

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF

JANUARY 27, 2016

The Meeting of the North Hills Water District was called to order by Chair Lovano at 5:30 p.m. with Campbell, Lewis, Lovano, and Klimkewicz, all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry joined the meeting in progress.

MINUTES. The Fiscal Officer swore in John Campbell for term ending 12/31/18; David Klimkewicz for term ending 12/31/18 and Frank Kopas for term ending 12/31/16. The Northfield Center Township Swing Position is still open. An appointment is expected. The Swing Position will be open until 12/31/18. The Fiscal Officer reported on the Annual Report for 2015. A Motion was made by Lewis and seconded by Campbell to accept the Fiscal Officer's Financial Report of 2015 with a roll call showing all in favor. The Fiscal Officer reviewed that he has sent a copy of this Report to the State Auditor by certified mail and published it in The Newsleader and the Township websites, along with a copy of the Meeting schedule which will be published in The Newsleader within the next month. With no further business, the business for 2015 was closed.

The business was opened for 2016 by Chair Lovano. Chair Lovano opened the floor for nominations for Chair. A Motion was made by Carol Lewis by Basil Lovano and seconded by John Campbell to appoint David Klimkewicz as Chair. With no further nominations he was elected by acclamation. A Motion was made by Frank Kopas seconded by John Campbell to elect Carol Lewis Chair Pro Temp. No other nominations were made with all in favor. Organizational Resolution 100-16 was made by Lewis and seconded by Lovano with all in favor. Appropriation Resolution 101-16 was made by Lewis and seconded by Campbell. The Board reviewed the Resolution and moved for an additional \$1,000.00 from Construction and Engineering to Maintenance. A roll call showed all in favor. Pay Resolution 102-16 was made by Lewis and seconded by Lovano. The Board reviewed the prior Cleveland bill from last year, which is identical. A roll call showed all in favor. Resolution 103-16 to hire Chagrin Valley Engineering and Mike Henry was made by Lovano and seconded by Klimkewicz. The rates have not changed from last year and a roll call showed all in favor. The Fiscal Officer reviewed the breaks at: 765 Ravenhill, 922 Pinewood View, 7965 Jill Drive, 270 Beacon Hill, 8011 Rushwood Lane, and gave a status report for the breaks. Engineer Mike Henry gave an update on the painting update. He will be going out to get a bid based on the prior specifications and expects that these bids will be back sometime in the month of February prior to the next meeting of the Board.

2016 BOARD MEMBERS

**DAVID KLIMKEWICZ-
CHAIR
CAROL LEWIS, CHAIR
PRO TEMP
JOHN CAMPBELL
FRANK KOPAS
BASIL LOVANO
DANIEL SCHADE**

FISCAL OFFICER

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

ENGINEER

**MIKE HENRY
440-439-1999**

CLEVELAND EMERGENCY

**SERVICE
216-664-3060**

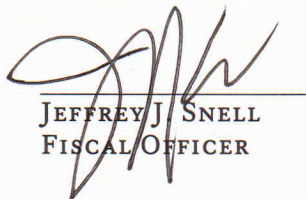
NORTH HILLS WATER DISTRICT

253 WEST AURORA ROAD
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Having no further business before the Board, the meeting was adjourned at 6:35 p.m.

The next meeting of the Board will be February 24, 2016 at 5:30 p.m.

