

Held at 9:00 a.m. at the First Presbyterian Church on April 1, 2015

OFFICIALS:

Chairman A. Leslie Disher - Present
 Vice-Chairman Karen M. Schneider - Present
 Trustee Kyle J. Hertzfeld - Present
 Property Standards Officer James E. Fischer - Present
 Zoning Inspector Eric H. Gay - Present
 Fiscal Officer Kay Ann Robertson - Absent - Doctor's appointment

GUESTS:

Rich Plady, Nexus Project Manager
 Debbie Rios, Nexus Project Manager
 Dennis Langsfor, Nexus Construction Manager
 Arthur Diestel, Nexus Public Affairs
 Walton Johnson, Manager of Right-of-Way
 Michael Lychwala, Consultant Environmental Permits, Natural Resources
 Ian Nickey, Consultant
 Brian Hicks, Consultant
 Bill Imes, 8791 Noward Road, Waterville, Ohio
 Thad Jones, 8991 Noward Road, Waterville, Ohio
 Roy Sidener, 7815 Noward Road, Waterville, Ohio
 Amy Davod-Cox, 7549 Noward Road, Waterville, Ohio
 Stephen Eberly, 7495 Noward Road, Waterville, Ohio
 Lindsay Eberly, 7710 Noward Road, Waterville, Ohio
 Dorothy Moosman, 8205 Noward Road, Waterville, Ohio
 John Moosman, 13582 Five Point Road, Perrysburg, Ohio
 Bonnie Hearndon, 7910 Noward Road, Waterville, Ohio

MINUTES:

The minutes for this special meeting were prepared by Trustee Karen M. Schneider.

AGENDA:

Karen M. Schneider made a motion to approve The Agenda for this Special Meeting.
 Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

SPECIAL PRESENTATION:

Presentation of the Nexus gas pipeline project made by Debbie Rios, Project Director. Several members from Nexus were present to answer questions.

Debbie Rios:

- 1,000 miles of pipeline in 22 counties.
- Provide gas for several power companies.
- The Nexus segment is 250 miles of pipeline, 36" in diameter with four (4) compressor stations along the route every 40-70 miles.
- Targeted locations: Columbiana, Medina, Sandusky and Lucas County.
- 4th qtr 2017 is anticipated in-service date. Nexus is looking for proposed business customers along the route.
- Project is officially on the FERC docket. Final proposal of facility will be submitted by November 2015. Construction could begin in March 2017 with target completion date of November 2017.
- Ohio EPA, DNR, PUC and Ohio State Historic Preservation Office are some of the agencies that Nexus is working with on the project.
- Scoping meetings will take place during the last two weeks in April 2015.
- Minimum of ½" thick pipe will be used along the entire route. 100% of welds are x-ray and ultrasonically inspected. Testing is done on the welds prior to being put in service.
- Noise from compressor station is limited to 55 db at the nearest "noise receptor."

John Moosman asked will the compressor station operate at full operating mode. Nexus representative answered: Will not operate at full capacity initially, but as demand of the gas in the pipeline increases.

Les Disher stated that he was told at a previous meeting that the sound level of 78 db was going to be what the targeted level was.

Roy Sidener asked a question regarding noise modeling. Reports will be available in June on what Nexus noise study found. Public comments will be very important to the process.

continued.....

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Bill Imes stated that he can only have his windows open during certain days of the week (weekends due to lesser amounts of traffic) now and with the compressor station coming on it will completely eliminate any reprieve they get from the traffic noise from the new by-pass.

Karen Schneider stated that there is a very high level of concern from the residents about the impact the compressor station will have with regard to noise given the recent opening of the Route 24 by-pass that cut through the exact same area just a few years ago.

Bill Imes asked if other pipelines will follow the Nexus route. Answer from Nexus: Other pipelines will follow and are actually encouraged to do so.

Bill Imes asked if a business wants to access gas from the pipeline, how is the gas delivered to that business. Answer from Nexus: Negotiations would take place with affected property owners to run additional gas lines from the main pipeline to the business. These lines could cross several additional properties.

