

Meeting Minutes

Tuscarawas Water & Sewer District - Regular Meeting of the Board of Trustees

Date: April 16, 2025

Time: 9:00 AM

Location: 9944 Wilkshire Boulevard NE, Bolivar, Ohio 44612

1. Call to Order:

- 1.1. The regular meeting of the Tuscarawas Water & Sewer District Board of Trustees was called to order at 9:00 AM by Chairman Tom Gerber.

2. Roll Call and Attendance:

- 2.1. The following Trustees were present: Tom Gerber, John Kelly
2.2. Absent Trustee: Travis Hahn
2.3. Also in attendance were: Mike Jones, Larry Lindberg, Joan Gladman, Jane Kneuss

3. Approval of Minutes of Prior Meeting:

- 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 carried with two (2) ayes.

4. Comments from Public:

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

5. Appointment of Secretary Pro-Tem:

- 5.1. A motion was made by Tom Gerber to appoint John Kelly as Secretary Pro-Tem for the meeting. The motion was seconded by John Kelly. The motion carried with two (2) ayes.

6. Trustee Term Expiration:

- 6.1. John Kelly expressed his willingness to serve an additional term upon the expiration of his current term on July 8, 2025.

7. Financial Report and Appropriations Amendment:

- 7.1. Mike Jones presented the financial report. Tom Gerber made a motion to accept the resolution to amend appropriations for a designated project. The motion was seconded by John Kelly. The resolution was adopted with two (2) ayes.

8. Website Launch and Water Quality Report:

- 8.1. Mike Jones announced that the District's website is now live at www.tuscwsd.org. He also reported that the Water Quality Report has been distributed to residences and businesses in Baltic.

9. Fire Protection Upgrades and Grant Application:

- 9.1. Mike Jones discussed potential fire protection upgrades, including a proposed new storage tank and water lines along State Route 93. He noted the intent to convene a meeting with business stakeholders regarding these plans. John Kelly moved to adopt a resolution

authorizing the submission of a grant application to the Economic Development Administration (EDA) for this project. Tom Gerber seconded the motion. The resolution was adopted with two (2) ayes.

10. Land Transfer Issue:

10.1. Mike Jones provided an update on the ongoing land transfer issue.

11. Filter Renovations:

11.1. Mike Jones presented two quotes for filter renovations: Kinsey Excavating at \$74,383.28 and Stanley Miller Construction at \$74,272.00. John Kelly made a motion to authorize a resolution for the filter renovations. Tom Gerber seconded the motion. The resolution was adopted with two (2) ayes.

12. Commercial Lawn Mower Expenditure:

12.1. Mike Jones discussed the necessity of a commercial-grade lawn mower for use at the Baltic Wastewater Treatment Plant (WWTP). Tom Gerber motioned to approve the expenditure for the lawn mower. John Kelly seconded the motion. The approval of the expenditure carried with two (2) ayes.

13. Executive Session:

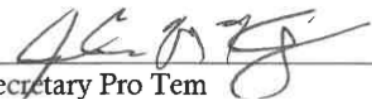
13.1. A discussion took place regarding the potential need for an executive session. Following discussion, the Trustees collectively determined that an executive session was not necessary at this time.

14. Next Meeting:

14.1. The next regular meeting is scheduled for July 9, 2025, at 9:00 AM.

15. Adjournment:

15.1. A motion to adjourn the meeting was made by Tom Gerber. The motion was seconded by John Kelly. The motion to adjourn carried with two (2) ayes. The meeting was formally adjourned at 9:30 AM.


Secretary Pro Tem

7/9/25
Date