

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF

JANUARY 25, 2017

The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Klimkewicz, also present were Campbell, Lovano, Lewis, Kopas, and Papile all present. Schade was not present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

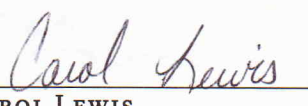
MINUTES. The Fiscal Officer sworn in Frank Kopas who term will end December 31, 2019. A Motion was made by Lewis and seconded by Papile to approve the Minutes of December 22, 2016. The Board accepted the Financial Report of the Fiscal Officer for 2016. The Fiscal Officer will send it to the State Auditor, publish it for publishing, and also provide it to the Township websites and The Newsleader. The Board moved to close the business for the year of 2016 with Klimkewicz and Lewis moving and seconding with roll call showing all in favor. The Fiscal Officer opened the meeting for business. A Motion was made by Kopas and seconded by Klimkewicz to nominate Lewis as Chair. A Motion was made to close nominations with all in favor. The Board then unanimously selected Carol Lewis as Chair. The meeting was turned over to Carol Lewis. A Motion was made by Lewis and seconded by Papile to nominate Daniel Schade as Chair Pro tem. No other nominations were made. A Motion was made to close the nominations with the second all in favor and the Board unanimously selected Daniel Schade as Chair Pro tem. The Fiscal Officer discussed the Organizational Resolution 100-17. A Motion was made by Lewis and seconded by Campbell to approve Resolution 100-17 with a roll call showing all in favor. Permanent Appropriation Resolution 101-17 was moved by Lewis and seconded by Klimkewicz. The Board reviewed the Appropriation Resolution was discussed and a roll call showed all in favor. Pay Resolution 102-17 was moved by Lovano and seconded by Klimkewicz with a roll call showing all in favor. The Board discussed a repair and flushing of hydrants with the Engineer. The Engineer will work on obtaining some proposals for flushing. The Board also discussed the repair on Rehinkle. The Engineer has obtained the services of Longo Construction who will go out and pick out the ditch and remove about 18 inches of grindings and re-compact it with 304 for the winter. There is not an opportunity to put cold patch on, as it will not hold.

Having no further business before the Board, there was a Motion to close the business at 3:45 p.m.

The next meeting of the Board will be February 22, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

2017 BOARD MEMBERS

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

FISCAL OFFICER

JEFF SNELL
216-288-5690 CELL
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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 22, 2017

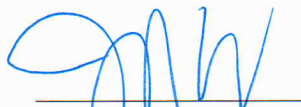
The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Lewis, also present were Campbell, Lovano, Klimkewicz, Kopas were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry and Macedonia Fire Chief Tim Black.

MINUTES. A Motion was made by Lewis and seconded by Kopas to approve the Minutes of January with all in favor. Resolution 103-17 was introduced by Klimkewicz and seconded by Lewis with all in favor. The Fiscal Officer reviewed the Huntington Bank switchover and verification of the account. The Board was informed about the hydrant at 173 Bayberry that may or may not be leaking, which is currently under investigation. The Fiscal Officer reported that the Hinkle System has the Annual Statement with the State Auditor and the Fiscal Officer has filed to be exempt from the investment policies training required under the Ohio Treasurer. Resolution 104-17 was introduced by Lewis and second by Klimkewicz. The Resolution moves \$3,000.00 from the Equipment expenditure into the Maintenance and Supplies in order to the Cleveland annual charge. The Board then moved to a discussion with Fire Chief Tim Black about the hydrant flushing. The Board discussed various options. Chief Black anticipates using their explorers and a small group to flush hydrants in both Macedonia, Northfield Center, and Sagamore Hills. Issues that were discussed were providing a rider for additional insurance. The cost of the contract would be just to cover the costs of the Explorers wages, Macedonia Fire would supervise as part of their service with each community. The Fire Department trains them with direct supervision of The Macedonia Fire Department Explorers in driving and has them complete a skills tests. The Board discussed using the pick up truck to do the flushing presently under Northfield Center.

Having no further business before the Board, the Meeting adjourned at 4:00 p.m.

