

## Water Sewer Board Meeting 1-17-2018

Attendance: Ron Mills, Elgon Ellis, Dan Jere, Paul Fox, Rich Phillips

Next meeting is scheduled for February 20<sup>th</sup> 6:00 pm

- Dan J brought to the attention that Rich Phillips is in fire training on Wednesdays until spring and recommended changing the meeting day to Tuesday. All agreed to change the meeting day to allow Rich to attend meetings to be able to share in the day to day operations, discuss upcoming concerns and or projects.
- Paul F brought up the ready to use water fee previously discussed and passed vote among the sewer and water board. Reaffirmed that 4 quarters has to pass with no water usage or being turned back on before there is "NO" charge for the ready to use fee of \$82.78 which is a previous quarters ready to use fee. If on the 1<sup>st</sup> day of the 5<sup>th</sup> quarter begins and water service is asked to be turned back on no fees will be charged. A new vote was made among present members and all in favor voted yes was Ron Mills, Paul Fox, Elgon Ellis and Dan Jere.
  - A follow up question of when this the Ready to Serve fee to be waived, would the fees be retro dated for anyone not using water before the 9-20-17 original vote. Clarification that the waiving of the ready to serve fees and 4 quarter clock begins when the resident contacts the Township to as for the water to be turned off after 9-20-17.
- Rich brought to the board's attention that a balloon got tangled up in a transformer and shorted out the transformer. Lift station 7 is down, but the water tower is still functioning. Had a brief discussion if Township residents are aware that if the power stays off for long durations during the winter months and cold conditions that the Fire Department building can be used as a relief/emergency shelter. Rich left shortly after this conversation.
- Since the last meeting was held in September and discussion back in September included manhole inspection and beginning to televise and inspect the sewer system. No one was aware if any televising and cleaning began and there is no information collected of any manhole inspections. Conversation of employing a temporary employee to work solely on the sewer television and manhole inspection in the spring/summer of 2018. Data needs to be collected to determine what repairs need to be made to the system to minimize pump failures and determine the amount of infiltration of water into the system that is being treated in the lagoons.
- Confined Space entry and training will need to be addressed by the sewer department and an inventory of confined space entry equipment will be made and determine what tools and equipment are needed to protect the sewer departments employees.
  - Equipment List
  - Tri-Pod and Harness
  - Gas/Air Monitor
  - Fresh Air Blowers

Meeting Adjourn