

TUESDAY MAR 26, 2024 6:30 PM-9:00 PM

Chair Gary Brumbaugh
Attendees Bob Stutzman
Dave Hollenbeck
Eric Cender
Robin Loucks
Absent Rod Waldron

BOB STUTZMAN
Diane Clerk/Secretary
Karl Cender
Thomas B. Astbury

Brad Smith
DONN NEFF
KENNY JONES JR

▶ OPEN MEETING

Gary Brumbaugh

▶ THE MEETING WAS CALLED TO ORDER AT 6:30

▶ WELCOME CITIZENS IN ATTENDANCE

Gary Brumbaugh

▶ GARY WELCOMED CITIZENS IN ATTENDANCE, BRAD SMITH, TY BANCROFT, DANIEL BYMAN.

▶ DANIEL BYMAN FROM JPR OPENED BIDS FOR LIFT STATION PROJECT: \$595,500.00 NIBLOCK; SELGE CONSTRUCTION \$545,300.00; TGB UNLIMITED \$626,000.00.

▶ DANIEL ASKED FOR PERMISSION TO TAKE BIDS AND LOOK THEM OVER AND GIVE BOARD THEIR RECOMMENDATIONS.

▶ NPCD ATTORNEY COBY BARKES FILLING IN FOR DAVE.

Dave Hollenbeck

▶ MINUTES OF THE FEBRUARY 27, 2024 NPCD BOARD ANNUAL MEETING IN COMPLIANCE? HE HAS READ THE MINUTES AND THEY ARE IN COMPLIANCE.

▶ MINUTES OF THE FEBRUARY 27, 2024 NPCD BOARD OF DIRECTOR'S MEETING MINUTES IN COMPLIANCE. CONFORM TO THE STATUTE OF CONSERVANCY DISTRICTS FORMAT.

▶ BOARD OF FINANCE AND ANNUAL MEETINGS CAN BE COMBINED.

▶ LEAKING OF TANKS OF 2,500 OF CHEMICAL. AND HOW TO PROCEED. COBY ASKED FOR MORE INFORMATION FROM THE BOARD IF THEY WANT TO PROCEED AND THE COSTS INVOLVED.

▶ CENDER & CO. - NPCD CPA

Karl Cender

▶ FEBRUARY FINANCIALS APOLOGIZED FOR NOT PROVIDING THE FINANCIALS EARLIER.

▶ FEBRUARY BANK REC RECONCILED WITH NO ISSUES

▶ HIGHER INVOICES IN THE MONTH OF FEBRUARY, SOLAR ENERGY, TELAMON, AND FERRIC CHLORIDE.

▶ COLLECTIONS HIGHER. RESIDENTIAL LINE OVERSTATED AND INDUSTRIAL IS UNDERSTATED. ERIC WILL WORK WITH DIANE.

▶ JPR - NPCD ENGINEER

KENNY JONES JR

▶ TWO NEW HOOK UP PAPERWORK RECEIVED WAITING FOR MILLER BROTHERS TO CONTACT THEM FOR INSPECTION.

▶ NOTHING NEW TO REPORT ON GIS MAPPING KENNY SAID INTO SPRING AND INTO THE SUMMER.

▶ GRANITE ISSUES HAVE BEEN RESOLVED.

▶ WORKING ON LIFT STATION PROJECT

▶ PRESIDENT OF THE BOARD OF FINANCE

Robin Loucks

▶ FEBRUARY FINANCE REPORT

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- ▶ TO APPROVE THE NPCD BOARD OF FINANCE REPORT AS PRESENTED.

CARRIED

Moved by BOB STUTZMAN, Seconded by DONN NEFF

- ▶ PLEASE REFER TO THE PRESIDENT OF THE BOARD OF FINANCE REPORT ATTACHED
- ▶ DEPOSIT TRACING NO EXCEPTIONS FOUND.
- ▶ INTERRA FINANCES ROBIN REVIEWED THE ACCOUNT BALANCES.
- ▶ **REVIEW AND OR APPROVE FEBRUARY 27, 2024 ANNUAL BOARD MINUTES**

All

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- ▶ MOTION TO APPROVE THE MINUTES AS PRESENTED

CARRIED

Moved by Robin Loucks, Seconded by BOB STUTZMAN

- ▶ **REVIEW AND OR APPROVE FEB 28 2024 REGULAR BOARD MINUTES**

All

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- ▶ APPROVED THE MINUTES AS PRESENTED

CARRIED

Moved by BOB STUTZMAN, Seconded by DONN NEFF

- ▶ **ASTBURY WATER TECHNOLOGIES GROUP - PLANT OPERATIONS**

Josh Koontz

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- ▶ OPERATIONS REPORT APPROVED AS PRESENTED

CARRIED

Moved by BOB STUTZMAN, Seconded by DONN NEFF

- ▶ US ENVIRONMENTAL PROTECTION AGENCY (USEPA) INSPECTION WAS COMPLETED ON 3/18/2024

- ▶ WEED SEPTIC \$6,500 TO CLEAN APROX 12,600 FEET OF SEWER LINE

CARRIED

Moved by DONN NEFF, Seconded by Robin Loucks

- ▶ R & R VISUAL QUOTE OF \$15,150. TO TELEVISE THE LINES. BOB ASKED WHERE THE INFORMATION IS STORED? ROBIN STATED THAT THEY ARE ON FLASH DRIVES THAT ASTBURY HAS. PICTURES AND VIDEO. DONN ASKED IF RR VISUAL NCAA REPORTS CATEGORIZE THE LINES IN REFERENCE TO WHAT IS NEEDING REPAIRED.

