

BOARD OF PUBLIC AFFAIRS

April 14, 2008

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

Visitors: Marge Cox, Ray Saneholtz and Steve Darmofal of Feller, Finch, & Associates, Linda Bradley, Alton Beeker, Rick Beeker, and Denny Henline.

The following bills were approved for payment:

Electric 5301

		\$
John Lockard	80hrs. (4/17)	2,164.80
		\$
Stephanie Bowe	21.5hrs. (4/17)	258.00
		\$
Brian Heestand	19hrs. (4/17)	400.14
Union Bank		\$
Company	Utility Collections	10.00
Treasurer State of		\$
Ohio/UAN	1st Quarter Fees	247.50
	OSHA Training - 1st	\$
AMP-Ohio, Inc	quarter	240.00
		\$
Steve's Car Care	Gasoline	70.00
		\$
Pemberville IGA	Gasoline	122.72
		\$
Brown Supply Co.	Paper & Cleaning Supplies	39.93
Countyline Co-OP,		\$
Inc	Supplies	72.77
		\$
Verizon North	Office Phones	69.33
		\$
Nextel	Cell Phone Service	55.19
Creative		\$
Microsystems, Inc	Utilities Software	1,153.75
Power Line Supply	Lites, Photo Cells, Bulbs,	\$
Co.	& Misc Supplies	674.50
	Hydro Power, Principal &	\$
Omega JV5	Interest	16,261.84
		\$
John Courtney	Electric Consultant Fees	100.00
Airgas Great		\$
Lakes	Nit Rental	30.13
		\$
American Public Power	Annual Dues for APPA	622.63
Association		
	Total Electric	\$
		22,593.23

Sewer 5201

		\$
Brian Heestand	62hrs. + 7hrs.(OT) (4/17)	1,454.35
		\$
Stephanie Bowe	21.5hrs. (4/17)	258.00
Union Bank		\$
Company	Utility Collections	10.00
Treasurer State of		\$
Ohio/UAN	1st Quarter Fees	247.50
	OSHA Training - 1st	\$
AMP-Ohio, Inc	quarter	240.00

		\$
Steve's Car Care	Gasoline	72.00
		\$
Brown Supply Co.	Paper & Cleaning Supplies	39.93
Countyline Co-OP, Inc	Supplies	89.20
		\$
Verizon North	Office Phones	69.33
		\$
Nextel Creative	Cell Phone Service	50.98
		\$
Microsystems, Inc	Utilities Software	1,153.75
RICCA Chemical Company	Testing Supplies	131.97
Martin Marietta Magnesia	Stone to Fill Hole	28.66
Treasurer State of Ohio	Annual Sewage Sludge Fee	\$ 100.00
		\$
Jones & Henry	Sewer Lab Testing	438.90
	Extendable Backwater Valves	\$ 725.00
Kuhlman		
	Total Sewer	\$ 5,109.57

Water 5101

		\$
Gale Loebrich	80hrs.+ 6hrs.(OT) (4/17)	1,958.00
		\$
Stephanie Bowe	22hrs. (4/17)	264.00
Union Bank Company	Utility Collections	\$ 10.00
Treasurer State of Ohio/UAN	1st Quarter Fees	\$ 247.50
AMP-Ohio, Inc	OSHA Training - 1st quarter	\$ 240.00
		\$
Pemberville IGA	Gasoline	171.89
Countyline Co-OP, Inc	Supplies	\$ 259.13
		\$
Verizon North	Office Phones	69.33
Brooks Contracting	North Water Treatment Plant Construction	\$ 3,327.96
Feller, Finch & Associates, Inc.	North Water Plant Professional Services	\$ 676.38
Creative Microsystems, Inc	Utilities Software	\$ 1,153.75
		\$
Carter Lumber	Misc Supplies	492.33
		\$
Morton Salt	Salt fo South Plant	1,927.59
Unique Paving Materials	Cold Mix to Repair Street after Water Break	\$ 123.20
Feller, Finch & Associates, Inc.	General Engineering Costs	\$ 288.00
		\$
MASI	Water Lab Testing	131.40
		\$
Bridgeway Power HD Supply	Generator Work	261.89
		\$
Waterworks, Ltd	Supplies	2,585.35
Wellman Rental &	Pump & Misc. Supplies	\$

Supply, Inc		719.35
RICCA Chemical Company		\$
	Testing Supplies	150.00
	Total Water	\$ 15,057.05
<u>Water 5703</u>		
Brooks	North Water Treatment	\$
Contracting, Inc.	Plant Construction	2,060.94
Feller, Finch & Associates, Inc.	North Water Plant	\$
	Professional Services	11,541.62
	Total North Water Plant Project	\$ 13,602.56
		\$
	Total for all Utilities	56,362.41

The March 31, 2008 minutes were approved.

