE CUMULATIVE IMPROVEMENT FUND. AT THE END OF JUNE 400K AVAILABLE IN THE CUM FUND; SEEKING BOARD APPROVAL TO MOVE EXPENDITURES. IF BOARD APPROVES; THEN AT THE NEXT BOARD MEETING AN ADDITIONAL APPROPRIATION WILL BE DONE TO ACCOMPLISH THIS.

- ▶ A MOTION TO SWITCH THE EXPENDITURE FOR THE SELGE INVOICE TO REMOVE FROM THE GENERAL TAX FUND TO THE CUMULATIVE IMPROVEMENT FUND, AT A COST OF \$300K.

CARRIED**Moved by Robin Loucks, Seconded by DONN NEFF**

- ▶ BUDGET REVIEW THE TWO FUNDS APPROVED UNDER DLGF; THE OPERATING FUND DOES NOT. THE RATE STUDY IS READY TO BE PRESENTED TO THE BOARD IN SEPTEMBER. NOT NECESSARY A REQUIREMENT; BUT FOR THE INCREASE IN THE CAPITAL NEEDS THAT HAVE BEEN PROPOSED WILL NEED ADDITIONAL SOURCES OF REVENUE. ERIC WILL PRESENT THE RATE SURVEY TO THE BOARD PRIOR TO THE NEXT BOARD MEETING.

▶ **PRESIDENT OF THE BOARD OF FINANCE**

Robin Loucks, BOB STUTZMAN

- ▶ PRESIDENT BOARD FINANCE REPORT

CARRIED**Moved by BOB STUTZMAN, Seconded by Rod Waldron**

- ▶ JULY BANK TRACING - NO EXCEPTIONS FOUND

▶ **REVIEW AND OR APPROVE JUNE 27, 2025 BOARD MINUTES AS PRESENTED**

All

- ▶ PAGE THREE GRADE SHOULD BE GRATE. ON THE BLOWERS; PAGE THREE AND FOUR ONE BLOWER HAS NOT BEEN REPLACED YET. APPROVED AS CORRECTED.

CARRIED**Moved by Robin Loucks, Seconded by DONN NEFF**

▶ **ASTBURY WASTER TECHNOLOGIES GROUP - PLANT OPERATIONS - TOM ASTBURY**

All

- ▶ APPROVE THE OPERATIONS REPORT AS PRESENTED:

CARRIED**Moved by Robin Loucks, Seconded by DONN NEFF**

- ▶ ASTBURY WATER TECHNOLOGIES GROUP - PLANT OPERATIONS REPORT APPROVED AS PRESENTED.

CARRIED**Moved by BOB STUTZMAN, Seconded by DONN NEFF**

- ▶ WEED 8650 TO CLEAN OUT LINES TO PREPARE FOR VIDEOING THE LINES

CARRIED**Moved by Robin Loucks, Seconded by Rod Waldron**

- ▶ MIKES FENCING IS GOING TO BE DOING THE FENCES IN MEANDERING MEADOWS AND SUNNYSIDE PARK. IS SCHEDULED TO BE DONE IN SEPTEMBER.
- ▶ ON THE PORTABLE PUMP GARY ASKED IF WE COULD PURCHASE A PART INSTEAD OF FABRICATING? TOM IS GOING TO CHECK INTO AND ADVISE.
- ▶ GARY STATED THAT THE GATE AT THE PLANT HAD WENT DOWN AND MATT CALLED GARY AND THAT MIKES CAME OUT AND REPAIRED THE OPENER.
- ▶ DAVID PRICE FROM BETTERWAY PRODUCTS FROM THE LETTER ON DAVE'S LETTERHEAD THAT DIANE HAND DELIVERED.
- ▶ THE AC QUIT WORKING ON THE PLANT. LEGACY WAS CALLED. GARY WAS CONTACTED.
- ▶ FERRIC CHLORIDE WAS DELIVERED BY BRENNETAG.
- ▶ NEW POTENTIAL CONNECTION WITH NIPSCO; INITIAL TEST WAS THAT IT WOULD HAVE TO BE UPGRADED. NOTE FOR FUTURE CONSIDERATION. QUITE A BIT OF UNDEVELOPED LAND; MAY WANT TO CONSIDER THAT IN UPGRADING PUMPS.

- ▶ MIKES FENCING AGREED TO HONOR THE ORIGINAL QUOTES FOR THE FENCE SLATS. ASTBURY ALREADY AUTHORIZED THIS.
- ▶ THE PORTABLE PUMP IS STILL BEING EVALUATED AND WILL ADVISE.
- ▶ FERRIC CHLORIDE PUMP FOR \$750.00 TO REPLACE THE SPARE USED. WOULD LIKE TO HAVE A SPARE ON HAND

CARRIED**Moved by DONN NEFF, Seconded by Rod Waldron**

- ▶ ONE BLOWER HAS NOT BEEN REPAIRED YET.

▶ FINANCIAL CLERK/SECRETARY REPORT

Diane Clerk/Secretary

- ▶ FINANCIAL CLERK/SECRETARY REPORT APPROVED AS PRESENTED.

CARRIED**Moved by BOB STUTZMAN, Seconded by Rod Waldron**

- ▶ REGISTER OF CLAIMS AS PRESENTED ROBIN QUESTIONED THE NIPSCO BILL FOR THE ADM BILLING GAS AND THE PLANT

CARRIED**Moved by Rod Waldron, Seconded by Robin Loucks**

- ▶ AR REPORT
- ▶ AR FUNDS RECEIVED
- ▶ AR PAST DUES
- ▶ CERTIFIED LIENS
- ▶

▶ UNFINISHED BUSINESS

Gary Brumbaugh

▶ NEW BUSINESS

Gary Brumbaugh

- ▶ MOTION ON CORD SETS \$6,420.00 L&M. GARY WILL CALL L & M TO PLACE ORDER.

CARRIED**Moved by Rod Waldron, Seconded by DONN NEFF**

- ▶ STATUS ON THE PORTABLE PUMP BACK PLATE THE WELDING BROKE. TOM ASTBURY IS HANDLING.

▶ ADJOURNMENT

Gary Brumbaugh

- ▶ MOTION WAS MADE TO ADJOURNMENT 7:49 PM

CARRIED**Moved by DONN NEFF, Seconded by Rod Waldron**

▶

Gary Brumbaugh

- ▶ PLEASE SIGN BELOW YOUR NAME.

▶

Gary Brumbaugh

▶



Rod Waldron



Robin Loucks



BOB STUTZMAN



DONN NEFF



▶ **ATTESTED BY:**

Diane Clerk/Secretary