The next meeting of the Board will be March 22, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

2017 BOARD MEMBERS
CAROL LEWIS-CHAIR
DANIEL SCHADE-
CHAIR PRO TEM
JOHN CAMPBELL
BASIL LOVANO
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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 22, 2017

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

MINUTES. A Motion was made by Lewis and seconded by Schade to approve the Minutes of February 22, 2017 with all in favor and Schade and Lovano abstaining. Resolution 105-17 was introduced by Lewis and seconded by Klimkewicz with a roll call showing all in favor. The Fiscal Officer reviewed (1) paint two hydrants on Sagamore Road by hospital (2) the repair recently made to the hydrant at South Boyden Road and McNeil and (3) discussed the insurance update and (4) reviewed the City of Macedonia plans to flush the hydrants. There will be coverage both for Sagamore Hills and Northfield Center, as well as the Water District. Resolution 104-17 to amend the Budget has been time-stamped by the County as of February 17, 2017. The Board also reviewed the accident at Walton Road and instructed the Fiscal Officer to bill the insurance company \$4,500.00. The Board was also informed that they hydrant at South Boyden and McNeil will need some minor clean up as spring approaches.


The Engineer updated the Board on the flushing of hydrants and the Board and Engineer also discussed the paint that needs to be touched up particularly some hydrants along Rt. 82, as well as one on Carter Road. The Engineer will talk to the contractor and we are still withholding ten percent of the bid for these clean ups. The Board also discussed whether we should obtain some additional paint for touch ups each year. There was also a discussion of how the hydrants would be opened this year to ensure that the paint is not harmed.

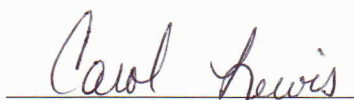
The Board also discussed purging the records and a Records Commission. The Fiscal Officer will follow up.

Having no further business before the Board, the Meeting adjourned at 3:47 p.m.

The next meeting of the Board will be April 26, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

2017 BOARD MEMBERS
CAROL LEWIS-CHAIR
DANIEL SCHADE-
CHAIR PRO TEM
JOHN CAMPBELL
BASIL LOVANO
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GERALD PAPILE
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

APRIL 26, 2017


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


MINUTES. A Motion was made by Lewis and seconded by Schade to approve the Minutes of March 22, 2017 with all in favor. A Motion was made by Schade and seconded by Campbell to approve Pay Resolution 106-17 showing all in favor. The Fiscal Officer reviewed the grass not growing on Pinewood View and will address it. The Board was also informed about the repair on S. Boyden at McNeil. There is also a new leak (bubbling) at 7393 Shearer in Sagamore Hills. The Fiscal Officer also made his review of the Retention Policy. Mike Henry and the Fiscal Officer reviewed the flushing. The Board carefully reviewed the proposed Contract between the City of Macedonia and the North Hills Water District. A Motion was made by Schade and seconded by Lovano to approve Resolution 107-17 to authorize the Chair to enter into the Contract between the North Hills Water District and City of Macedonia for the flushing and lubrication services of all the public hydrants within the North Hills Water District and the notes and discussion of the Board subject to the review of the Board via email and the final version of the Contract. The City shall take due care with regard to all repairs and the Contract shall be capped at \$20,000.00. A Roll Call showed all in favor.

Having no further business before the Board, the Meeting adjourned at 3:54 p.m.

The next meeting of the Board will be May 24, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

2017 BOARD MEMBERS

CAROL LEWIS-CHAIR
DANIEL SCHADE-
CHAIR PRO TEM
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
GERALD PAPILE
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

MAY 24, 2017

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

MINUTES. A Motion was made to approve Pay Resolution 108-17 was introduced by Lewis and seconded by Lovano. The Board reviewed the expenditures including the OPWC with a roll call showing all in favor. A Motion was made by Campbell and seconded by Schade to amend Resolution 107-17 being the Contract with the City of Macedonia. The Fiscal Officer, the Engineer, and the Board reviewed the Contract with the additional language ensuring that any additional tools purchased under the Contract would be subject to ownership of the District. The Contract will also include thirty day monthly billing from the City. A roll call showed all in favor. The Board then moved into a lengthy conversation of Resolution 109-17 and authorized the Board of Trustees of the North Hills Water District to submit their application to participate in the Ohio Public Works Commission for replacement of water main and pavement on Canyon View Road. This project is capital improvement program with the Sagamore Hills Township under District 8 OPWC. Resolution 109-17 was moved by Lewis and seconded by Lovano. The Board discussed the options for financing with regard to project with the roll call vote showed all in favor. The Fiscal Officer reviewed the landscaping repairs on Pino Court, South Boyden and Pinewood View that have been completed. An additional landscaping repair was created on Walton Road. Cleveland disputes whether there was actually a water leak on North Oakmont, Northfield Center.

Having no further business before the Board, a Motion was made to adjourn at 4:04 p.m.