Respectfully submitted:



JEFFREY J. SNELL
FISCAL OFFICER



DAVID KLIMKIEWICZ
CHAIR

2016 BOARD MEMBERS

DAVID KLIMKIEWICZ-
CHAIR
CAROL LEWIS, CHAIR
PRO TEMP
JOHN CAMPBELL
FRANK KOPAS
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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

FEBRUARY 24, 2016

The Meeting of the North Hills Water District was called to order by Chair Klimkewicz at 5:30 p.m. with a roll call showing Klimkewicz, Campbell, Lewis, Lovano, and Kopas, all present. Absent was Schade. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. A Motion was made by Lewis and seconded by Kopas to approve the Minutes of January 27, 2016 with all in favor. Pay Resolution 104-16 was introduced by Lewis and seconded by Klimkewicz. A roll call showed all in favor. The Fiscal Officer reviewed the status of the Swing Position of Northfield Center Township, which has not yet been filled. The Board also reviewed the leaks at 472 Meadow View, which has been repaired. There is a small leak at 407 Meadowview that is still on the repair list. The Board also received an update on 8022 and 8011 Rushwood which is still a priority in the Cleveland system. Today, a repair is progressing on Pinewood View, however, the gasline was ruptured as well as the sewer line and other crews are trying to repair it. The Board also reviewed the partial distribution of \$43,645.97 on February 19, 2016 from the Summit County Fiscal Office. The Board also received a copy of the Alternative Tax Budget, as well as a copy of the January bank statement with a Reconciliation Statement, as well as a copy of the bank charges to date since the last bank statement. The Engineer reviewed the bidding on paint, which are due on the February 26th with the tabs being provided. The Board engaged in a long conversation concerning the proposed Canyon View Project that Sagamore Hills Township will be working on. The Canyon View area has had significant breaks and problems over the years, which could be substantially improved with the replacement of the water line through District 8 Funding. The Fiscal, Officer, Engineer, representatives from the Summit County Office and members of the Township met on February 24, 2016 to discuss preliminary plans for a road reconstruction project of Canyon View Road. Sagamore Hills recently received approved for funding for its first phase which should progress in July of 2016 approximately 1200 west from Greenwood Parkway. As a result of this preliminary funding, Sagamore Hills would like to move forward with the replacement of all of the pavement along Canyon View Road. The Water District anticipates reviewing these plans and potentially submitting its own plan for water main replacement and District funding. After a lengthy conversation, Lewis moved and Lovano seconded to authorize the Engineer to spend up to \$6,000 for preliminary plans, meetings and review of the existing site conditions including the utilities within the area of Canyon View in order to prepare a complete estimate of road replacement and the cost of preliminary plans at the Board's next meeting in March. A roll call showed all in favor of this additional work including the research necessary in order to prepare such preliminary estimates.

2016 BOARD MEMBERS

**DAVID KLIMKEWICZ-
CHAIR
CAROL LEWIS, CHAIR
PRO TEMP
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
DANIEL SCHADE**

FISCAL OFFICER

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2016 BOARD MEMBERS

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CHAIR
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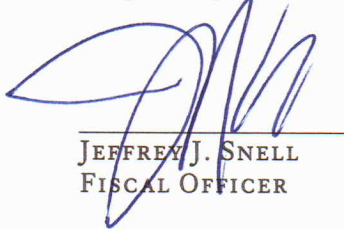
CLEVELAND EMERGENCY

SERVICE
216-664-3060

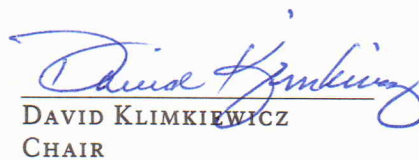
Having no further business before the Board, a Motion was made to adjourn at 6:50 p.m. by Lewis with Kopas seconding.

The next meeting of the Board will be March 30, 2016 at 5:30 p.m.

Respectfully submitted:



JEFFREY J. SNELL
FISCAL OFFICER



DAVID KLIMKIEWICZ
CHAIR

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF

MARCH 30, 2016

The Meeting of the North Hills Water District was called to order by Chair Klimkewicz at 5:30 p.m. with a roll call showing Klimkewicz, Campbell, Lewis, Lovano, Schade, and Kopas, all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry. Northfield Center still has not appointed a Swing Member.

