

NORTH HILLS WATER DISTRICT

253 WEST AURORA ROAD
NORTHFIELD, OHIO 44067
330-468-0198

NORTH HILLS WATER DISTRICT MINUTES OF JANUARY 24, 2018

The Meeting of the North Hills Water District was called to order at 3:01 p.m. by Chair Lewis. Roll call showed Lewis, Campbell, Lovano, Kopas, Klimkewicz, Papile, were all present. Also present was Fiscal Officer Jeff Snell. Absent were Dan Schade and Engineer Mike Henry.

MINUTES. A Motion was made by Lewis and seconded by Kopas to approve the Minutes of December 27, 2017 with a roll call showing all in favor. New returning Members Lewis and Lovano were sworn in. The Fiscal Officer reviewed the 2017 Financial Report and a Motion was made by Lovano and seconded by Papile to accept the Financial Report and close out the business for 2017 with all in approval. A Motion was made by Lewis seconded by Klimkewicz to open the business for 2018. A Motion was made by Campbell and seconded by Lewis to nominate Jerry Papile as Chair and Frank Kopas as Chair Pro Temp. A motion was made by Lovano and seconded by Klimkewicz to close the nominations with all in favor. Having no other nominees, the original motion to elect Jerry Papile as Chair and Frank Kopas as Chair Pro temp was approved cy acclamation. A motion was made by Lewis and seconded by Papile to approve Organizational Resolution 100-18 with a roll call all in favor. A motion was made by Lovano and seconded by Campbell to approve the Permanent Appropriation Resolution 101-18 with a roll call showing all in favor. Pay Resolution 102-18 was introduced by Lewis seconded by Klimkewicz with a roll call vote all in favor.

Having no further business before the Board, the meeting was adjourned at 3:45 p.m.

The next meeting of the Board will be February 21, 2018 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


GERALD PAPILE
CHAIR

2018 BOARD MEMBERS

CAROL LEWIS
DANIEL SCHADE
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
CHAIR PRO TEMP
GERALD PAPILE
CHAIR
DAVID KLIMKEWICZ

FISCAL OFFICER

JEFF SNELL
216-288-5690 CELL
330-467-9600 OFFICE

ENGINEER

MIKE HENRY
440-439-1999

CLEVELAND EMERGENCY

SERVICE
216-664-3060

NORTH HILLS WATER DISTRICT

253 WEST AURORA ROAD
NORTHFIELD, OHIO 44067
330-468-0198

NORTH HILLS WATER DISTRICT MINUTES OF FEBRUARY 21, 2018


The Meeting of the North Hills Water District was called to order by Chair Papile at 3:00 p.m. Roll call showed Lewis, Campbell, Lovano, Kopas, Klimkewicz, and Papile, were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. A Motion was made by Lewis and seconded by Campbell to approve the Minutes of January 24, 2018 with all in favor. Resolution 103-18 was introduced by Klimkewicz and seconded by Kopas with all in favor. The Fiscal Officer also reviewed the Reconciliation Statement. Discussion was had concerning the finishing of the painting by Thomarios, Inc., which has been compelted with the Engineer's review. The amount due is \$12,754.60. The Board discussed the possibility of touching up approximately 100-200 hydrants this season. The Board also discussed the flushing of the hydrants. The Fiscal Officer revieiwed the permit issued and payment for \$25.00, collection of \$5,000.00 for the accident, and that the phone system has now been transferred over with having a credit of \$43.46 at Windstream. The hydrant at 9670 Olde Eight Road was struck, but there appears to be no police report. A discussion between the Board was had. The Fiscal Officer also dicussed his conversation with Mr. Hadad from the Cleveland Water System about a permanent connection between Aqua Ohio and the Water District. After careful consideration, the Board determined that it would not approve a permanent connection to our system, but would allow a connection on an temporary basis if necessary. The Fiscal Officer was instructed to draft a letter to the City of Cleveland.

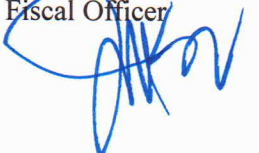
Having no further business before the Board, a Motion was made by Lewis, seconded by Kopas, and the meeting was adjourned at 3:45 p.m.