The next meeting of the Board will be June 28, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

2017 BOARD MEMBERS

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

FISCAL OFFICER

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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 28, 2017

2017 BOARD MEMBERS
CAROL LEWIS-CHAIR
DANIEL SCHADE-
CHAIR PRO TEM
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
GERALD PAPILE
DAVID KLIMKEWICZ

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


MINUTES. A Motion was made by Lewis and seconded by Schade to approve the Minutes of the meeting of May 24, 2017 with all in favor. Resolution 110-17 was introduced by Schade and seconded by Klimkewicz to pay the monthly expenses. The Board discussed those expenses and the roll call showed all in favor. The Board then began to discuss the Application made between Sagamore Hills Township, North Hills Water District and the Northeast Ohio Regional Sewer District for the estimated \$1.4 million project on Canyon View. The Application will include \$700,000.00 with a 50% grant match if the Project is funded by District 8. The Water District would receive approximately \$700,000.00 worth of improvements for \$200,000.00 worth of contribution. The Board also reviewed hydrants that were hit and leaks. There is a hydrant on Brandywine Road before Inverlane that was hit. It is on the Cleveland Water Department for repair. The Board also discussed the leaks on N. Oakmont and centrally at the end of Northfield Avenue. Three landscaping repairs are pending; 839 W. Highland, 330 Skyland Drive, and Walton Road. The Fiscal Officer and the Engineer reviewed the repair on Highland and the need for asphalt repairs at Boyden Road and Highland Road.


Macedonia began flushing hydrants in the District. They have completed with all the flushing within the City of Macedonia. The Board also reviewed the pending CD's, which will be coming due. A Motion was made by Lewis and seconded by Lovano to authorize the Fiscal Officer to obtain the best CD rate at approximately 12-14 months and renewing the \$200,000 in CD's with a roll call showing all in favor. The Board reviewed the additional asphalt repairs at Rewinkle as well at Crestwood. The finishing of the painting is moving forward. The Fiscal Officer will forward on the tax exempt materials so that the contractor can finish the painting.

Having no further business before the Board, a Motion was made by Lewis and seconded by Schade to adjourn at 4:07 p.m.

The next meeting of the Board will be July 26, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

NORTH HILLS WATER DISTRICT
253 WEST AURORA ROAD
NORTHFIELD, OHIO 44067
330-468-0198

NORTH HILLS WATER DISTRICT
MINUTES OF
JULY 19, 2017

2017 BOARD MEMBERS
CAROL LEWIS-CHAIR
DANIEL SCHADE-
CHAIR PRO TEM
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
GERALD PAPILE
DAVID KLIMKEWICZ

FISCAL OFFICER
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MIKE HENRY
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SERVICE
216-664-3060


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

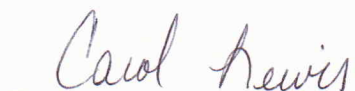
MINUTES. A Motion was made by Lewis and seconded by Schade to approve the Minutes of June 28, 2017 with all in favor. Resolution 111-17 was moved by Lewis and seconded by Lovano. The Board reviewed the expenditures including the fee for the flushing from the City of Macedonia for June, 2017 in the amount of \$6,397.48. A roll call showed all in favor. The Board reviewed the placement of the Certificate of Deposit at First National Bank for 13 months at 1.2% with a balance of \$205,921.60. The Board also received copies of the correspondence from Fifth Third Bank and the closing of the CD's. Chair Lewis has been added to the account as an additional signor and she can independently gain access to the account if necessary. The Board reviewed an Audit update from the Fiscal Officer, as well as the update of insurance from Cincinnati Companies. Cincinnati is owed \$3,330.00 for the Liability policy, which was paid in the Pay Resolution. The Board also reviewed the situation with Cembase, Inc. and the permit for the hydrant use on McNeil, as well as the one permit issued for 7896 French Street for in the amount of \$25.00. There is also a potential leak between 562 -582 McNeil Dr., in Sagamore Hills, Ohio. Lastly, the Board reviewed the payment of \$891.09 from Ohio Worker's Comp. as a refund. The Engineer is handling the painting update and the asphalt repairs at Crestwood/Boyden at Highland and Rewinkle. The Chair discussed the possible leaks at Canyon View Road and Oakmont. The Canyon View Road leak is very small, if it is a leak and hopefully will be resolved if the project is approved and the waterline is simply replaced. The Oakmont leak is a dispute between Cleveland who does not believe it is a leak from their line. It is unclear if that leak is from a spring or some other water source. The Fiscal Officer continues to monitor it.