MINUTES. A Motion was made by Lewis and seconded by Campbell to approve the Minutes of February 24, 2016, with roll calling showing all in favor and an abstention by Schade. Resolution 105-16 was introduced by Schade and seconded by Klimkewicz with a roll call showing all in favor. The Fiscal Officer reviewed the Rushwood leak at 8022 Rushwood Lane. A testing will proceed on Thursday, March 31, 2016 to isolate the line. The Fiscal Officer has delivered 35 letters to all the residents of Rushwood Lane warning them that the water would be off for a period of time on Thursday. The Board also received updates on the repairs of Valley View, Jill Drive, 922 Pinewood View, 7069 Boyden Road, 7400 Boyden Road, and Meadowview. The Fiscal Officer explained to the Board that he would be proceeding with getting an estimate for landscaping quotes once the weather breaks. The Board received from the Fiscal Officer the First Merit banking statement including the Reconciliation from the computer program for QuickBooks for January and February. The Board has previously received the January Reconciliation. The Board moved into the Engineering Report. The Board reviewed the painting bids for hydrants with the Engineer. The Engineer recommended the low bidder as Apostolos Group, Inc. DBA Thomarios. The Engineer reviewed also reviewed the Canyon View Road Water Line Replacement Project and the application for District 8 Funding through Issue 1. The Board reviewed with the Fiscal Officer the expected expense, which would be approximately a local contribution of \$210,000.00. The Board also proceeded to discuss flushing the fire hydrants with the Fire District annually at a cost of approximately \$30,000.00. The Board asked the Fiscal Officer to write a letter to the Fire District thanking them for their services and indicating to them that the Board was willing to move forward with flushing of some or all of the hydrants this year, but will not be able to define the areas they want flushed until at least the April meeting when they have some additional dates from the painting contractor. During the discussion the Engineer explained that he did not have additional costs in creating the preliminary estimate for the proposed Canyon View Water Main Replacement Project and that he did the investigative work as part of his contract and last month's purchase order could be closed. Having discussed the painting bids, the Canyon View Road Water Line Project, as well as the flushing for 2016, the Board introduced Resolution 106-16 by Lovano and seconded by Schade to award the painting contract for 1,000 hydrants and 100 replacement hydrants for a total bid of \$97,100.00 to Apostolos Group, Inc. DBA Thomarios with a roll call showing all in favor. Resolution 107-16 was introduced by Lovano and seconded by Schade to authorize the Engineer to proceed with plans and make them available for the Issue 1 Application Process due in June of 2016, with a roll call showing all in favor.

2016 BOARD MEMBERS

**DAVID KLIMKEWICZ-
CHAIR
CAROL LEWIS, CHAIR
PRO TEMP
JOHN CAMPBELL
BASIL LOVANO
FRANK KOPAS
DANIEL SCHADE**

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**

2016 BOARD MEMBERS

**DAVID KLIMKEWICZ-
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CAROL LEWIS, CHAIR
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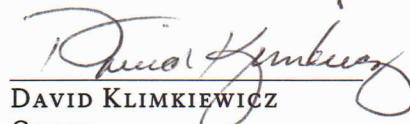
**SERVICE
216-664-3060**

Having no further business before the Board, a Motion was made to adjourn at 6:45 p.m.

The next meeting of the Board will be April 27, 2016 at 5:30 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKIEWICZ
CHAIR

