

TUESDAY APR 25, 2023 6:30 PM-9:00 PM

**Chair** Gary Brumbaugh

**Attendees** BOB STUTZMAN  
Diane Clerk/Secretary  
Karl Cender  
Rod Waldron

Brad Smith  
DONN NEFF  
KENNY JONES JR  
Thomas B. Astbury

Dave Hollenbeck  
Eric Cender  
Robin Loucks

**Absent** Josh Koontz

## ▶ OPEN MEETING

Gary Brumbaugh

## ▶ Meeting was opened at 6:30 p.m.

Gary Brumbaugh

## ▶ WELCOME CITIZENS IN ATTENDANCE

Gary Brumbaugh

## ▶ Welcomed Brad Smith citizen in attendance

## ▶ NPCD ATTORNEY

Dave Hollenbeck

## ▶ MINUTES OF THE MARCH 28, 2023 NPCD BOARD MEETING IN COMPLIANCE? Yes in compliance.

▶ SOLAR ENERGY TELADON ENERGY BRUCE BREEDEN IS THE CONTACT. THEY HAVE MANY DIFFERENT DIVISION. HAVE OFFICE IN CARMEL AND HAVE DONE WORK IN NORTHERN INDIANA. WHAT THEY ARE WILLING TO DO. BRUCE WILL COME UP AND DO AN EVALUATION OF OUR NEEDS AND WILL WRITE UP A PROPOSAL WITH NO EXPENSE TO THE DISTRICT. EXPERIENCE IN THE INFLATION REDUCTION ACT. THE STARTING POINT IS 50 TO 60%. WHAT DAVE PROPOSES IS THE BOARD APPROVE BRUCE TO COME UP TO DO HIS EVALUATION. THEY DO NOT INSTALL; THEY SUPERVISE A LOCAL CONTRACTOR. CHAIRMAN WANTED TO KNOW WHO PROVIDES THE MATERIALS. THE CONTRACTOR THAT WINS THE BID. IF WE ARE ABLE TO USE USA MATERIALS THAT GETS US A BIGGER REBATE. WE GET A CHECK IN THE MAIL. OTHERWISE WOULD GET A TAX BREAK ON TAXES; WE WOULD HAVE TO TURN IN BILLS; KARL WOULD HAVE TO BE INVOLVED BECAUSE THERE ARE DOCUMENTS THAT NEEDS COMPLETED IN ORDER TO QUALIFY. FEDERAL GOVT DOES NOT HAVE FINAL FORMS AVAILABLE AS OF TODAY'S DATE. GOOD COMPANY WITH EXPERIENCE; DAVE CHECK OUT SEVERAL OF THEIR REFERENCES. CHAIRMAN STATED THAT THE BOARD HAS ALREADY APPROVED GOING FORWARD WITH THIS PROJECT. BRUCE WILL CONTACT GARY AND DIANE TO SCHEDULE A TIME TO MEET WITH NPCD. DAVE WILL CALL BRUCE TOMORROW AND WILL GET BACK WITH US. DONN QUESTIONED HOW LONG IT TAKES TO GET THE REFUNDS/CREDITS BACK. KARL STATED THAT IT MAY NOT BE UNTIL THIS SUMMER. CHAIRMAN ASKED IF BRUCE IF THEY HAVE CUSTOMER'S THAT THEY HAVE BEEN ABLE TO RECEIVE THE CREDITS; DAVE REPLIED YES. CHAIRMAN ASKED KARL HIS THOUGHTS ON THE FEDERAL CREDITS; LEARNING PROCESS FOR KARL AS WELL. IRS HAS NOT FIGURED OUT HOW TO PROCESS CREDITS AT THIS TIME.

## ▶ IMPROVEMENT TRAINING HOPING TO HAVE SOMETHING FOR THE BOARD IN THE MAY BOARD MEETING.

## ▶ CENDER & CO. - NPCD CPA

Karl Cender

## ▶ MARCH FINANCIALS

▶ MARCH BANK REC with no issues. AMPSTUN SYSTEM HAS AN ISSUE WITH MODULE; APPEARS THAT IT WAS PULLING IN OLD TRANSACTIONS FROM 2017. AMPSTUN IS WORKING TO GET THIS RESOLVED WITH BLAKE OUR CONTACT WITH AMPSTUN. BLAKE ALWAYS HELPS US TO GET THIS ISSUE RESOLVED IN A RELATIVELY FAST WAY.

▶ Capital assets on balance sheet have been updated.



▶ **JPR - NPCD ENGINEER**

KENNY JONES JR

- ▶ CHAIRMAN ASKED DIANE ABOUT NEW HOOK UPS SENT TO KENNY. COPIED CHAIRMAN ON THE PAPERWORK SENT TO KENNY. CHAIRMAN WANTS THE CONTRACTOR TO CONTACT JPR FOR INSPECTION. NEEDS TO GIVE A 24 HOUR NOTICE.

▶ **PRESIDENT OF THE BOARD OF FINANCE REPORT**

Robin Loucks

- ▶ PLEASE REFER TO THE PRESIDENT OF THE BOARD OF FINANCE REPORT ATTACHED
- ▶ DEPOSIT TRACING CASH DEPOSIT \$186.66 WILL BE SHOWING UP ON THE APRIL BANK STATEMENT. CASH WAS IN CASH DRAWER.
- ▶ INTERRA FINANCES

- ▶ Motion to approve financial report as presented.