Feller, Finch & Associates Projects Update:

Wastewater Treatment Project: Ray Saneholtz distributed a handout estimating costs and possible funding options for the Wastewater Plant improvements. (See attached handout.) Ray explained that plans are approximately 60-70% complete. There was discussion on options that are being considered for the main pump station. The pump station will require at least two pumps per EPA guidelines. Steve estimated that costs for the main pump station could be more than \$150,000.

North Water Plant Project: Steve Darmofal distributed a handout explaining project progress and updates. (See attached handout.)

Water

EPA Well Requirements: The Board asked Mr. Beeker if he would be interested in exchanging the land behind the South Water Plant and the homes next to the plant for the well located on his property at 412 Bierley Avenue. The Board would be willing to cover the cost to build new well. Alton Beeker stated that he would like to discuss with EPA as to why there can be no spraying. He believes he should fight for farming. Charlie explained that it is an EPA mandated rule / regulation. The Village is required to follow EPA guidelines if they want to continue running a public water system. Alton Beeker requested that he be compensated \$6000 for the rent he is currently getting for his farm land. Denny Henline interrupted at this time to read a request. (See attachment.) He irately criticized the Board for impeding Mr. Beeker's ability to make money. Mr. Henline demanded the Board do something because he was tired of listening to Mr. Beeker complain. He furiously blamed the BPA for having wells in the way of a possible development. Charlie explained that Mr. Beeker was aware of the easement when he purchased the property. Mr. Henline was not present when the Board made the proposal to Mr. Beeker, therefore it was explained again. Ms. Bradley again requested the water be tested at 412 Bierley Ave. Chuck asked if the water had been allowed to run as was requested by the Board at the December 3, 2007 meeting and again at the February 4, 2008 meeting. The water had not been allowed to run for at least ½ a day as was requested. The Board reminded Ms. Bradley that they would be willing to discuss this further after the water is allowed to run. Mr. Beeker requested a copy of the EPA letter that states there can be no spraying.

Electric

Truck Inspections: John informed the Board that his truck inspections are scheduled for Thursday, April 17.

North Water Plant: John explained that he had completed the electrical work at the North Water Plant that was to be done by the Village except for the disconnect switch.

Arc-Flash Seminar: John explained that there are many new rules coming over the next few years. The Arc-Flash Seminar would explain some of these new rules and requirements. The Board approved John and Brian attending this seminar.

Extension of Electric Service: Charlie had contacted John Courtney for information on the electric service extension. Mr. Courtney recommends the Village require the potential customer pay for the cost of installing the line across his property and the cost of the transformer. It was also recommended that an Electric Service Agreement be executed for an initial term of not less than 5 years. The Board unanimously agreed with this recommendation.

Sewer

East Front Street Storm Sewer: Brian explained that the storm line in front of Mr. Diehl's home at 565 East Front Street runs east toward the sewer plant and crosses the road by Hirzel's at 584 East Front Street. There is a pump in the line at Diehl's. The line is running in front of Deihl's and at the river. Chuck asked if this could be flushed. Brian will use truck to run water through. If the water runs clear, a vac truck will not be needed. Brian suggested that the outlet that is currently 4" should be 6". The Board requested that Brian increase the pipe to the 6" between the main line and the catch basin in front of the Deihl's home.

217 West Front Street: Brian explained that the residents at 217 West Front Street have noticed more sink holes on their property. Brian will probe the holes to find the depth so that it can be compared to the depth of the Village line out in front of their home. The Board asked Brian to invite the Baileys to the next Board of Public Affairs meeting.

Parts & Repairs: Brian ordered a new rotating assembly. He changed the rotor and ordered a new spare. He is having a problem with a bad check valve but will try to fix this.

Brossia: Brian explained that Mr. Brossia is now interested in the Backwater valve. The Board would like him to either come to a meeting or write a letter stating that the Village would not be responsible for the valve or any problems that might arise from its installation.

Sink Hole: Brian informed the Board that there is a sink hole behind Bud Kahler's place. He filled this hole temporarily. It will probably need to be dug up at sometime.

Storm Sewer: Brian was unable to find any other storm sewer ordinances from neighboring communities. He explained a few items that could be considered for inclusion in the Village's Ordinance.

Miscellaneous

Personnel: Chuck explained that the Personnel Committee had agreed on a general cell phone policy, an internet policy, and had discussed OSHA meeting attendance.

Department Cooperation: The Board requested that Councilperson Cox inquire about the requirements for use of the 1 ton truck. The Board employees are encountering some delays and confusion on what is required for this coordination between the departments. Cox agreed to look into this.

Charles Aring

President

S. Bowe

Clerk