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF

APRIL 27, 2016

2016 BOARD MEMBERS

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

FISCAL OFFICER

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

ENGINEER

**MIKE HENRY
440-439-1999**

CLEVELAND EMERGENCY

**SERVICE
216-664-3060**

The Meeting of the North Hills Water District was called to order by Chair Klimkewicz at 5:30 p.m. with a roll call showing Klimkewicz, Campbell, Lewis, Lovano, Schade, and Kopas, all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. Jerry Papile was sworn in and joins as a Swing Member from Northfield Center. A Motion was made by Lewis and seconded by Schade to approve the Minutes of March 27, 2016 with a roll call showing all in favor. Papile abstained. Resolution 108-16 the monthly Pay Resolution was moved by Lewis and seconded by Klimkewicz with a roll call showing all in favor. The Board also discussed the issue on Rushwood Lane. Both the Fiscal Officer and the Engineer will be meeting on Rushwood Lane on April 28, 2016 with residents and run a dye test to verify that there is no water issue from the Cleveland Water line. The water has been tested repeatedly in a lab, which shows no chlorine and when the line was shut down, the Engineer assured the Board that there was no decline in the amount of water that was escaping. The Board reviewed the Reconciliation Statement, a copy of the bank statement and the disbursement made by Summit County Fiscal Office. The Board received a copy of all of those documents. The Board reviewed the Fire District Flushing Contract. The Board also reviewed the repairs of April 27, 2016, noting that Bob Szoke and his company would be completing the repairs. A Motion was made by Lewis, seconded by Schade to accept his bid for \$1,725.00. The Fiscal Officer will have all documentation to approve the repairs. In addition, the repair at 922 Pinewood View would not be made until the sprinkler system is first repaired. The Fiscal Officer will handle it. The Engineer reviewed the painting contract with Apostolos Group, Inc. The Contract should be forthcoming shortly. The Chair may be out of town, but the Chair Pro-Tem, Carol Lewis, will be signing the documents when they come in. Both Board Members were informed of this plan. The Engineer updated the Canyon View Road Project. He has completed all the surveying work and expects to have the plan submitted to Cleveland by the time of our next meeting. At the time of our next meeting, he expects to be in a position to authorize the application for District 8 Funding. The Engineer needs the number of users along Canyon View Road for purposes of the application and the Fiscal Officer will work to provide that information. A discussion about the flushing this year was had. The Board discussed setting aside the flushing until there is some resolution with regard to the painting and when we have a schedule. The Fiscal Officer shall inform the Fire Department that we will review this on a monthly basis once we learn how the painting is progressing. The discussion ensued about donating the paint to Habitat for Humanity which the Fiscal Officer will investigate. Member Dan Schade asked about the hydrant, which now appears to be leaking on Brandywine Road near Twinsburg Road. The Fiscal Officer will investigate this.

NORTH HILLS WATER DISTRICT

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

2016 BOARD MEMBERS

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

Page 2

Minutes of April 27, 2016 Meeting

FISCAL OFFICER

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

ENGINEER

MIKE HENRY
440-439-1999

Having no further business before the Board, a Motion was made to adjourn
at 6:45 p.m.

CLEVELAND EMERGENCY

SERVICE
216-664-3060

The next meeting of the Board will be May 25, 2016 at 5:30 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKIEWICZ
CHAIR

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF

MAY 25, 2016

2016 BOARD MEMBERS

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

FISCAL OFFICER

JEFF SNELL
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330-467-9600 OFFICE

ENGINEER

MIKE HENRY
440-439-1999

CLEVELAND EMERGENCY

SERVICE
216-664-3060

The Meeting of the North Hills Water District was called to order by Chair Klimkewicz at 5:32 p.m. with a roll call showing Klimkewicz, Campbell, Lewis, Kopas, Schade, and Papile all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.


