

# Meeting Minutes

Tuscarawas Water & Sewer District – Special Meeting of the Board of Trustees

Date: October 30, 2025

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 9:00am by John Kelly.
2. Roll Call and Attendance:
  - 2.1 The following trustees were present: John Kelly, Tom Gerber
  - 2.2 Absent trustee Travis Hahn
  - 2.3 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 John Kelly to approve the minutes from the previous regular meeting. The motion was carried with two (2) 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. There were no questions on sewer, no questions on water. Tom Gerber made the motion to accept the current financial report. John Kelly seconded.
6. Tertiary Filter Renovation:
  - 6.1 Mike Jones discussed the necessary change order for out-of-scope work which included splitter box repairs estimated at \$2247.10, re-lining estimated at \$1150.00 and repairs to corrosion of the bottom plate estimated at \$14,000 to \$29,375.00 depending on what they discover. There is a purchase order already in place for \$120,000.00. Tom Gerber made the motion to approve the change order, seconded by John Kelly. The motion was carried with two (2) ayes.
7. Standpipe Inspection:

there may be lines needing replaced on St. Rt. 93 and Buena Vista. John Kelly asked if there were any other projects coming in the short term. Mike Jones answered no.

- 14.2 The board members will get with Travis Hahn about updates on the meetings with Keim and Pro-Via.

15. Board Member Comments/Announcements:

- 15.1 There were no comments or announcements made.

16. Executive Session (if needed):

- 16.1 No executive session needed.

17. The next regular meeting is scheduled for January 14, 2026.

18. Adjournment:

18.1 A motion to adjourn the meeting was made by John Kelly. The motion was seconded by Tom Gerber. The motion to adjourn carried with two (2) ayes. The meeting was formally adjourned at 10:00 am.



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Secretary