**CARRIED**

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

▶ **REVIEW AND OR APPROVE MARCH 28, 2023 BOARD MINUTES**

Gary Brumbaugh

- ▶ Motion to approve minutes as presented.

**CARRIED**

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

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

Josh Koontz

▶ **OPERATIONS REPORT**

- ▶ Motion to approve operations as read.

**CARRIED**

**Moved by Robin Loucks, Seconded by BOB STUTZMAN**

- ▶ ANNUAL TELEVISED CLEANING. 13K FEET. THE SEWER LINES HAVE NOT BEEN DETERMINED YET. PREVENTATIVE MAINTENANCE PROGRAM. R&R VISUAL IS \$1,200.00 OR \$15,600.00 AND WEED SEPTIC IS \$6,750.00. NEFF ASKED IF RR TELEVISING AND WEED CLEANING? CHAIRMAN STATED YES.

**CARRIED**

**Moved by Robin Loucks**

- ▶ UPON COMPLETION OF THE SEWER LINES REQUESTING APPROVAL TO CLEAN ALL LIFT STATIONS. REQUESTING TWO DAYS FOR WEED SEPTIC AT A COST OF \$4,750.00 PER DAY.

**CARRIED**

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

- ▶ APPROVAL FOR CLEANING ONE OF THE AERATION BASINS AND ONE OF THE DIGESTER; \$4,500.00 PER TANK. REPLACING THE DIFFUSERS IN THE TANK.

**CARRIED**

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

- ▶ NPCD'S OUTFALL NEEDS TO BE CLEANED AND A VEHICLE OR EQUIPMENT DOWN THERE; OTHERWISE NPCD WILL BE IN VIOLATION OF OUR IDEM PERMIT. THE BOARD MEMBERS WILL WORK TO GET THIS ACCOMPLISHED.

- ▶ APRIL 1ST E CHOLI DISINFECTION SYSTEM HAS BEEN REINSTALLED AND TESTED IN PREPARATION FOR DISINFECTION SEASON.

- ▶ NEFF ASKED WHICH LIFT STATIONS ARE EFFECTED. WILL FIND OUT WHICH LIFT STATIONS AND LET US KNOW. SMITH WILL THEN SEND LETTER TO THOSE IN AREA.
- ▶ NEFF ASKED WHEN MISSIONARY PRESS LIFT STATION WAS DONE. TOM STATED 2018.
- ▶ CHAIRMAN SAID WHEN THE OLD BLOWERS ARE REMOVED HE WILL TAKE THEM TO OMNI SOURCE FOR SCRAPPING.

▶ **FINANCIAL CLERK/SECRETARY REPORT**

Diane Clerk/Secretary

▶ FINANCIAL CLERK SECRETARY REPORT

- ▶ Motion to approve report as presented.

**CARRIED**

**Moved by Robin Loucks, Seconded by BOB STUTZMAN**

▶ REGISTER OF CLAIMS

**CARRIED**

**Moved by BOB STUTZMAN, Seconded by Robin Loucks**

- ▶ PAST DUE REVIEW
- ▶ CERTIFIED LIENS FOUR TO BE PLACED
- ▶ CUSTOMER ISSUES CUTTING EDGE ON BILLING ISSUES

▶ **UNFINISHED BUSINESS**

Gary Brumbaugh

▶ **NEW BUSINESS**

Gary Brumbaugh

- ▶ GARY IS GETTING A FERRIC CHLORIDE SIGN MADE TO BE PLACED BY THE OUTDOOR TANKS.
- ▶ GARY HAS BEEN TALKING WITH CUMMINS ON THE GENERATOR. IN THE PAST USED CUMMINS; AND NOT USE EVAPAR. CUMMINS IS THE COMPANY USED IN THE PAST AND WOULD LIKE TO GO BACK TO CUMMINS. EVAPAR IS GOING TO REPAIR IT. THIS IS JUST TO GET THE GENERATOR RUNNING. NEFF STATED DID QUOTES LAST YEAR ON ANNUAL MAINTENANCE QUOTE FROM EVAPAR, CUMMINS AND BUCKEYE POWER. ALL OUTSIDE ONES ARE KOHLERS. ROBIN DOES NOT HAVE AN ISSUE TO CHANGE BACK TO CUMMINS. WE VOTED DOWN SERVICE CONTRACTS. IF ASTBURY GOES BY THE CONTRACT; DOES ASTBURY CONTINUE TO DO IT?

▶ **ADJOURNMENT**

Gary Brumbaugh

▶ **Motion to adjourn. Meeting was adjourned at 7:48**

**CARRIED**

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

- ▶ **THE NEXT NPCD BOARD OF DIRECTOR'S MEETING WILL BE HELD AT THE NPCD ADMINISTRATION BUILDING ON MAY 23, 2023. THE MEETING WILL COMMENCE AT 6:30 P.M.**

Gary Brumbaugh



▶ **PLEASE SIGN BELOW YOUR PRINTED NAME OF**

Diane Clerk/Secretary

*Remarked by Gary Brumbaugh*



*Remarked by Rod Waldron*



*Remarked by Robin Loucks*



*Remarked by BOB STUTZMAN*



*Remarked by DONN NEFF*



*Remarked by all*

- ▶ ATTESTED BY: DIANE SMITH, FINANCIAL CLERK SECRETARY FOR THE NEW PARIS CONSERVANCY DISTRICT.

*Remarked by all*



*Remarked by all*

