

Waterville Township Trustees' Special

9:30 a.m. at the Waterville Township Hall on May 16, 2017

Chairman Keith Moosman - Absent  
Vice-Chairman Kyle Hertzfeld – Present  
Trustee Karen Schneider – Present  
Fiscal Officer Renee Hertzfeld – Absent  
Solicitor Dawn Sanderson – Present  
Police Chief Richard Bingham - Present

Guests: Bruce Tague, Nexus Gas Transmission; Mark Wagoner, Nexus Gas Transmission/SLK; Susan Meyer; Mike Grub; Ron Cobb; Saka Asibdu, Dennis Langston.

Karen Schneider called the meeting to order at 9:36 a.m.

Karen Schneider opened the meeting by asking for a general update regarding the Nexus Project

Bruce Tague advised that support could be available to address areas of need if the project receives approval.

Mark Wagner commented on FERC board replacements, anticipated timing of project if permits are approved and on-going litigation surrounding the project.

Dennis Langston commented on logistics and timing of construction. Dennis also addressed building construction, lighting and landscape on and around the proposed compressor station.

Mike Grubb and Ron Cobb commented on operations and training plans for emergency services personnel and introduced Saka Asibdu as the Operations Supervisor for the compressor station.

Karen Schneider requested open communication regarding project if it moves forward so residents can be provided updates.

Karen Schneider made a motion to adjourn the meeting at 11:01 a.m.. Seconded by Kyle Hertzfeld. Motion carried.

Attest: \_\_\_\_\_

Trustees: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_