The next meeting of the Board will be March 28, 2018 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell Gerald Papile
Fiscal Officer Chair



2018 BOARD MEMBERS

CAROL LEWIS
DANIEL SCHADE
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
CHAIR PRO TEMP
GERALD PAPILE
CHAIR
DAVID KLIMKEWICZ

FISCAL OFFICER

JEFF SNELL
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ENGINEER

MIKE HENRY
440-439-1999

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North Hills Water District

253 West Aurora Road
Northfield, Ohio 44067
330-468-0198

NORTH HILLS WATER DISTRICT MINUTES OF March 28, 2018

The Meeting of the North Hills Water District was called to order by Chair Papile at 3:03 p.m. Roll call showed Lewis, Campbell, Lovano, Kopas, Klimkewicz, Schade, and Papile, were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. A Motion was made by Lewis and seconded by Lovano to approve the Minutes of February 21, 2018 with all in favor. Schade abstaining. Pay Resolution 104-18 was introduced by Schade and seconded by Kopas with a roll call showing all in favor. The Fiscal Officer and the Engineer discussed the recent watermain breaks. These included the recent break on State Rt. 82 and the repair that occurred at Rt. 82 and French Street with the the repair of the shut off valve today. The Board also reviewed the break from last week on Valley View Road approximately halfway between Eaton Drive and Crystal Creek. All of these repairs have been completed. The Board will be responsible for some asphalt south of French Street which ODOT has jurisdiction over. The Fiscal Officer has contacted ODOT and ODOT has authorized us to simply make the repair. The Fiscal Officer also provided an update of the claim for the accident from the fire hydrant last week ro Traveler's Insurance which is still pending. The Fiscal Officer also ordered the police report from the Summit County Sheriff's Office as of Monday, March 26th after the break of March 23rd. The Fiscal Officer then reviewed with the Engineer the status of the repair on Houghton Road, as well as the insurance claim. Two residents have returned the claim form, but there remains issues related to erosion from the water runoff. The Board reviewed photographs from the Engineer and the Engineer expressed the desire to try to repair the area. After much discussion, the Fiscal Officer was asked to contact the Township to see if the Township could make the repair since the Water District spent approximately in excess of \$60,000 on the repairs. The water continues to run around the drainage system mainly as it had done that prior to the repair. The Fiscal Officer also reviewed the eight inch (8") private fire line that broke again at Oak Knolls. The Fire Department discussed abandoning the line, but has determined that the line is necessary. The Macedonia Fire Department will flush the lines routinely without charge, but wants a waiver of liability prior to such work. The Fiscal Officer was directed to inform the Condominium that the line would need to be repaired based on the advice of the Fire Department.

The Board also had a lengthy discussion based upon the conversations between the Engineer, the Fiscal Officer, the City of Cleveland, and the representative of Aqua Ohio concerning the Spring Streets and a permanent emergency connection between the District and the Spring Streets. After the discussion about the history of the District and how the Spring Streets have never participated in any of the levies because they were specifically removed by Court Order prior to passage of a levy, the Board determined that it would not favor a permanent emergency connection. The Fiscal Officer is instructed to talk to Trustees in both communities before proceeding and invite them to participate in a further discussion with the Board.

2018 Board Members

Carol Lewis
Daniel Schade
John Campbell
Basil Lovano
Frank Kopas
Chair Pro temp
Gerald Papile Chair
David Klimkewicz

Fiscal Officer

Jeff Snell
216-288-5690 Cell
330-467-9600 Office

Engineer

Mike Henry
440-439-1999

Cleveland Emergency

Service
216-664-3060

North Hills Water District

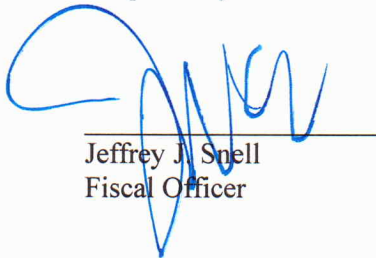
253 West Aurora Road
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Minutes of March 28, 2018

Having no further business before the Board, a Motion was made by Papile and seconded by Schade, to adjourn the meeting at 4:30 p.m.

