



**Water/Wastewater Commission
Commission Meeting**

Minutes

**October 2, 2018
8:30 AM**

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Brian Ball	City Engineer	Present	
Joel Daniels	Safety Service Director	Present	
Mathias Orndorf	Director of Public Utilities	Present	

Judy Ashcraft - Recording Secretary

MINUTES APPROVAL

Mr. Orndorf made a motion to accept the minutes from September 2018; Mr. Ball seconded the motion. AIF, motion carries.

ADJUSTMENT JOURNAL

Mr. Ball made a motion to accept the August and September 2018 Adjustment Journal and invoice corrections. Mr. Orndorf seconded the motion. AIF, motion carries.

NEW BUSINESS

Mr. Orndorf stated that he received the approval letter from the EPA for the new staffing plan for the Water Treatment Plant. It has been approved for the Operator of Records. Mr. Orndorf stated that he had to take Mr. Cordle off because of his retirement and then had to adjust everybody's schedule and their position that they were in. Mr. Orndorf stated that he has to send that in and he asked for a reduction in hours to be on site from 40 hours to 20 hours, 5 days a week. Mr. Orndorf stated that he has to have a Class 3 operator on site for 20 hours 5 days a week.

Mr. Orndorf was at a meeting with the EPA last week and had a small discussion about Chlorine Dioxide Residuals in our system . This came about because of the situation with Gambier. Mr. Orndorf is working on a letter to the EPA.

Mr. Orndorf stated that the EPA will be here tomorrow at the Water Treatment Plant to do a survey on the plant and to review the asset management plan. Mr. Orndorf is still in the progress of updating the Well Head Protection which is SWAP program.

OLD BUSINESS

Mr. Orndorf stated that rates still need to be discussed. Mr. Ball stated that we need to have another meeting.

OTHER

Mr. Ball made a motion to adjourn the meeting. Mr. Orndorf seconded the motion. AIF, meeting adjourned.

Joel Daniels, Chairman

Judy Ashcraft, Recording Secretary