

August 10, 2026

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, Ryan Dust, and Cameron Oatman. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Camden Group representative Ken Scherrieble, Queen Central News' Kate Twiss.

The pledge was recited.

Public Comment: No public attendance.

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

Comm. C. Oatman made a motion to pay all audited water bills on Abstract #3 in the amount of \$7,448.82 and all audited sewer bills on Abstract #3 in the amount of \$ 18,505.70, no Capital Project-Sewer Plant bills this month. The motion was seconded by Comm. Clark and carried unanimously.

Ken Scherrieble of Camden Group submitted the monthly report to the Board:

Water:

- ❖ Transmission problem July 9th Preston Hill.
- ❖ Aqua Logics fixed the problem on the 19th of July.
- ❖ Total Coliform sampling on 5/09 results was negative
- ❖ Routine cleaning and maintenance of CL-17 system.
- ❖ Replaced any damaged or leaking CL2 fittings or tubing.
- ❖ Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- ❖ State DOH Report was completed and mailed.
- ❖ General cleaning and maintenance conducted.
- ❖ Future Projects: Cybersecurity asset inventory/ERP and IRP.

Sewer:

- ❖ Composite samples were collected & sent to the lab on [7/9/26 and 7/16/26].
- ❖ Continued single ditch operations.
- ❖ Continued use of Charge -pack 285A polymer.
- ❖ Cleaned clarifier trough, skimmer arm and weirs.
- ❖ Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier.
- ❖ Pressed sludge for a total of [2,860] dry pounds.
- ❖ Cleaning press room, including sludge press, and RST.
- ❖ 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.
- ❖ Performed Daily/Weekly/Monthly PM on system.
- ❖ Greased Aerator bearings daily.
- ❖ Inner ditch in operation

The Village has been notified they will receive two \$25,000 grants, from the application which Camden Group completed, to be used for cybersecurity/resiliency planning.

Superintendent of Public Works John Heller reviewed his report with the Board. It is kept on file at the DPW, highlights included:

- ❖ Cyber security
- ❖ Comm. Clark made the motion to approve the purchase of new sewer plant barring from MiMotion and have Koester install. Comm. C. Oatman seconded and it was carried unanimously.

RESOLUTION #5 of 2026/27
Change Order #1

S.C. Spencer Electric and the Village of Camden

Contract wording/Change:

Description: Added 4/0 wire and 2' conduit from existing single-phase panel to New ATS (\$3,467.70). Credit to owner for out sourcing generator propane connections (\$1,110.00).
contract field allowance - \$5,000.00 - \$3,467.70 + \$1,110.00 = \$2,642.30.

Change Order Decrease: \$2,642.30

Revised contract Totals:

Original Contract amount: \$83,880.00

Change Order #1 Amount of decrease: \$2,642.30

Revised Contract Amount = \$81,237.70

A motion to adopt resolution #5- 2026/27 accepting change order #1 was made by Comm. Dust and was seconded by Comm. Clark.

AYES - O'Hara, Sauer, Clark, Dust, C. Oatman NAYS -None ABSTAIN - None

Carvers report:

Income survey was received and remains sealed.

Monthly financial statements from Treasurer Meagher were reviewed.

New Business:

WWTP Construction updates: None at this time.

Water meter project updates: None at this time.

Old Business:

After review the rates will not be raised at this time.

At 6:35 Comm. Clark made the motion to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. The motion was seconded by Comm. Sauer and carried unanimously.

At 6:58 p.m. Comm. Clark made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Comm. Dust and carried unanimously.

As there was no further business to discuss, Comm. Clark made a motion to adjourn the meeting at 6:59 p.m. The motion was seconded by Comm. Dust and carried unanimously.

Respectfully submitted,

Lynnette Carver

Village Clerk