

# BOARD OF PUBLIC AFFAIRS

February 4, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Nelson Busdeker, Gale Loeblich, Brian Heestand, John Lockard and the Clerk.

Visitors: Alton Beeker and Councilman Christian King

The following bills were approved for payment:

## **Electric 5301**

John Lockard	80hrs. + 5.5hrs. (OT) (1/24)	\$	2,388.05
Stephanie Bowe	21.5hrs. (1/24)	\$	258.00
Brian Heestand	10hrs. (1/24)	\$	210.60
John Lockard	80hrs. + 9hrs. (OT) (2/7)	\$	2,530.11
Stephanie Bowe	19.5hrs. (2/7)	\$	234.00
Selig	Poli-Wash	\$	70.56
American Safety Utility Corp	Pole Sling & 3 Headlights	\$	253.02
Sandusky Electric	Misc supplies	\$	74.10
Reed City Power Line Supply	Misc supplies	\$	528.00
John Courtney	Consultant Fee	\$	100.00
AMP Ohio	J Aron	\$	3,229.78
Hall's Safety Equipment	Boots, Supplies, Etc.	\$	372.20
Cintas	Rentals- Uniforms, Mats & Towels	\$	88.68
The Union Bank Company	Utility Collections	\$	10.00
Countyline Co-Op	Supplies	\$	123.02
Westwood Auto Parts	Misc supplies	\$	93.11
Hilty	Office Supplies	\$	55.06
Brown Supply	Misc Paper Products	\$	39.93
Steve's Car Care	Gasoline	\$	130.71

**Total Electric** **\$ 10,788.93**

## **Sewer 5201**

Brian Heestand	70hrs. + 8.5hrs.(OT) (1/24)	\$	1,659.97
Stephanie Bowe	21.5hrs. (1/24)	\$	258.00
Brian Heestand	80hrs. + 11hrs. (OT) (2/7)	\$	1,935.79
Stephanie Bowe	19hrs. (2/7)	\$	228.00
Perrysburg Pipe & Supply	Misc Supplies	\$	190.00
Jones & Henry	Lab Testing	\$	252.00
Lubemaster	Premalube - case of Grease	\$	343.10
Selig	Rapid Solv	\$	83.19
Graphic Controls	Charts	\$	508.25
Cintas	Rentals- Uniforms, Mats & Towels	\$	88.69
The Union Bank Company	Utility Collections	\$	10.00
Jill Engle, Wo. Co. Treasurer	Full Year Real Estate Taxes	\$	4.78
Pemberville IGA	Gasoline, etc.	\$	2.66
Hilty	Office Supplies	\$	55.06
Brown Supply	Misc Paper Products	\$	83.84
Steve's Car Care	Gasoline	\$	97.32

**Total Sewer** **\$ 5,800.65**

## **Water 5101**

Gale Loeblich	80hrs.+ 27.5hrs.(OT) (1/24)	\$	2,667.50
Stephanie Bowe	21.5hrs. (1/24)	\$	258.00
Gale Loeblich	80hrs. + 22hrs. (OT) (2/7)	\$	2,486.00
Stephanie Bowe	19hrs. (2/7)	\$	228.00
Aqua-Line	Emergency Leak Detection for Water Line Break	\$	1,003.20
Robert Blue Trucking	Trucking for Load of Salt	\$	611.26
Morton Salt	Salt for South Water Plant	\$	1,918.46
Wellman Rental & Supply	Misc. Supplies	\$	98.03
Northwood Door	Garage Door Work at S. Plant	\$	491.00
HD Supply Waterworks	Misc. Supplies	\$	1,527.39
WYSE Well Drilling	Cut, grind and deliver pipe for well	\$	236.00
MASI	Lab Testing	\$	229.30

Grainger	Screwdriver Set, Multi tool Screwdriver, etc	\$	169.13
Unique Paving Materials Corp	Cold mix to repair street after water break	\$	156.10
Perrysburg Pipe & Supply	Misc Supplies	\$	1,669.54
Cintas	Rentals- Uniforms, Mats & Towels	\$	88.68
The Union Bank Company	Utility Collections	\$	10.00
Countyline Co-Op	Supplies	\$	133.62
Pemberville IGA	Gasoline, etc.	\$	415.71
Westwood Auto Parts	Misc supplies	\$	264.72
Hilty	Office Supplies	\$	55.05
Brown Supply	Misc Paper Products	\$	12.42
Steve's Car Care	Gasoline & Tires for One Ton Truck	\$	795.65
	<b>Total Water</b>	<b>\$</b>	<b>15,524.76</b>

**North Water Treatment Plant Project**

Marine Bldg Group	Pay request 2	\$	2,300.00
Brook's Contracting	Pay request 1	\$	8,263.44
	<b>Total North Water Treatment Plant Project</b>	<b>\$</b>	<b>10,563.44</b>

**Total for all Utilities**

**\$ 42,677.78**

Minutes, for the January 14, 2008 Board of Public Affairs meeting were approved.

**Water:**

*EPA Well Requirements:* Alton Beeker brought information regarding the 8¼ acres surrounding the well on his Bierley Avenue property. He explained that he was renting this for \$200 per acre. Mr. Beeker commented on the water problems at his rental that were discussed at the December meeting. The Board reminded him that they had requested that the lines be flushed by letting the water run for at least ½ a day and then waiting a couple of days and repeating. The Board explained that they would be willing to discuss further options if necessary after the water line had been flushed.

*Supply Purchase Request:* The Board approved the purchase of a 4 drawer file cabinet for the South Plant. Gale explained the need for 3 battery backups – one for each plant and one for the tower controls. Quotes were presented for an electric pump. There was discussion on if these pumps would be compatible with the generator purchased last year. Gale will investigate this. Gale and Brian requested that a 14” saw be purchased to replace the old one that was being used as a backup. The Board approved this purchase. Gale presented quotes for the insulation at the South Water Plant. The Board approved the purchase of the insulation for the ceiling but asked Gale to bring the information to the next meeting after he had a chance to read through it to discuss options for the walls. Gale presented the quote for the Cummins Bridgeway Contract. The Board is interested in pursuing this but asked if a quote for an annual check be brought to the next meeting.

*Telemetry:* Gale explained that Councilman Campbell had approached him to discuss other options for the control room located near the tower. Councilman Campbell is considering the removal of the small control room attached to the building near the tower. This addition houses the tower controls and was planned to house the telemetry. The Board requested that Gale look into options for this.

**Sewer:**

*Quotes:* Brian brought quotes for a snake camera. Charlie thought this was a good idea but asked if the quotes could be brought to the next meeting for Chuck to consider.

*Rotating Assembly:* Brian reported that the rotating assembly had been sent for repairs but he had not heard anything at this time.

*Miscellaneous:* The Board asked the clerk to check on the progress of the agreement with the Northwestern Water & Sewer District. Brian reported that he had Busdiecker out to investigate Mrs. Layman’s line. They found tree roots in the line. Brian asked Mrs. Layman to have the roots removed and she agreed. He will look into this further after the line is cleared. The Board requested that Spectra Shield be contacted to get pricing for manholes.

**Electric**

*Flame Proof Clothing:* John explained that flame proof clothing will be required by 2009. The Board asked him to investigate the cost and bring findings to the next meeting.

*Miscellaneous:* John informed the Board he will be attending the AMPGS meeting on February 6.

**Miscellaneous:**

The Board approved Mr. Hiser’s request for a sewer reduction above his normal usage because he had a water pipe break. The Board approved the purchase of a two-drawer file cabinet for the clerk.

*Charles Aring*

President

*S. Boue*

Clerk