Nexus representative stated that there would not be much waste water drawn from the gas at the compressor station.

Nexus representative stated that a well could be drilled for water for domestic use at the compressor station itself. There will be six to eight people working at the compressor station during the daytime hours. Some maintenance functions from the site. The plan is to have a compressor building and an office building on site. Both approximately 80' x 120' in size. There will be an exhaust stack that is 20' higher than the rooftop of the buildings. The total height of the exhaust stack will be 40-42 feet.

Natural gas will be used as an energy source. Electricity will also be needed for the site.

Les Disher asked what the total number of acres is that will be needed for the compressor station. Answer from Nexus: They were going to purchase 40-50 acres.

Karen Schneider stated that the township would like to enter into a stipulated agreement with Nexus regarding several areas of concern the township has with the compressor station. As well as a road use maintenance agreement (RUMA) to deal with the impact that the on-going use of the station will have on township roads. She stated that the township will be requesting maximum noise abatement measures to be used beginning from initial construction to minimize the noise impact as much as possible for the surrounding township residents as well as possible future residents.

Roy Sidener asked if there will be blasting. Dennis Langsfor, construction manager for Nexus: Stated that geological work will be done to determine the best way to construct the buildings. Digging and trenching are the preferred methods. The geology report will be available to the public. Spectra Energy would also be responsible for damage done from blasting. Agreements would be worked out with potentially affected residents.

Roy Sidener asked if back up power will be available for the station. Nexus representative answer: He stated that there will be a battery bank on site. The station will be monitored from Houston 24 hours a day 7 days a week. The Houston site will have the ability to remotely shut down the pipeline if necessary.

Roy Sidener asked about lighting at the station. Dennis Langsfor answered that the lights will be 24 feet tall with the lights themselves facing down.

Karen Schneider asked about the lighting on the buildings. Dennis Langsfor said that the lighting on the buidlings would be down facing as well.

Les Disher asked about possible revenue generated from the compressor station. Brian Hicks, consultant, answered that six million dollars would be generated in taxes annually for the county, for the life of the project. The amount could fluctuate however, given property values.

Thad Jones asked how the integrity of the field tiles will be maintained during construction of the pipeline. Dennis Langsfor answered that they would meet with local contractors who install tile to ensure systems are put back together.

continued.....

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Local land owners will be involved as well. FERC requirement is to make sure that the construction process is monitored. Also, a land owner can call and request restoration if something is missed. A phone number will be provided and the caller will reach a live person not a voice mail box. There will also be number markers on the pipeline to help identify location of any problems. A representative from the pipeline will be on site in 1-2 days to correct the issue. There is supposed to be a 16-18" separation between field tile and the pipeline.

Les Disher asked what if tile needs to be installed after the line goes in. Dennis Langsfor answered that Spectra needs to know before digging takes place. The pipeline will be 48" below the surface of the ground. Tile can be installed above the pipeline as long as it does not interfere with the pipe.

Jim Fischer asked about pipe flexing. Dennis Langsfor answered that there would not be "too much".

There will be weekly flight patrols over the entire length of the pipeline looking for any construction activity that may impact the pipeline. The flights will cover 800 miles a week across the United States. The planes will fly a designated route each week.

Bonnie Hearndon asked if this project will draw other projects; both commercial to use the gas as well as other gas pipeline projects. Nexus answer was yes.

Karen Schneider asked about security of the compressor station. Dennis Langsfor answered that there will be cameras, touch pad for entry, fencing and barbed wire. There will also be an alarm system in case the gate is opened improperly.

Spectra will be holding emergency preparedness sessions with local first responders to ensure they are properly trained. This training will be done on an annual basis.

Project website is Nexugastransmission.com. The docket number for the project is PF15-10.

Comments about the project can be submitted to FERC at their website: www.FERC.gov.

Adjourned at 10:45 a.m.

Attest:

Karen Schneider

Trustees:

Les Disher

Kyle Witzfeld

Karen Schneider