The next meeting of the Board will be April 25, 2018 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell
Fiscal Officer



Gerald Papile
Chair

2018 Board Members

Carol Lewis
Daniel Schade
John Campbell
Basil Lovano
Frank Kopas
Chair Pro temp
Gerald Papile Chair
David Klimkewicz

Fiscal Officer

Jeff Snell
216-288-5690 Cell
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Engineer

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440-439-1999

Cleveland Emergency

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NORTH HILLS WATER DISTRICT

253 WEST AURORA ROAD
NORTHFIELD, OHIO 44067
330-468-0198

NORTH HILLS WATER DISTRICT MINUTES OF APRIL 25, 2018


The Meeting of the North Hills Water District was called to order by Chair Papile at 3:03 p.m. Roll call showed Lewis, Campbell, Lovano, Kopas, Klimkewicz, Schade, and Papile, were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. A Motion was made by Lewis and seconded by Lovano to approve the Minutes of March 28, 2018. Paul Schweikert and Richard Reville to discuss Aqua Ohio permanent emergency connection. Board agrees that Engineer. The Fiscal Officer and Board Members will meet with Aqua Ohio to discuss permanent emergency connection and need for hydrants. After a lengthy discussion, the Fiscal Officer, the Engineer, and any Board Members will meet with any representative of Aqua Ohio to discuss a permanent emergency connection as well as a permanent need for hydrants to be installed in the Spring Street area. The Board thanked the Trustees for their participation in the meeting and the discussion. Resolution 105-18 Pay Resolution for April was introduced by Schade and seconded by Lovano. A roll call showed all in favor. The Engineer and Fiscal Officer also discussed the need for berm repairs on Valley View Road related to two repairs that had been made, as well as a repair on Rt. 82 at French Street in the berm. A Motion was made by Lewis and seconded by Schade to authorize the Fiscal Officer to encumber up to \$8,000.00 for such berm repairs. The roll call showed all in favor. The Engineer and Fiscal Officer will follow up.

Having no further business before the Board, the meeting was adjourned at 4:30 p.m.

The next meeting of the Board will be May 30, 2018 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell
Fiscal Officer



Gerald Papile
Chair

2018 BOARD MEMBERS

CAROL LEWIS

DANIEL SCHADE

JOHN CAMPBELL

BASIL LOVANO

FRANK KOPAS

CHAIR PRO TEMP

GERALD PAPILE

CHAIR

DAVID KLIMKEWICZ

FISCAL OFFICER

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NORTH HILLS WATER DISTRICT

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NORTH HILLS WATER DISTRICT MINUTES OF MAY 30, 2018

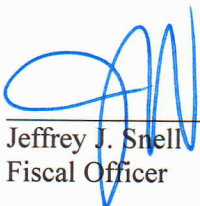
The Meeting of the North Hills Water District was called to order by Chair Papile at 3:00 p.m. Roll call showed Lewis, Campbell, Lovano, Kopas, Klimkewicz, Schade, and Papile, were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. A Motion was made by Lewis and seconded by Papile to approve the Minutes of April 25, 2018 with all in favor, Klimkewicz abstaining. Resolution 106-18 was moved by Schade and seconded by Lovano with the following amendments: 1) Check No. 4349 as Klimkewicz was not present in April; 2) to amend Check No. 4352 from \$68.85 to \$68.84 and Check No. 4348 from \$68.85 to \$68.84. Roll call showed all in favor. The Fiscal Officer reviewed the landscaping repairs pending on Valley View, South Boyden, Shady Lane and Kitner. Engineer Mike Henry discussed the road berm repairs to be completed by Western Reserve Paving who have been unable to complete the repairs on the two sites on Valley View Road at Epiphany Lutheran Church, as well as the site between Walton Road and Eaton Drive on the northside of Valley View Road, and the site on the south side of Rt. 82 at French Street. The repairs are expected soon. The Board reviewed the letter from the resident at 539 Houghton Road for the mailbox replacement. The Fiscal Officer will install the mailbox and that the cost for the materials should be approximately \$100.00. The Fiscal Officer will complete the replacement and present those bills to the Board by the next meeting. The Fiscal Officer, Engineer, and Dan Schade discussed the permanent emergency connection with Aqua Ohio and/or a permanent connection to the District. These parties participated in a meeting with Aqua Ohio after the last Board meeting. Aqua Ohio was instructed to deliver a letter of request, which has not yet been received. There has been no discussion since the meeting approximately three weeks ago. The Fiscal Officer also reviewed the plans for former Mottl Property and the cost for a permit. It would be \$1,000.00 plus \$25.00 for each unit, for a total of \$1,975.00 plus \$2,500.00 deposit for the Engineer. The Board also discussed application for Issue 1 Funding Canyon View Road water line replacement. The Engineer and Fiscal Officer will get together and review this matter prior to the next meeting. Applications will be due in early July.