Having no further business before the Board, a Motion was made by Lewis and seconded by Schade to adjourn at 3:51 p.m. with all in favor.

The next meeting of the Board will be August 23, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF SEPTEMBER 27, 2017

2017 BOARD MEMBERS

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

FISCAL OFFICER

**JEFF SNELL
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ENGINEER

**MIKE HENRY
440-439-1999**

CLEVELAND EMERGENCY

**SERVICE
216-664-3060**

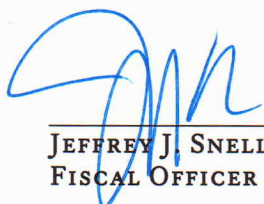
The Meeting of the North Hills Water District was called to order at 10:11 a.m. The meeting was advertised to all the local newspapers via fax for a change in time from 3:00 p.m. Roll call showed Lewis, Campbell, Lovano, Kopas, Klimkewicz, Papile, and Schade were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. The Board made a Motion to go into Executive Session moved by Schade, seconded by Lewis for the purposes of discussing the Audit. A roll call showed all in favor. Also joining was a representative from the State Auditor, Karol Petro, Randy Lemus, and Leslie from the Public Relations side of the office. A Motion was made by Schade and seconded by Lewis to adjourn out of the Executive Session at 10:48 a.m. with no action. A roll call showed all in favor. The Board then moved into the regular business before the Board. A motion was made by Schade and seconded by Papile to approve the August 23, 2017 Minutes with all in favor. Resolution 113-17 the Pay Resolution for the month, was moved by Lovano and seconded by Schade. A roll call showed all in favor. The Board reviewed various updates. Carol Lewis attended the Macedonia meeting to thank the Explorers for flushing the hydrants. The Board reviewed the Audit Update Invoice of 2812. The Board also received an update the for the Brandywine damage claim and the Board should be receiving a check in the amount of \$5,000.00. The repairs of Western Reserve Asphalt totaled \$6,300.00 for Crestwood and Rehwinkle. The Board received the 2017 August real estate settlement with the net distribution of \$91,828.05 and the gross distribution of \$93,026.66. The Board expects a payment from the state of \$14,770.75. The Board then entered into a conversation with the Fiscal Officer and Engineer about the Walton Road-Houghton Road damages to the ditch. After a lengthy discussion, a Motion was made by Lewis and seconded by Lovano to authorize up to \$16,000.00 with Longo Construction for the repair of the ditch for the re-piping of that ditch in the length of approximately 135 feet because the pipe was blocked by virtue of the damage sustained when the pipe burst. A roll call showed all in favor. The Fiscal Officer agreed to talk to the residents to see if they would accept an open ditch in this area.

Having no further business before the Board, the meeting was adjourned at 11:28 a.m.

The next meeting of the Board will be October 25, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF OCTOBER 25, 2017

2017 BOARD MEMBERS

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

FISCAL OFFICER

**JEFF SNELL
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ENGINEER

**MIKE HENRY
440-439-1999**

CLEVELAND EMERGENCY

**SERVICE
216-664-3060**

The Meeting of the North Hills Water District was called to order at 3:05 p.m. by Chair Lewis. Roll call showed Lewis, Campbell, Lovano, Kopas, Klimkewicz, Papile, and Schade were all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

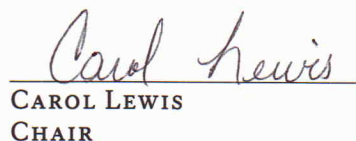
MINUTES. A Motion was made by Lewis and seconded by Schade to approve the Minutes of September 27, 2017. Roll call showed all in favor. The Board began to discuss Pay Resolution 114-17. The Engineer carefully reviewed the bill from Longo Construction, Inc. for the repair at Walton and Houghton Roads. The Engineer went through with detail, six estimates and payment for work, the work involving the actual pavement itself, as well as the work outside of the pavement area and the repair of the yard and ditches that were damaged as a result of the break. After a lengthy discussion, a Motion was made by Lewis and seconded by Klimkewicz to approve Resolution 114-17 with a roll call showing all in favor. The Board next moved into a discussion of additional work to replace the pipe of approximately 135 feet. The Board has an estimate of up to \$16,000.00 to approve the replacement of the pipe, which was damaged as a result of the break. The break moved a large debris field into the pipe and has blocked the pipe. After a lengthy discussion, a Motion was made by Kopas and seconded by Lovano to approve the additional repair up to \$16,000.00 with a roll call showing all in favor. The Board also discussed the outstanding insurance claim, which is still pending related to the damages. The Fiscal Officer will continue to follow up. Resolution 115-17 to accept the Amounts and Rates as moved by Schade and seconded by Campbell with a roll call showing all in favor. The Fiscal Officer and Engineer discussed the repair competed on Brandywine Road of the hydrant. The Fiscal Officer should have the flushing update shortly.

