

**NORTH VERNON
UTILITY SERVICE BOARD MEETING
November 18, 2019
6:00 p.m.**

***Board Members Terms: Terry Thompson (R) (M) 12/31/2020, Barbara Patterson 12/31/2020 (R) (M),
Warren Alexander (R) (M) 12/31/2020, Patrick Kirchner 12/31/2020 (D) (C),
Matt Hurley (D) (C) 12/31/2020***

The North Vernon Utilities Service Board met on November 18, 2019 at the Carnegie/Government Center.
Members present: Terry Thompson, Patrick Kirchner, Warren Alexander, Barbara Patterson and Matt
Hurley

Also attending the meeting: Russell Vaught Wastewater Superintendent, Richard Morin Utility Engineer,
Chris Doran Attorney, Cara Giles Office Manager, Nikki Hatfield Administrative Assistant.

The agenda given to each Utility Service Board Member is as follows:

- I. Approval of minutes previous meeting:** Matt Hurley makes motion to approve the 11-4-19 meeting minutes. Patrick Kirchner seconds. 5-0
- II. Roll Call:** All members present
- III. Public Comment:** N/A
- IV. Storm Water Report:** Russell Vaught reports that Lochmuller group was in last week doing surveying for the project.
- V. Wastewater Department Reports & Info:**
 - **Collection System:** Russell Vaught received a phone call about sink holes near Durbin Street. They televised it and there are many cracks. Russell Vaught got a quote for 360 feet to replace from the manhole to manhole. Dave O'Mara quoted \$19,437 to fix the area. Russell Vaught reports that he may have his employees do the restoration portion. Patrick Kirchner makes a motion to approve the Dave O'Mara Contractors quote to fix the Durbin Street lines. Terry Thompson seconds. 5-0.
 - **Treatment Plant:** Russell Vaught reports that Glenn returned to work today. His stipulation cannot exceed 60 days; he must be able to meet the job description by that time frame. Russell Vaught reports that he got a letter from the permit writer, we should have a draft permit within two weeks.
- VI. Water Department & Treatment Plant:**
 - **Distribution System:** Will Spencer reports that reading went well this month. Handheld meters are all read. Will Spencer showed the board a dye tablet that he is wanting to give to customers for free to detect toilet leaks. There was a water main break found in front of the Plain Dealer. The break was fixed 2 hours after detection. We received an invoice for a customer's car damage due to the road repair on Woodlawn Drive, the invoice has been turned over to insurance.

- **Treatment Plant:** Will Spencer presents a packet to the board regarding Hydro-guard automatic flushing unit, Will Spencer would like to install 2 of these products to routinely bring fresher water to lower our TTHM's and HAA5's levels. Will Spencer reports that we will have a violation for exceeding the MCL for HAA5's presented in the paper this week or next.

VI: Utility Administration Report:

- **Claims and Transfers:** Matt Hurley makes motion to approve the claims. Patrick Kirchner seconds 5-0. Patrick Kirchner makes motion to approve transfers. Warren Alexander seconds. 5-0
- **Office Report:** Cara Giles talks to the board about the office printers.

VII: Unfinished Business:

- **Chris Doran:** Gayle Taylor Signed the payment agreement. He has made his first payment.
- **City Council update:** N/A
- **Quarry Update:** Richard Morin reports that we have been able to pump quite a bit of water out of the quarry. We have dewatered roughly three feet. Once we get the data logger installed then it will constantly be pulling reports.
- **Annexation:** Richard Morin reports that within the next 3 weeks all of the construction, without tree planting, will be complete.

VIII: New Business:

- Will Spencer talks with the board about the current water conservation and the possibility of lifting it. Warren Alexander makes a motion to lift the current water conservation. Patrick Kirchner seconds. 5-0
- The Utility Office is in need of a new furnace. The quote to replace the unit is \$7,700.00. Warren Alexander makes motion to replace the office furnace. Matt Hurley seconds. 5-0.

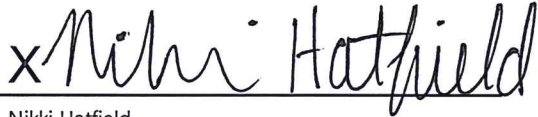
WA makes motion to adjourn. PK seconds. 5-0

X 

Terry Thompson
Utility Service Board Chairman

X 12-2-19

Date

X 

Nikki Hatfield
Utility Board Secretary

X 12-2-19

Date