Having no further business before the Board, a Motion was made by Papile to adjourn at 3:53 p.m.

The next meeting of the Board will be June 27, 2018 at 3:00 p.m.

Respectfully submitted:


Jeffrey J. Snell
Fiscal Officer


Gerald Papile
Chair

2018 BOARD MEMBERS

CAROL LEWIS
DANIEL SCHADE
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
CHAIR PRO TEMP
GERALD PAPILE
CHAIR
DAVID KLIMKEWICZ

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North Hills Water District

253 West Aurora Road
Northfield, Ohio 44067
330-468-0198

NORTH HILLS WATER DISTRICT MINUTES OF June 27, 2018

The Meeting of the North Hills Water District was called to order by Chair Papile at 3:10 p.m. Roll call showed Lewis, Lovano, Kopas, Schade, and Papile, were present and Campbell joined the meeting in progress. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. A Motion was made by Schade and seconded by Lewis to approve the Minutes of May 30, 2018 with all in favor. Resolution 107-18 the Pay Resolution for June 27, 2018 was moved by Schade and seconded by Lewis with a roll call showing all in favor, Campbell not present. The Fiscal Officer reviewed the OPERS April payment. The Fiscal Officer reviewed the payment received from Travelers for \$5,000.00 for the State Rt. 82 repair. The Fiscal Officer was reimbursed \$80.03 for the material only for the mailbox repair at 539 Houghton Road based upon the water break last fall. The Fiscal Officer will meet with the adjuster from the insurance company next week to review payment. Resolution 108-18 to enter into the Contract with the City of Macedonia was moved by Lovano and seconded by Papile with roll call showing all in favor. Resolution 109-18 the Resolution to Authorize the Joint Application between North Hills Water District, Sagamore Hills Township and the Northeast Ohio Regional Sewer District Stormwater Community Cost Share Program was moved by Lewis, seconded by Papile with roll call showing all in favor after a discussion with Engineer Mike Henry. The District will contribute \$200,000.00. The joint application seeks a \$350,000.00 grant, and the balance in a loan. The Board received an update on landscaping repairs on Shady Lane and Kitner which have been completed with Cleveland except for the pipe replacement for the one property. The Fiscal Officer also updated the Board for the new development in Sagamore Hills, as well as a potential home on Hazel Drive.

Having no further business before the Board, a Motion was made to adjourn at 4:06 p.m.

The next meeting of the Board will be July 25, 2018 at 3:00 p.m.

Respectfully submitted:


Jeffrey J. Snell
Fiscal Officer


Gerald Papile
Chair

2018 Board Members

Carol Lewis
Daniel Schade
John Campbell
Basil Lovano
Frank Kopas
Chair Pro temp
Gerald Papile Chair
David Klimkewicz

Fiscal Officer

Jeff Snell
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Cleveland Emergency

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NORTH HILLS WATER DISTRICT

253 WEST AURORA ROAD
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NORTH HILLS WATER DISTRICT MINUTES OF JULY 25, 2018

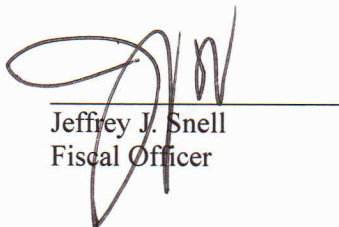
The Meeting of the North Hills Water District was called to order by Chair Papile at 3:10 p.m. Roll call showed Lewis, Campbell, Lovano, Klimkewicz, Kopas, Schade, and Papile and Engineer Mike Henry present. Absent was Fiscal Officer Jeff Snell.

MINUTES. A Motion was made by Lewis and seconded by Schade to approve the Minutes of June 27, 2018. A Motion was made by Lewis and seconded by Lovano to approve Pay Resolution 110-18. The Board reviewed and executed the Macedonia Contract for flushing of hydrants for the summer of 2018. The Board also received a copy of the Alternative Tax Budget for 2019. The Board reviewed Certificates of Deposit rates and a likely rate at Key Bank. The Fiscal Officer will look for the best rate at twelve (12) months. A deposit was received for Mottl Reserve in the amount of \$2,500.00. The Engineer updated the project. A one day permit was issued by the Fiscal Officer for 226 E. Aurora Road in the amount of \$110.00 for the new Dunkin Donuts so that the demolition work could have water to put on the house while it was being demolished. Last month's OPERS check was paid electronically in the amount of \$855.30 and the Pay Resolution was adjusted to correct it. The Engineer gave an update on the Houghton-Walton Road Project and the \$63,762.73 received from the insurance company. An update on the Mottl Reserve Project and the District Application was also discussed.