MINUTES. A Motion was made by Schade and seconded by Klimkewicz to approve the Minutes of April 27, 2016. Resolution 109-16 the Pay Resolution for May was introduced by Lewis and seconded by Schade with the correction to the amount of the Engineer's bill to \$28,966.59. A roll call showed all in favor. The Fiscal Officer updated the landscaping update and the two leaks at Village Club, as well as 8484 Acadia Drive in Sagamore Hills. The Board also reviewed the billing of Chagrin Valley, Ohio Public Works Commission, Wolfscap for the \$250 sprinkler repair on Pinewood View. Resolution 110-06 was introduced by Lewis and seconded by Schade to authorize the Board of Trustees of North Hills Water District to prepare and submit an application to participate in the Ohio Works Commission Local Transportation Improvement Project and State Capital Improvement Program for the Canyon View Project in an amount to be determined by the Chair in consultation with the Fiscal Officer and Engineer but not to exceed \$210,000.00. Seconded by Schade. Since the application will be due prior to the next meeting, the Chair will be authorized to enter into the agreement based on the resolution and the Engineer's estimate may be revised depending upon the final plans and approval of Cleveland Water Department. A roll call showed all in favor. The Engineer updated the hydrant painting and a pre-construction meeting is going to be scheduled for Wednesday, June 1, 2016 at 10:30 am at the offices of the Fiscal Officer. The Fiscal Officer will issue a notice to all Board Members and the media as the date and time was just chosen today. The Engineer also reviewed the Canyon View Project. The Engineer submitted the Canyon View Project to Cleveland for their review and approval. The Fiscal Officer and the Engineer discussed the data set for the Water District and sharing that information with the Macedonia Fire Department. All Board members agreed that it is information that is vital to safety services and should be released so that they can embed it into their system as they take over control of the Sagamore Hills fire services soon.

Having no further business before the Board, a Motion was made to adjourn at 6:30 p.m.

The next regular meeting of the Board will be June 29, 2016 at 5:30 p.m.

The next SPECIAL MEETING of the Board will be on Wednesday, June 1, 2016 at 10:30 am for the pre-construction meeting. Mike Henry will run the meeting.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKEWICZ
CHAIR

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

**NORTH HILLS WATER DISTRICT
MINUTES OF**

**SPECIAL MEETING OF
JUNE 1, 2016**

The Meeting of the North Hills Water District was called to order by Chair Klimkewicz at 10:30 a.m. with a roll call showing Klimkewicz, Campbell, Lewis, Kopas, Schade, and Papile all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. The purpose of the Meeting was to hold a preconstruction meeting with the contractor, Apostolos Group, Inc. d/b/a Thomarios to discuss the fire hydrant painting. The Notice of the Meeting was faxed to the Akron Beacon Journal, Plain Dealer and The Newsleader. The Notice was also posted on Northfieldcenter.com and mysagamorehills.com. It also appeared on Northfield Center's electronic billboard. A Motion was made by Lewis and seconded by Papile to approve the minutes of May 25, 2016 with all in favor. Resolution 111-16 was moved to be amended by Lewis seconded by Schade with the amount of \$206,000.00 as the Board commitment to the SKIP and LTIP with a roll call showing all in favor. The Board was also updated by the Fiscal Officer of the repair at Village Club. The meeting was turned over to the Engineer to conduct a preconstruction meeting with the Apostolos Group, Inc. d/b/a Thomarios. The contract will proceed and end by August 24, 2016. Work will begin approximately at 7 am-7:30 AM until about 3:30 PM-4 PM. The progress meeting will be held about two (2) weeks after the initial start. The preconstruction meeting agenda was reviewed by all. The primer will be a different color of grey white paint and will be put on approximately one day prior to the rest of the painting.

Having no further business before the Board, a Motion was made to adjourn at 11:12 a.m.

The next regular meeting of the Board will be June 29, 2016 at 5:30 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKEWICZ
CHAIR

2016 BOARD MEMBERS
DAVID KLIMKEWICZ-
CHAIR
CAROL LEWIS, CHAIR
PRO TEMP
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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

JUNE 29, 2016


The Meeting of the North Hills Water District was called to order by Chair Klimkewicz at 5:30 p.m. with a roll call showing Klimkewicz, Campbell, Lewis, Kopas, Schade, and Papile all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry joined the meeting in progress.

