

BOARD OF PUBLIC AFFAIRS
March 17, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Nelson Busdeker, Chuck Schulte, Gale Loebrich, John Lockard and the Clerk.

Visitors: Bill Barber, Gene Steele, and Mr. and Mrs. Robert Diehl

The following bills were approved for payment:

Electric 5301

John Lockard	80hrs. + 8hrs. (OT) (3/20)	\$ 2,245.98
Stephanie Bowe	22hrs. (3/20)	\$ 264.00
Brian Heestand	6hrs. (3/20)	\$ 126.36
Creative Microsystems, Inc	Hardware Maintenance Contract	\$ 116.67
Countyline CO-OP	Supplies	\$ 93.15
Union Bank Company	Utility Collections	\$ 10.00
Nextel Communications	Cell Phone Service	\$ 52.82
Verizon North	Office Phones	\$ 68.64
Medicine Shoppe	Ibuprofen	\$ 16.99
AirGas	Nitrogen rental	\$ 28.57
Grainger	Misc Supplies	\$ 1,214.16
AMP-Ohio	Pool Power	\$ 73,223.86
Omega JV5	Hydro Power, Principal & Interest Pymt	\$ 16,235.09
Omega JV2	Generation Power	\$ 217.21
	Total Electric	\$ 93,913.50

Sewer 5201

Brian Heestand	80hrs. + 28.5hrs.(OT) (2/21)	\$ 2,462.37
Stephanie Bowe	21.5hrs. (3/20)	\$ 258.00
Creative Microsystems, Inc	Hardware Maintenance Contract	\$ 116.67
Countyline CO-OP	Supplies	\$ 183.69
Union Bank Company	Utility Collections	\$ 10.00
Eisenhour Motor Sales, Inc	Repair of Taillight Wire	\$ 43.25
Nextel Communications	Cell Phone Service	\$ 48.62
Verizon North	Office Phones	\$ 68.84
Jones & Henry	Lab testing	\$ 352.80
Bob's Plumbing	Repair of Broken Pipe	\$ 95.03
Lab Safety Supply	Misc Supplies	\$ 603.38
USA Bluebook	Replacement Membrane & Ammonium Hydroxide	\$ 108.91
	Total Sewer	\$ 4,351.56

Water 5101

Gale Loebrich	80hrs.+ 8hrs.(OT) (3/20)	\$ 2,024.00
Stephanie Bowe	22hrs. (3/20)	\$ 264.00
Creative Microsystems, Inc	Hardware Maintenance Contract	\$ 116.67
Staples	Battery Backup & File Cabinet	\$ 207.96
Countyline CO-OP	Supplies	\$ 220.02
Union Bank Company	Utility Collections	\$ 10.00
Verizon North	Office Phones	\$ 68.84
Wellman Rental & Supply	Submersible Pump & Hose	\$ 336.60
HD Supply Waterworks	Meter slp: 2" SC ECR/WP	\$ 669.38
Carter Lumber	Insulation & Supplies	\$ 323.10
MASI	Lab testing	\$ 173.05
Bridgeway Power	Generator Work at South Plant	\$ 478.78

Robert Blue Trucking	Trucking For Salt	\$ 665.22
AWWA Bonded	AWWA Membership Dues 2 Cylinders of Chlorine	\$ 280.00
	Total Water	\$ 5,837.62
North Water Treatment Plant Project		
Feller Finch & Associates	Professional engineering services	\$ 4,829.25
Brooks	North Water Plant Construction	\$ 1,380.00
	Total for North Water Plant Project	\$ 6,209.25
	Total for all Utilities	\$110,311.93

The March 3, 2008 minutes were approved.

Storm Sewer:

East Front Street Storm Sewer: Mr. Diehl asked the Board if they could look into the line in front of his home. He explained his storm line is not draining well. There was discussion on possible causes for this. Mr. Diehl stated that the catch basins on either side of his seem to be draining. The Board agreed to have Brian investigate this. They will get back to Mr. Diehl after this investigation.

Sewer:

Backwater Valve: The Board asked Mr. Steele, of 141 Bierley Avenue, if he would be willing to test the backwater valve that was received from Kuhlman's. Mr. Steele agreed to this. The Board informed Mr. Steele that the valve was not a guaranteed fix for the problem and then reminded him that he would be responsible for the maintenance and cleaning of the valve. Mr. Steele explained that he had done some investigation during the last time there was high water in the Village. He had measured water depth in several areas around his home. There was discussion on his findings. Mr. Steele is concerned about a fire hydrant by his home. The mound of dirt around the hydrant seems to be getting larger. Gale agreed to investigate this and do some further measurements. Mr. Brossia said that he was interested in the backwater valve for his storm water drain. The Board informed him that at this time they were not considering the use of these for storm issues. They have been working with Mr. Steele because his issues are sanitary. They are currently testing the valve. The Board did offer to give Mr. Brossia a valve if he would like to install and accept all responsibilities for the valve. Mr. Brossia said that at this time he was not interested in this type of an arrangement.

Wastewater Treatment Plant: Bill Barber, Northwest Water and Sewer District explained the agreement that was sent in December was finalized by them and they had been waiting to hear from us. The Board will look the agreement over and then send it to our legal council for approval. Mr. Sanholtz had contacted the clerk about a letter received for a grant. He explained that the letter was regarding the Wastewater Treatment Plant. They are asking the Village to decrease the amount they are requesting. This would possibly allow for the Village to get more points and therefore increase the chances of receiving the grant. The Board discussed the options available for the plant. They requested that the clerk contact Mr. Sanholtz to see when he needs an answer and to find out if he would be available to attend the next meeting to discuss possible financing options.

Water:

Update: Gale updated the Board on his current and short term projects. He also explained the progress on the North Water Plant.

Truck Bed: The Board requested that the truck bed improvements be put off until next year. The clerk should plan for this when doing appropriations.

Miscellaneous: Gale is working on well testing. Some results are not what he would like them to be. He believes it could be a result of the way the samples are being taken. Well 8 could be in need of some minor work to help with the sampling. Gale explained that he submitted Stage 2 paperwork. Gale plans on putting the small generator purchase off until the fall. He informed the Board that John and Brian have just about completed the insulation in the ceiling at the South Water Plant.

Electric:

Electric Service Extension: John informed the Board that someone has approached him and expressed an interest in obtaining 3-Phase power. This person would be willing to annex if this could be worked out. The Board asked the clerk to research the billing and other options that were offered in similar situations.

Joint Purchasing Agreement: AMP-Ohio is offering a joint purchasing agreement. The Board discussed this but felt that at this time it is not something that would be worth the \$1200 per year cost.

Miscellaneous:

The clerk informed the Board that Darryl Young had requested an increase in his monthly retainer due to the increase of gas prices. The Board approved a monthly increase of \$25.00

The Clerk was asked to investigate the cost for internet service for the water and sewer plants. This is due to upcoming EPA requirements for electronic filing of reports.

The Board approved the forgiveness of the sewer bill above the normal usage for the Oberdick property at 445 Maple Street. The large amount of usage was due to a pipe breaking in the home.

The Board approved the request by Mr. Hiser to help with the labor for their bill from Bob's Plumbing that was a direct result of the installation of the meter.

Charles Aring

President

S. Bowe

Clerk