CARRIED

Moved by BOB STUTZMAN, Seconded by Robin Loucks

- ▶ WEED QUOTING \$4,500 TO CLEAN ALL LIFT STATIONS. DONN ASKED IF THEY ARE CLEANING THE LIFT STATIONS AFTER THE MAINS; YES ONE TO TWO WEEKS AFTERWARDS.

CARRIED

Moved by Robin Loucks, Seconded by BOB STUTZMAN

- ▶ ABE'S PLUMBING IS QUOTING \$7,000 FOR THE CLEANING OF ONE CLARIFIER AND ONE DIGESTER \$3,500 EA APPROVAL FOR FALL OF 2024 GARY QUESTIONED WHY WEED DIDN'T CLEAN CLARIFIERS. DON EXPLAINED THAT WEED CLEANS THE LIFT STATION WITH A TANKER TRUCK; AND ABES HAS A VAC TRUCK AND A LARGER HOSE TO SUCK UP THE DIRT AND GRIT.

CARRIED

Moved by DONN NEFF, Seconded by BOB STUTZMAN

- ▶ QUOTE TO REPLACE AERATION BLOWERS - QUOTE DOES NOT INCLUDE INSTALLATION \$38,600. GARY ASKED WHAT CRITERIA THAT THEY BASE ON THE REPLACEMENT OF AERATION BLOWERS. TOM EXPLAINED YEARS OF SERVICE ON THE BLOWERS THAT IS 30 YEARS OLD. DONN ASKED IF THE BLOWERS PUT IN LAST YEARS IF THE HAD BFD'S ON THEM. ROBIN STATED YES.

CARRIED

Moved by Robin Loucks, Seconded by DONN NEFF

- ▶ A NEW CONTROLLER TO BE INSTALLED ON 3/25 FOR TURTLE TOP - GARY APPROVED THE PURCHASE OF THIS AT A COST OF APPROXIMATELY \$4K. SHOULD TAKE OLD CONTROLLER OUT AND SEE IF THERE IS ANY KIND OF WARRANTY ON IT. DONN STATED USUALLY A ONE YEAR WARRANTY.
- ▶ CLARIFIER BRIDGE BLASTING AND COATING WERE ORIGINALLY PLANED FOR MARCH 18TH; WAITING FOR WARMER WEATHER.
- ▶ SMART CABINETRY STATED THEY WILL BE COMPLETING THE PRE TREATMENT PAPERWORK AND PROVIDE IT TO US.
- ▶ GARY ASKED WHAT A PUMP COSTS; DONN STATED 10 HP FOR \$10K AND ANOTHER FOR \$12K.
- ▶ DIANE LET THE BOARD KNOW THAT KEITH MILLER CALLED WANTING HIS SEPTIC PUMPED. TOLD KEITH TO CALL ASTBURY TO GET IT SCHEDULED. JOSH STOPPED IN AND ASKED ME ABOUT IT; LET HIM KNOW THAT CRIPES SEPTIC IS WHO WE USE AND TO HAVE THEM BILL US AND MAKE SURE KEITH MILLER'S NAME IS ON THE BILLING.
- ▶ DISCUSSION IF MILLER'S SEPTIC FAILED; WITH HIM BEING IN THE DISTRICT; CONSENSUS WAS TO HAVE HIM COME TO A BOARD MEETING IF HE WOULD LIKE TO DISCUSS FURTHER.

▶ **FINANCIAL CLERK/SECRETARY REPORT**

Diane Clerk/Secretary

▶ FINANCIAL CLERK SECRETARY REPORT

- ▶ APPROVED AS SUBMITTED.

CARRIED

Moved by Bob Stutzman, Seconded by Robin Loucks

▶ REGISTER OF CLAIMS

- ▶ MOTION TO APPROVE REGISTER OF CLAIMS AS PRESENTED.

CARRIED

Moved by BOB STUTZMAN, Seconded by DONN NEFF

- ▶ VOUCHER REGISTER
- ▶ A/R RECEIPTS
- ▶ PAST DUE REVIEW
- ▶ CERTIFIED LIENS 49 LIENS WERE FILED. LIENS UP TO DATE

▶ **UNFINISHED BUSINESS**

Gary Brumbaugh

- ▶ FERRIC CHLORIDE AMERICAN PUMP HOLD INVOICE. INSERV SATURDAY PUMP JOB FOR FERRIC SPILL. WILL BE BILLING US. FERRIC ATE METAL VALVE. BRENNETAG OK TO PAY
- ▶ SAFETY FIRE EXTINGUISHER COURSE GARY TO INSTRUCT DIANE

▶ **NEW BUSINESS**

Gary Brumbaugh

- ▶ MOUNTING FOR BUOYS
- ▶ PLACARDS UP IN CASE OF FIRE; IN CASE OF STORM, ETC.
- ▶ POOL HOOKS IN THE SWIM - GARY WILL LET DIANE KNOW.

▶ **ADJOURNMENT**

Gary Brumbaugh

▶ **MOTION TO ADJOURN AT 8:04 P.M.**

CARRIED

Moved by Robin Loucks, Seconded by BOB STUTZMAN

Remarked by Gary Brumbaugh

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Remarked by Rod Waldron

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Remarked by Robin Loucks

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Remarked by BOB STUTZMAN

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Remarked by DONN NEFF

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Remarked by Diane Clerk/Secretary

▶ **ATTESTED BY:**