MINUTES. A Motion was made by Lewis and seconded by Schade to approve the Minutes of June 1, 2016 with all approving and Basil Lovano abstaining. Resolution 112-16 was made by Lewis and seconded by Schade for the Pay Resolution for June, 2016 with a roll call showing all in favor. The Fiscal Officer reviewed the status of leaks in the District and almost all are repaired except for one at 406 Meadowview. The Fiscal Officer explained that there has been a number of leaks in this area and there may be a project in the future. The Board reviewed the billing for insurance being both the Public Official Renewal Policy \$3,157.00 and the General Liability \$3,002.09. Landscaping repairs are up to date. The Engineer joined the meeting and the Board has decided to keep the hydrant painting on hold until at least the time of the completion of the painting. The Canyon View Road Project application was made and the Engineer explained the process. The Fiscal Officer and the Engineer will schedule a meeting within a short time frame with the contractor to review the primer and finish painting process to ensure its done by the specifications. The paint and the primer are tinted the same. The Board, Fiscal Officer, and the Engineer discussed options in making certain that the contractor meets all the conditions of the contract.

Having no further business before the Board, a Motion was made to adjourn at 6:40 p.m.

The next regular meeting of the Board will be July 27, 2016 at 5:30 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKIEWICZ
CHAIR

2016 BOARD MEMBERS

DAVID KLIMKIEWICZ
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NORTH HILLS WATER DISTRICT

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NORTH HILLS WATER DISTRICT MINUTES OF

AUGUST 3, 2016

2016 BOARD MEMBERS

DAVID KLIMKEWICZ-
CHAIR
CAROL LEWIS, CHAIR
PRO TEMP
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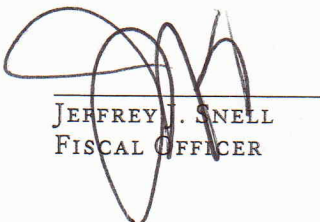
The Meeting of the North Hills Water District was called to order by Chair Klimkewicz at 5:30 p.m. with a roll call showing Klimkewicz, Campbell, Lovano, Lewis, Kopas, Schade, and Papile all present. Also present was Fiscal Officer Jeff Snell and Engineer Mike Henry.

MINUTES. A Motion was made by Lewis and seconded by Klimkewicz to approve the Minutes of June 29, 2016 to include Lovano as being present. All were in favor. The Fiscal Officer moved to the discussion of repairs including the 752 Greenwood Parkway repair and the need for the roadway repair, as well as the landscaping repair, the ongoing leak at 472 Meadow View, Sagamore Hills, Ohio, and the leak at 975-985 Canyon View Road. The Board also was informed that the Scottsdale Policy for public entities was received. The Board moved into a discussion of 1114-16 a Resolution to Modify the Budget of the North Hills Water District. The need for the modification of the Budget is because of the painting project, as well as the construction project plans and designs for Canyon View. A Motion was made by Lewis and seconded by Schade with a roll call all in favor to approve Resolution 114-16. The Board then moved into a discussion of a painting contract. The Engineer, Fiscal Officer, and the Board engaged in a long conversation of an on-going painting project and the need for completing the remaining 463 fire hydrants. A Motion was made by Lovano and seconded by Schade to authorize the contractor Thomarios, Inc. to complete the remaining 463 hydrants at \$86 per hydrant, for a total cost not to exceed \$39,818.00. Questions and concerns will be relayed to the contractor by the Fiscal Officer and the Engineer. We then moved to Resolution 113-16, and a Motion was made by Lewis and seconded by Campbell with a roll showing all in favor. A Motion was made by Lovano and seconded by Lewis to move the meeting of August 31, 2016 at 5:30 p.m. to August 29, 2016 at 3:00 p.m. with all in favor.

Having no further business before the Board, a Motion was made to adjourn at 7:30 p.m.

