

BOARD OF PUBLIC AFFAIRS
June 2, 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 Loebrich and the Clerk. Visitors present were Marge Cox, Christian King, and Gordon Bowman.

The following bills were approved for payment:

Electric 5301

John Lockard	80hrs. (5/29)	\$ 2,164.80
Stephanie Bowe	22hrs. (5/29)	\$ 264.00
Brian Heestand	16hrs. (5/29)	\$ 336.96
Power Line Supply	Misc Supplies	\$ 1,889.64
AMP-Ohio, Inc	J Aron Prepay May 08	\$ 3,229.78
Hilty	Office Supplies	\$ 16.80
Cintas	Uniforms, Mats, & Towels	\$ 67.65

Total Electric **\$ 7,969.63**

Sewer 5201

Brian Heestand	71hrs. + 8.5hrs.(OT) (5/15)	\$ 1,680.03
Stephanie Bowe	21.5hrs. (5/29)	\$ 258.00
Control Associates, Inc	Rebuild Chlorination System	\$ 751.25
Craun-Liebing Co.	Pump Bushing	\$ 39.75
BEE GEE Rental	Trimmer & Line	\$ 266.32
Hilty	Office Supplies	\$ 16.79
Bay Tractor & Turf	Filters	\$ 13.00
Cintas	Uniforms, Mats, & Towels	\$ 92.57

Total Sewer **\$ 3,117.71**

Water 5101

Gale Loebrich	80hrs.+ 7hrs.(OT) (5/29)	\$ 1,991.00
Stephanie Bowe	21.5hrs. (5/29)	\$ 258.00
MASI	Water Lab Testing	\$ 157.70
Perrysburg Pipe & Supply Co.	Supplies	\$ 403.26
Control Associates, Inc	Rebuild Chlorination System	\$ 989.25
Hilty	Office Supplies	\$ 16.79
Cintas	Uniforms, Mats, & Towels	\$ 92.57

Total Water **\$ 3,908.57**

Total for all Utilities **\$ 14,995.91**

The May 19, 2008 Board of Public Affairs minutes were approved.

ELECTRIC

Electric Service Extension: Schulte explained that he and Lockard had walked the area where the line will be put to extend the electric service to Schuerman. It was reported that Schuermen is willing to following the requirements set forth in the existing ordinance. Lockard explained that the two possible options for the service extension. Option 1 to extend the line down the lane would require a large number of trees to be removed or trimmed. There was discussion at this time to determine options for removal of trees. Lockard will count the number of trees of each size and then discuss the best way to proceed at the next meeting. Option 2 is to take the service extension down the road. This would greatly reduce the number of trees affected.

Scheduled Village Power Outage: Lockard spoke with Toledo Edison. They requested a Village wide power outage allowing them time to complete work on their bus bars coming into Pemberville. The Board requested that this be put on the June bills and that letters be sent to businesses, Fire and Police, Amp-OH, and anyone else that might be affected. The Board discussed how to handle the water and sewer plants during this outage. The Board asked that someone contact the pool to determine if the outage would affect anything and if so how they would like it handled.

Routine Transformer Testing: Lockard is still obtaining quotes for the transformer testing. He has spoken with Toledo Edison and is expecting to receive a quote from them soon.

New Safety Requirements: Lockard and Heestand explained new safety requirements for work done on or near the road. The Board asked that they bring more information and pricing to outfit any trucks necessary to the next meeting. Schulte requested that a copy of information received at Safety meetings be given to the Board.

MISCELLANEOUS

Discussion on Previous Council Meeting: The Board and the Council members present discussed the article in the Sentinel Tribune Newspaper stating that the employees' work ethics were in question. (See attachment) King and Cox apologized for the way in which the accusations were handled and explained that they were taken by surprise by what was being said. Bowman agreed that the way in which it was handled was probably not the best way. The Board explained that when Madaras came to the previous Board meeting, all parties were in agreement and no "feathers were ruffled" as Madaras suggested in the council meeting. The Board explained they do not remember receiving a list for the pool Madaras said he distributed last October. They are willing to work with / in conjunction with the Council but when unresearched statements and outbursts are allowed in open meetings, such as the previous Council Meeting, it becomes increasingly difficult to bring these two publicly elected bodies together. The Board is hoping with the new faces on Council a fresh start can possibly begin.

WATER

Equipment: Loeblich presented quote for a Hydrant diffuser. The quote was for \$685. Loeblich is still waiting for a quote from Perrysburg Pipe. The Board approved Loeblich to purchase the lowest quoted diffuser.

Water Tower: The water tower is scheduled for painting this year. Kessler quoted this job at 20-21 thousand and inspection would cost only 10% of this. The Board liked the idea of inspection and asked Loeblich to investigate it further.

SEWER

Catch Basin: Heestand reported that he and Bourdo finished the catch basin in front of Bailey's home. He wanted to verify what the Board would like him to do about the drive before he repaired the work area. The Board asked him to investigate the drive where the sinkholes are located near the sidewalk and Heestand was given approval to use his best judgment if he finds anything.

Sludge: Heestand informed the Board that he would need to haul sludge soon. This should take approximately one week.

Equipment: The gear casing sounds odd. Heestand will contact FMT to get more information and possibly quotes.

Miscellaneous cont.

Financial Worksheets: The clerk distributed spreadsheets for each fund. There was discussion on how each fund was doing. The Board will look at a possible rate increase for water. This may be necessary because of the increase in supply costs, gas, EPA required updates, and Board requested improvements for the water system.

Summer Shirts: The clerk asked if the Board would like summer shirts purchased for the Water, Sewer, and Electric Departments. They would the clerk to bring quotes to the next meeting.

Training: The clerk informed the Board that training on the new software is scheduled for June 9th-11th. This may require a few extra hours to finish billing before the ninth and extra hours during training. The Board approved.

Charles Aring

President

S. Bowe

Clerk
