

BOARD OF PUBLIC AFFAIRS

May 5, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Nelson Busdeker, Chuck Schulte, John Lockard, Brian Heestand, Gale Loeblich and the Clerk. Visitors: Marge Cox, Christian King, Gordon Bowman, Robert Brossia, Gene Steele, and James & John Bailey

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
	Paper & Cleaning	\$
Brown Supply Co.	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
	Paper & Cleaning	\$
Brown Supply Co.	Supplies	39.93
Countyline Co-OP, Inc		\$
	Supplies	89.20
		\$
Verizon North	Office Phones	69.33
		\$
Nextel	Cell Phone Service	50.98
Creative		\$
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	\$
Kuhlman		725.00
		\$
	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
	OSHA Training - 1st quarter	\$
AMP-Ohio, Inc		240.00
		\$
Pemberville IGA	Gasoline	171.89
Countyline Co-OP, Inc		\$
	Supplies	259.13
		\$
Verizon North	Office Phones	69.33
	North Water Treatment	\$
Brooks Contracting Feller, Finch & Associates, Inc.	Plant Construction	3,327.96
	North Water Plant	\$
Creative	Professional Services	676.38
		\$
Microsystems, Inc	Utilities Software	1,153.75
		\$
Carter Lumber	Misc Supplies	492.33
		\$
Morton Salt	Salt for South Plant	1,927.59
Unique Paving Materials	Cold Mix to Repair Street after Water Break	\$
Feller, Finch & Associates, Inc.	General Engineering Costs	123.20
		\$
		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 April 14, 2008 minutes were approved.

Sewer

Brossia: Mr. Brossia explained that he is interested in the Backwater valve. The Board informed Mr. Brossia that the Village would not be responsible for the installation, maintenance, and cleaning of the valve or any problems that might arise from its installation. Mr. Brossia agreed to these terms. He was asked to sign the minutes stating that he agrees to release the Village of all responsibility for the valve.

Robert Brossia

Date

Steele: Mr. Steele asked when he would be able to get the valve for his residence. The Board explained that they would have Brian get with him. Mr. Steele informed the Board that he had done some investigation on the storm line on Bierley Avenue and found PVC pipe leading to the storm line. Charlie explained that the storm and sanitary sewer lines are separate systems. Mr. Steele believes that there is a crossover somewhere. Charlie and Chuck explained that during the past five years the BPA has checked and fixed everything and anything in the line that might be causing any problem.

217 West Front Street: Brian had probed the holes and found a 10” tile that runs back to the river. One theory that was presented was that this could have been connected to an old fire cistern. The following options on how to handle this tile were discussed.

- Option 1: To allow the sink hole to fill naturally or fill as needed with dirt and stone.
- Option 2: To tear everything up back to the river, fill the driveway with premium stone and then fill the rest accordingly.
- Option 3: To tear up drive and fix but allow the backyard to fill naturally.

Mr. Bailey asked the Board to excavate in front of their home near where the work on the storm sewer catch basin is being done to further investigate the tile. The Board thought this was acceptable. Chuck asked that Mr. Bailey discuss these possible options with his wife. The BPA and Baileys will work on the details after Mr. Bailey talks with his wife.

Water

Purchase Request: Gale requested permission to purchase a computer desk for out at the South Water Plant. The Board asked if he had a desk out there already. Gale said yes he does but he uses it to do work. He wanted another one to use for the computer only. The desk he would like costs approximately \$115. Gale also requested permission to purchase a printer. The Board approved both purchases but asked that the printer did not exceed \$150.

CDL License: The Board asked Gale if he had gotten his CDL license yet. Gale explained that he has not had the chance to work on it. The Board asked him to give them a reasonable date that they could expect him to obtain this license. Gale said September 1, 2008 should work.

Tower Painting: The water tower is scheduled to be painted this year. Gale suggested they have someone come out to look at it this year. It may not need painted for another year or longer. The Board liked this idea and asked Gale to get quotes for this.

EPA Requirements: The Board asked Gale how he was doing on the list of items that the EPA had requested the Village fix. Gale said the generator is done. He plans to work on well #9 casing. He was asked to bring a copy of the letter to the next meeting. The Board asked Gale to talk with Jill Scheifer from EPA, to find out if we need to enforce the spraying issue this year or do we have some time to work it out with any parties involved. At this time Nelson moved and Chuck seconded to go into executive session to discuss land. This was unanimously approved. Nelson moved and Charlie seconded to come out of executive session. This was unanimously approved.

Village Pool: Gale asked the Board what his responsibilities were at the pool. The Board informed Gale that they were not in charge of the pool and did not know what he would be required to do this year. The Board explained that he should talk with the Parks and Recreation Chairperson.

Electric

Surgery: John explained that after his testing, the doctor recommended surgery on his rotator cuff. The surgery is scheduled for Wednesday, May 7. He will be out at least 4-6 weeks. While he is out, Brian should be called and if needed Bowling Green Electric Department could be called. John will be available for consultation if needed.

Substation Transformer Testing: The transformer testing at the substation will be done in the fall. The approximate cost will be \$13,650. The Board asked John to get at least two quotes when he gets back.

Truck Inspections: There were a few items that will need to be addressed from the truck inspections. The quote for the repairs was \$8119.21. John would like to take the truck before he comes back so that it will be ready when he returns. Chuck asked if John could get the specs on the backlash.

Supplies: John explained that he will need to purchase some supplies from Power Line Supply. The Board approved this purchase.

Miscellaneous: John has completed the work needed at the Fire Station for the new generator.

Sewer Cont.

Equipment Purchase: Brian's weed eater is no longer working. He will need to purchase a new one.

160 Martin Avenue: Brian explained that Bryn Metcalf had called because he was having a problem with his sewer. After Bob's Plumbing had dug up the resident's pipe leading out to the village line, they found that a gas line had punctured the sewer line. Columbia Gas was contacted and a representative inspected the line. He agreed that Columbia Gas would be responsible for the repair.

Miscellaneous

Quote: A quote from Bergren was presented for a device that could be used to measure the level of the river. The Board will think about this and discuss it at the next meeting.

New Employee Search: The Board asked John, Brian, and Gale to bring to the next meeting any thoughts or suggestions regarding the search for a new employee. At this time they are leaning towards someone that will help in all three departments.

Charles Aring

President

S. Bowe

Clerk