This meeting will be moved to August 29, 2016 at 3 P.M. instead of its regular meeting date of August 29, 2016 at 5:30 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKEWICZ
CHAIR

NORTH HILLS WATER DISTRICT

253 WEST AURORA ROAD
NORTHFIELD, OHIO 44067
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NORTH HILLS WATER DISTRICT MINUTES OF

AUGUST 29, 2016

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

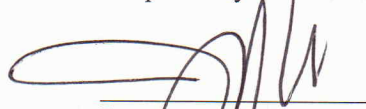
MINUTES. The Board immediately went into the business of the painting of the hydrants with representatives from Thomarios, Inc. being Elias and George. The Board reviewed the painting of the hydrants and the double coating of all the hydrants. All work has been substantially completed except for some clean up and missing hydrants. Mike Henry will be giving a final punch list in the next couple of days. The Representatives reviewed the paint specification and brought in a sample of the paint.

Being no further business, the Board moved into its regular agenda. A Motion was made by Lewis seconded by Schade to approve the Minutes of August 3, 2016. Resolution 115-16 was introduced by Lovano and seconded by Lewis with a roll call showing all in favor. The Board reviewed the repairs at Sagamore Hills Township Park meter that is now fixed and the Cleveland Water repair on Canyon View Road. There are three (3) asphalt repairs Greenwood Parkway, Meadowview at Boyden and Northfield Avenue. The Fiscal Officer and the Engineer will get those resolved when the additional road projects move forward.

Having no further business before the Board, the meeting adjourned at 3:55 p.m.

The next meeting of the Board will be September 28, 2016 at 5:30 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKIEWICZ
CHAIR

2016 BOARD MEMBERS

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

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SERVICE
216-664-3060

NORTH HILLS WATER DISTRICT

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

NORTH HILLS WATER DISTRICT MINUTES OF

SEPTEMBER 28, 2016

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

MINUTES. The Board reviewed the meeting schedule of the Board and determined that the Meetings for the rest of the year shall be moved to 3:00 p.m. instead of 5:30 p.m. on the appointed day. The Fiscal Officer will make the adjustment and notify the media. A Motion was made by Lewis and seconded by Klimkewicz to approve the Minutes of August 29, 2016 with a roll call showing all in favor. Resolution 116-16 was made by Lewis and seconded by Schade. The Board reviewed the items and the painting from the contractor. The contractor will be paid by the Payment Resolution and then one additional bill will be received next month which will be exchanged for a bond for maintenance for one year. The Engineer reviewed all the materials and the Board was comfortable. A roll call showed all in favor. The Board reviewed the repairs at the end of Northfield Avenue. The Fiscal Officer and the Engineer will work with the Chair of the Board to get the repair completed which should be between \$6,500 - \$7,000 and report back to the Board. The Board reviewed the Budget Reconciliation, the Budget Commission Update, and the Alternative Budget with the Fiscal Officer.

Having no further business before the Board, a Motion was made by Lewis and seconded by Schade to adjourn the meeting at 3:50 p.m.

The next meeting of the Board will be October 26, 2016 at 3:00 p.m.

Respectfully submitted:



**JEFFREY J. SNELL
FISCAL OFFICER**



**DAVID KLIMKEWICZ
CHAIR**

2016 BOARD MEMBERS

**DAVID KLIMKEWICZ-
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NORTH HILLS WATER DISTRICT

253 WEST AURORA ROAD
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NORTH HILLS WATER DISTRICT MINUTES OF

OCTOBER 26, 2016

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

MINUTES. Resolution 118-16 was introduced by Schade and seconded by Kopas to authorize the Advancement of All Local Funds by the County Fiscal Office for the 2016 tax year payable in 2017 with all in favor. The Board also reviewed the Reconciliation for the month provided by the Fiscal Officer.

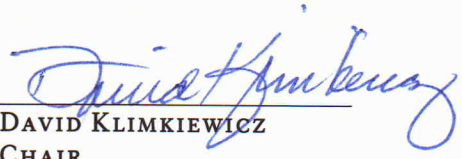
In new business, the Fiscal Officer reviewed the need to flush hydrants and will follow up with the City of Macedonia about the Department flushing the hydrants. Gerry Papile discussed the issue of opening any hydrants and how that may lead to some cracking of the paint and how we may touch that up in the future. The Engineer discussed about cutting these areas with a utility knife.