Having no further business before the Board, a Motion was made Schade and seconded by Campbell to adjourn at 3:25 p.m.

The next meeting of the Board will be August 29, 2018 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell
Fiscal Officer



Gerald Papile
Chair

2018 BOARD MEMBERS

CAROL LEWIS
DANIEL SCHADE
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
CHAIR PRO TEMP
GERALD PAPILE
CHAIR
DAVID KLIMKEWICZ

FISCAL OFFICER

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ENGINEER

MIKE HENRY
440-439-1999

CLEVELAND EMERGENCY

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North Hills Water District

253 West Aurora Road
Northfield, Ohio 44067
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NORTH HILLS WATER DISTRICT

MINUTES OF AUGUST 29, 2018

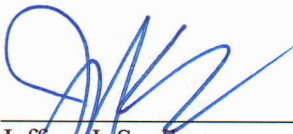
The Meeting of the North Hills Water District was called to order by Chair Papile at 3:00 p.m. Roll call showed Campbell, Lewis, Lovano, Kopas, Schade, Klimkewicz, and Papile, were present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

The Minutes of July 27, 2018 were moved to be approved by Lovano seconded by Lewis with all in favor. Pay Resolution 111-18 was introduced by Schade seconded by Papile with all in favor in a roll call vote. The Fiscal Officer reviewed the recent permits issued, as well as the repair on Kitner Blvd. that was paid in the Pay Resolution. The Board discussed painting the hydrants next year and a discussion was had about contacting the City of Macedonia to see whether they are interested in doing the painting. The Fiscal Officer and the Engineer will follow up. The Engineer updated the Board about the Project of Mottl Reserve Project. Their engineer has not yet responded to the comments of the District Engineer and another follow up was sent to them today. District Engineer explained that he has permitted PVC or Iron-pipe subject to Cleveland approval but Cleveland has denied PVC. No approval has been issued by District Engineer. The Engineer also updated the Board on the District Application for Canyon View next year which is still in process.

Having no further business before the Board, a Motion was made by Papile to adjourn at 3:44 p.m.

The next meeting of the Board will be September 26, 2018 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell
Fiscal Officer

Gerald Papile
Chair

North Hills Water District

253 West Aurora Road
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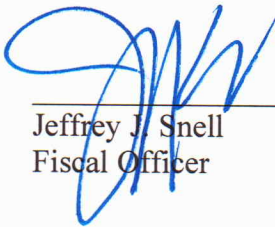
NORTH HILLS WATER DISTRICT MINUTES OF OCTOBER 31, 2018

The Meeting of the North Hills Water District was called to order by Chair Papile at 3:00 p.m. Roll call showed Campbell, Lewis, Lovano, Kopas, Klimkewicz, Schade, and Papile were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.


A Motion was made by Lewis and seconded by Lovano to Approve the Minutes of September 26, 2018 with all in favor. Resolution 113-18 was introduced by Schade and seconded by Lewis to pay the Macedonia flushing program \$6,110.38 and roll call showed all in favor. The Fiscal Officer reviewed the repairs on Shady Lane that will not be completed until next spring. The Board had an extended discussion with the Engineer about the no interest loan for the Canyon View Road Waterline Replacement Project, having made the application under prior Resolution 109-17, dated May 25, 2017. After a lengthy discussion, it was moved by Lewis and seconded by Schade, Resolution 114-18 to authorize the Board of Trustees to enter into the Contract for the no interest loan with Sagamore Hills Township as a partner. Roll call showed all in favor. The Board then discussed the rates and amounts for Resolution 115-18 and it was moved by Lovano and seconded by Klimkewicz with a roll call showing all in favor. The Engineer updated the Mottl Reserve Project which has received Summit County Planning approval but the waterline has not yet been finally accepted by both Cleveland and the District. We are awaiting final approval.

