

# Meeting Minutes

Tuscarawas Water & Sewer District

Date: January 14, 2026

Time: 9:00 am

Location: 9944 Wilkshire Boulevard NE Bolivar, Ohio 44612

1. Call to Order:

1.1 The meeting of the Tuscarawas County Water & Sewer District Board of Trustees was called to order at 9:00 am by John Kelly.

2. Roll Call and Attendance:

2.1 The following trustees were present: John Kelly, Tom Gerber and Travis Hahn.

2.2 Also in attendance were: Mike Jones, Larry Lindberg, Joan Gladman and Jane Kneuss.

3. Approval of Prior Meeting Minutes:

3.1 A motion was made by Tom Gerber and seconded by Travis Hahn to approve the minutes from the previous meeting. The motion was carried by 3 ayes.

4. Comments from the Public:

4.1 There were no members of the public present to offer comments.

5. Financial Report:

5.1 Mike Jones presented the current financial report. Travis Hahn asked if labor expenses will come down. Because of inflation and other factors, the answer was no.

5.2 John Kelly made the motion to accept the current financial report. Tom Gerber <sup>AS SECONDED THE MOTION</sup> accepted. The motion was carried with 3 ayes.

6. Old Business:

6.1 Mike Jones discussed the updates on the tertiary filter renovation project and the Ohio EPA violations.

6.2 Resolution: An execution of documents need to be signed by John Kelly to approve a Declaration of Covenants, Conditions and Restrictions, a Surface and Overhead Aviation Easement and a Right of Entry and License Agreement with the Village of Baltic, Ohio. Mike Jones made this revision during the meeting changing the document signing from the Sanitary Engineer to John

Kelly. All 3 trustees signed this change. Tom Gerber made the motion to approve, seconded by Travis Hahn. Roll call vote 3 ayes.

6.3 Mike Jones went over the County costs just to keep up with it. He proposed to table this for now.

## 7. New Business:

7.1 Mike Jones discussed the existing wells and what needs done before an emergency situation arises.

7.2 Travis Hahn made the motion to approve, seconded by Tom Gerber. The motion was carried by 3 ayes.

## 8. Informational Updates:

8.1 Mike Jones discussed the 2 capital improvement plans. Went over the 10 yr. Plan.

8.2 Also discussed the rate increase that will take place in February 2026. Notice was put on the bill that went out in January.

8.3 Operational Updates: Mike Jones discussed Pleasant Valley Poultry, notice was sent to Aden Troyer and EPA has been on site. A sewer study should be complete by next meeting. Waiting for a new camera system.

8.4 Private property violations will be discussed at next meeting.

8.5 John Kelly asked about the meters remaining that need replaced in Baltic. About 100 remain, the new meters that have been replaced are working great.

## 9. Executive Meeting (if needed):

9.1 No executive meeting needed.

10. The next regular meeting is scheduled for Wednesday April 15<sup>th</sup>, 2026 at 9:00am.

## 11. Adjournment:

11.1 A motion to adjourn was made by Tom Gerber. The motion was seconded by John Kelly. The motion to adjourn was carried with 3 ayes. The meeting formally adjourned at 9:34 am.

*Shirley E. Herber*

4/16/26

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Secretary

Date