Having no further business before the Board, the meeting was adjourned at 4:05 p.m.

The next meeting of the Board will be November 15, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

NORTH HILLS WATER DISTRICT
253 WEST AURORA ROAD
NORTHFIELD, OHIO 44067
330-468-0198

**NORTH HILLS WATER DISTRICT
MINUTES OF
NOVEMBER 15, 2017**

2017 BOARD MEMBERS
CAROL LEWIS-CHAIR
DANIEL SCHADE-
CHAIR PRO TEM
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
GERALD PAPILE
DAVID KLIMKEWICZ

FISCAL OFFICER
JEFF SNELL
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ENGINEER
MIKE HENRY
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CLEVELAND EMERGENCY
SERVICE
216-664-3060

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

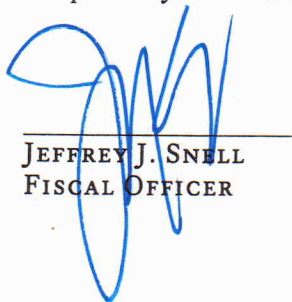
MINUTES. A Motion was made by Klimkewicz and second by Papile to approve the Minutes of October 25, 2017 with all in favor. Resolution 116-17 was moved by Lewis and seconded by Campbell. A discussion was had about the various items on the Pay Resolution including the landscaping repairs. A roll call showed all in favor. The Fiscal Officer updated the Board on the hydrant damage at 7274 S. Boyden in an automobile accident earlier in the month. The insurance claim for 8960 Brandywine Road in the amount of \$5,000.00 should be arriving soon as the Fiscal Officer received confirmation today, November 15, 2017 that the check had been issued.

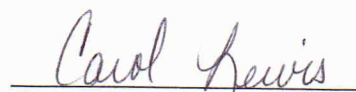
The Board received an update on the Eaton Ridge hydrants, which are part of the District but have been regularly flushed by an independent party. The Fire Department is verifying the flushing schedule and will provide it. The Amounts and Rates Resolution was filed with Summit County from last month on October 31, 2017. The Board also received the Huntington Pooled Collateral Statement. The Board discussed flushing of the St. Barnabas private hydrant and Fiscal Officer will discuss with Fire Department. The Board received an update on the insurance claim related to the damage at Houghton & Walton Road. The Fiscal Office and Engineer are preparing the necessary paperwork so that Cincinnati Insurance Company is satisfied and will issue the checks.

Having no further business before the Board, the meeting was adjourned at 3:52 p.m., moved by Lewis and seconded by Schade.

The next meeting of the Board will be December 27, 2017 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF DECEMBER 27, 2017


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


MINUTES. A Motion was made by Lewis seconded by Schade to approve the Minutes of November 15, 2017 with all approving. Pay Resolution 117-17 was introduced by Lewis seconded by Schade with a roll call showing all in favor. The Resolution was corrected prior to the meeting. The Fiscal Officer reviewed the accident at 10534 Valley View Road, but there is no incident report or Sheriff's report. The repair was made by Cleveland without charge. The Fiscal Officer will provide an update if he learns of any additional information related to the incident. Engineer Mike Henry reviewed the final invoice from Longo for the work that was done on Houghton Road, which is completed. The Fiscal Officer will process it through insurance to get reimbursed. Resolution 118-17, A Motion to Revise the Budget of the North Hills Water District for 2017 was made by Schade seconded by Papile with a roll call showing all in favor. Resolution 119-17 to Appoint the Engineer was made by Schade seconded by Lovano with a roll call showing all in favor no changes in rates. Chair Lewis thanked Mike Henry for no increase in rates his year. Resolution 120-17, was made by Schade seconded by Lovano to schedule the meetings which will continue to be at 3:00 p.m. with a vote of all in favor. Finally, Resolution 121-17, A Temporary Appropriation for 2018, was made by Lewis and seconded by Klimkewicz with all in favor.

Having no further business before the Board, the meeting was adjourned at 3:40 p.m.

The next meeting of the Board will be January 24, 2018 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


CAROL LEWIS
CHAIR

2017 BOARD MEMBERS

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

FISCAL OFFICER

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