Having no further business before the Board, the meeting was adjourned.

The next meeting of the Board will be November 30, 2016 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKEWICZ
CHAIR

2016 BOARD MEMBERS

DAVID KLIMKEWICZ-
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253 WEST AURORA ROAD
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NORTH HILLS WATER DISTRICT MINUTES OF

NOVEMBER 30, 2016

The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Klimkewicz. Roll call showed Klimkewicz, Campbell, Lovano, Lewis, Kopas, Schade, and Papile 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 October 26, 2016 with all in favor. Pay Resolution 119-16 was introduced by Schade and seconded by Lewis. The Board reviewed the charges including the OPWC check with a roll call showing all in favor. The Fiscal Officer reviewed the billing of Sirna Construction, Inc. for the paving of Northfield Ave. at \$3,280. and the Nerone & Sons repair of Northfield Ave. for the ditch repair of \$1,842.36. The Engineer and Fiscal Officer then reviewed the LTIP Grant for the Canyon View Road Project. While the request was for \$1.089m, only \$191,466 of funding was given by the Committee. This recommendation will be sent to the State of Ohio, the Board does not need to take any action at all until it receives official notice. The Engineer reviewed the other projects and how other projects could fall through and funding could still yet be available. The plan is to resubmit the project for the funding year 32 of OPWC. The Board also discussed the necessary repair at Oakmont and the ongoing issue on Rushwood that does not involve the Fire District. Lastly, the Board discussed putting a fire hydrant in at Sagamore Hills Fire District and what that may cost. There also is a hydrant available at the old Northfield Center Fire Department.

Having no further business before the Board, the meeting was adjourned at 3:51 p.m.

The next meeting of the Board will be December 21, 2016 at 3:00 p.m.

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKEWICZ
CHAIR

2016 BOARD MEMBERS

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253 WEST AURORA ROAD
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NORTH HILLS WATER DISTRICT MINUTES OF

DECEMBER 21, 2016

The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Klimkewicz. Roll call showed Klimkewicz, Campbell, Lovano, Lewis, Kopas, Schade, and Papile 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 November 30, 2016 with all in favor. Pay Resolution 120-16 was made by Schade and seconded by Lovano. The Fiscal Officer discussed that charges for the month, a roll call showed all in favor. The Fiscal Officer reviewed the recent Board Members whose terms will be ending Dan Schade for Northfield Center and Frank Kopas of Sagamore Hills Township who will both be seeking to be reappointed. The Fiscal officer reviewed the breaks at Rehwinkel, and the Board looked at the pipe, which the Fiscal Officer is in possession of, as well as the connection. The Engineer believes that the bolt on the strap failed causing the pipe to eventually wear out and break. The Board reviewed the pictures of the break. The Fiscal Officer also reviewed the recent repair at Greenwood Parkway about 200 feet South of Route 82. Resolution 121-16 was introduced by Schade and seconded by Campbell to accept the Rates and Amounts in the Budget Commission and Authorize Necessary Tax Levies and certifying them to the Summit County Fiscal Officer with all in favor. Resolution 122-16, a Resolution Accepting and Appointing the Contract with Chagrin Valley Engineering and Mike Henry as the Engineer for the North Hills Water District for 2017 was made by Schade and seconded by Klimkewicz with all in favor. Resolution 123-16 was introduced by Campbell and seconded by Schade to Approve the Temporary Appropriation for the Year of 2017 and a roll call showed all in favor. Resolution 124-16, a Resolution to Adopt the Meeting Schedule and posting of meetings for 2017 was made by Lewis and seconded by Schade with all in favor.

Having no further business before the Board, the meeting was adjourned at 3:50 p.m.

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

Respectfully submitted:


JEFFREY J. SNELL
FISCAL OFFICER


DAVID KLIMKEWICZ
CHAIR

2016 BOARD MEMBERS

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