Having no further business before the Board, Chair Papile moved to adjourn the meeting at 3:55 p.m. The next meeting of the Board will be on November 28, 2018 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell
Fiscal Officer



Gerald Papile
Chair

2018 Board Members

Jerry Papile, Chair
Frank Kopas, Pro Temp
John Campbell
David Klimkewicz
Carol Lewis
Basil Lovano
Daniel Schade

Fiscal Officer

Jeff Snell
216-288-5690 Cell
330-467-9600 Office

Engineer

Mike Henry
440-439-1999

Cleveland Emergency

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North Hills Water District

253 West Aurora Road
Northfield, Ohio 44067
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NORTH HILLS WATER DISTRICT MINUTES OF NOVEMBER 28, 2018

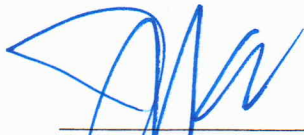
The Meeting of the North Hills Water District was called to order by Chair Papile at 3:04 p.m. Roll call showed Campbell, Lewis, Lovano, Kopas, Klimkewicz, Schade, and Papile were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

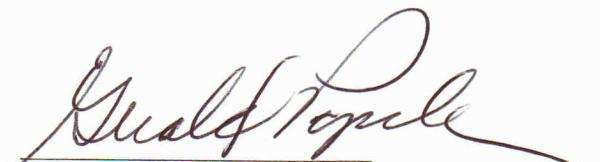
A Motion was made by Lewis and seconded by Kopas to Approve the Minutes of October 31, 2018 with all in favor. Resolution 116-18 the Pay Resolution for November, 2018 was moved by Schade and seconded by Lovano with a roll call showing all in favor. The Fiscal Officer reviewed the OPWC payment schedule and provided the Board the complete detail on the payments thus far and the balance yet to be paid which stands at \$163,035.31 prior to today's payment of \$10,189.71. The Board discussed the Flushing Report for 2018. The Fiscal Officer will send it out later today. The Engineer updated the Mottl Reserve Project which has received approval. The Board then discussed the potential Natalie Blvd. project in Sagamore Hills and Northfield Center. A lengthy discussion ensued and the Board advised the Fiscal Officer and the Engineer to discuss this further with the representatives of both Townships to see if a waterline is possible. Such a line could be used only for fire purposes and would be installed by the Townships. The Board may enter into some type of arrangement to maintain said line if installed.

Having no further business before the Board, a Motion was made by Lewis and seconded by Lovano to adjourn the meeting at 4:00 p.m.

The next meeting of the Board will be on December 19, 2018 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell
Fiscal Officer

Gerald Papile
Chair

2018 Board Members

Jerry Papile, Chair
Frank Kopas, Pro Temp
John Campbell
David Klimkewicz
Carol Lewis
Basil Lovano
Daniel Schade

Fiscal Officer

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North Hills Water District

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NORTH HILLS WATER DISTRICT MINUTES OF December 19, 2018

The Meeting of the North Hills Water District was called to order by Chair Papile at 3:04 p.m. Roll call showed Campbell, Lewis, Lovano, Kopas, Klimkewicz, Schade, and Papile were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

A Motion was made by Schade and seconded by Lewis to approve the Minutes of November 28, 2018 with all in favor. A Motion to approve Pay Resolution 117-18 was introduced by Schade and seconded by Campbell. A roll call showed all in favor.

Resolution 118-18 – a Resolution to Modify Budget of North Hills Water District 2018 - Motion was approved by Lewis and seconded by _____. Roll call showed all in favor.

Resolution 119-18 – Motion to appoint Engineer was approved by Schade and seconded by Papile. Roll call showed all in favor.

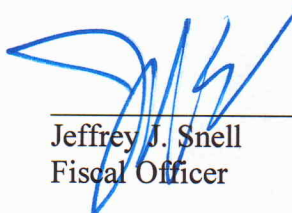
Resolution 120-18 - Motion for Meeting and schedule and post was made by Lewis and seconded by Schade. Roll call showed all in favor.

Resolution 121-18 – Motion to approve Temporary Appropriations for 2019 was made by Lovano and seconded by Lewis. Roll call showed all in favor.

Having no further business before the Board, a Motion was made by Lewis and seconded by Lovano to adjourn the meeting at 4:00 p.m.

The next meeting of the Board will be on January 23, 2019 at 3:00 p.m.

Respectfully submitted:



Jeffrey J. Snell
Fiscal Officer



Chair

2018 Board Members

Jerry Papile, Chair
Frank Kopas, Pro Temp
John Campbell
David Klimkewicz
Carol Lewis
Basil Lovano
Daniel Schade

Fiscal Officer

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