### July 14, 2025

A regular meeting of the Water and Sewer Board of Commissioners was held at 5:30 p.m. in the Village Office. Present were Chairman David O'Hara, Commissioners: Robert Sauer, Andrew Clark, and Ryan Dust. Also present were: Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, and Camden Group President Ken Scherrieble.

Commissioner Sauer made a motion to accept the minutes of the previous meeting as written. Comm. Dust seconded the motion, and it was carried unanimously.

Comm. Sauer made a motion to pay all audited water bills on Abstract # 2 in the amount of \$15,894.71 and all audited sewer bills on Abstract # 2 in the amount of \$5,467.36. The motion was seconded by Comm. Dust and carried unanimously.

Camden Group President Ken Scherrieble submitted his report to the Board:

#### Water:

- ❖ Total Coliform sampling on 6/12.
- ❖ New Computer delivered 6/11/25 Sodium Hypochlorite used in gallons.
- Six 55-gallon drums of sodium hypochlorite delivered.
- ❖ The sodium hypochlorite solution tank was emptied, scrubbed and put back into service.
- Routine cleaning of CL-17.
- Finalizing of meter readings.
- Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- ❖ Media filters replaced 6/24/25.
- ❖ Snell Electric repaired electric panel.
- ❖ State DOH Report was completed and emailed.
- General cleaning and maintenance conducted.

#### Sewer:

- Composite samples were collected & sent to the lab on 6/5/25 and 6/19/25.
- ❖ New computer delivered 6/11/25.
- Continuing single ditch operations.
- ❖ Three 55-gallon drums of charge -pack 285A polymer delivered 6/16/25.
- Exercised the generator weekly.
- Cleaned clarifier trough, skimmer arm and weirs, skimmed out plastics and grease that accumulate daily.
- Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier.
- Pressed sludge for a total of 12,132 dry pounds.
- ❖ Deep cleaning of clarifier, including the backside, ceiling and effluent basket.
- Deep cleaning of headworks, removing all collected rag tangles from the backside of bar screens.
- General cleaning and service.
- Performed Daily/Weekly/Monthly PM on system.
- ❖ Operator did not sample. Miscommunication during transition.
- Ammonia samples not back from lab

Superintendent of Public Works John Heller reviewed his report with the Board.

The administration report and monthly financial statements from Treasurer Meagher were reviewed.

## New Business:

- Updating the Codes Book.
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# Old Business:

Progress of new remote meter installation.

As there was no further business to discuss, Comm. Dust made a motion to adjourn the meeting at 6:29 p.m. The motion was seconded by Comm. Sauer and carried unanimously.

Respectfully submitted, Lynnette Carver Village Clerk

\*\*\*It was noted that Ryan Fisher/Myers & Assoc. has finalized the FEMA map and presented it to Cedarwood engineering for comment.