

BOARD OF PUBLIC AFFAIRS

June 30, 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 Steve Darmofal and Bud Kauffman of Feller, Finch, & Associates, Marge Cox, Mr. & Mrs. Bailey and Denny Henline.

The June 16, 2008 Board of Public Affairs minutes were unanimously approved.

Electric 5301

Cintas Corp	Uniform Rentals	\$ 37.99
Hilty Office Supply	Office Supplies	\$ 21.83
Creative Microsystems, Inc	Utility Software Support Contract	\$ 80.89
Global Source Link, Inc	Utility Bills	\$ 335.00
	Total Electric	\$ 475.71

Sewer 5201

Cintas Corp	Uniform Rentals	\$ 75.37
Bonded Chemicals	Sodium Bisulfite	\$ 676.00
Control Associates	Flow Meter & Recorder work	\$ 806.49
Hilty Office Supply	Office Supplies	\$ 21.82
Creative Microsystems, Inc	Utility Software Support Contract	\$ 80.89
Global Source Link, Inc	Utility Bills	\$ 335.00
Feller, Finch, & Associates	Wastewater Plant Design	\$ 1,063.00
	Total Sewer	\$ 3,058.57

Water 5101

Cintas Corp	Uniform Rentals	\$ 75.37
Bonded Chemicals	Chlorine	\$ 246.00
HD Supply Waterworks	Diffuser & Supplies	\$ 791.92
Copy Shop	Printing Consumer Confidence Report	\$ 294.00
MASI	Water Lab Testing	\$ 123.65
American Leak Detection	Leak Detection at Pool	\$ 624.00
William Busdiecker & Son	Installation of Furnace Motor at N Plant	\$ 164.10
Columbia Gas of Ohio	Repair of Gas Line Hit at Water Break	\$ 1,144.36
Tractor Supply	Misc Supplies	\$ 16.84
Hilty Office Supply	Office Supplies	\$ 21.82
	2 Round Trips to Copy Shop Consumer Confidence Report	
Stephanie Bowe	Report	\$ 22.42
Creative Microsystems, Inc	Utility Software Support Contract	\$ 80.89
Global Source Link, Inc	Utility Bills	\$ 335.00
	Total Water	\$ 3,940.37

North Water Plant 5703

Feller, Finch, & Associates	Design Service for N Water Plant	\$ 1,104.00
Brooks Contracting, Inc	Construction of N Water Plant	\$ 10,593.80
	Total North Water Plant	\$ 11,697.80

Total for all Utilities

\$ 19,172.45

NORTH WATER PLANT UPDATE-FELLER, FINCH, & ASSOCIATES

See June 30, 2008 attached handout from Feller, Finch, & Associates:

The Board approved the Marine Building work to replace deteriorated drainpipe encountered during routine work. It was also approved to replace the last 3 to 4 feet of drainpipe at a cost of \$3930 if needed. Board approved the proposal from R.A. Rush Plumbing for changes in piping locations. Darmofal explained he had found out from supplier, the Telemetry equipment has not been ordered. There was discussion on possibilities if Brooks Contracting does not complete on time.

WASTEWATER TREATMENT PLANT – Feller, Finch, & Associates

Issue I / Issue II Applications:

Darmofal explained Issue II is now considered Issue I and more money is available this time than has been previously offered. The Board requested Darmofal have Feller, Finch, & Associates prepare and submit all necessary paperwork for the wastewater treatment plant project by the September 5th deadline. Darmofal also explained the monies awarded for Issue I will become available sooner than in the past.

SEWER

Catch Basin: A letter received from the Bailey's was discussed. The Board decided to walk to Bailey's home at this time to observe the Bailey's concerns. Mrs. Bailey asked if the drain across the street from their driveway could be running into the old line that is creating sinkholes in their yard. Brian pulled the lid of the basin across the street and explained that the line is draining at a southeast angle to the storm line in front of Hobart's drive. This drain is not the cause nor is it connected to the line in their yard. Mrs. Bailey then explained that their driveway is filling up since the installation of the new storm drain. The new drain was investigated and the Board explained the grate is above the road level slightly to compensate for the repaving after a decision is reached and the drive is repaired. The Board asked the Baileys if a lip could be placed at the end of their drive to help lessen the water run off into their drive until the road is repaired. The Bailey approved of this as long as the lip was not more than 1 ½ inches. Baileys also approved the digging of the drive near the sidewalk as long as at least 2 days notice is given and the hole was filled back in within a timely manner. The Baileys explained that they were going to be out of town next week and this might be a good opportunity to dig in the drive to investigate the line. The Board explained the new catch basin could not be moved east toward Hobart's property because of a gas line and electric pole. The Baileys understood.

POOL

Leak at Pool: Loebrich explained there is at least one leak at the pool. The largest leak was near the diving board under the concrete. There could be more smaller leaks or it could be an echo of the large leak. Two options for the leak were discussed.

Option One: Repair the leak found which would require tearing out concrete. This may only be one leak but there could be more to repair. Repair of this leak could cause more leaks farther down the line.

Option Two: Install new line to baby pool outside the fence. This would eliminate the concrete work. This could be done either now or after pool closes.

The Board asked Loebrich to present these two options to Councilman Madaras and explain that they would recommend option two but the decision is Madaras'.

WATER

Beeker Well Easement: Mr. Henline requested the Village to either buy or rent the land by the well on Beeker's property. The Board explained they have not heard back from Mr. Beeker since the last meeting he attended and he has not given them a response to their offer. Mr. Henline also suggested the Village purchase the entire Beeker farm. The Board explained they are not interested in purchasing the farm at this time. The Board explained they discussed renting the land but Beeker wanted an unreasonable amount per acre for more acres than were being farmed. Henline will discuss renting with Beeker and ask him to make a more reasonable offer.

Softener #2: Loebrich explained he is having difficulties with one softener at the south plant. The Board approved hiring Culligan (the maker of the softener) to repair the problem.

Water Tower Painting: The water tower external paint is still acceptable at this time. With all the expenses of the new North Plant, the painting will be postponed until next year. Schulte asked if the tower could be only structurally inspected. Loebrich will look into this.

SEWER CONTINUED

Repairs: Heestand presented two FMT quotes for the gear box, one to repair and the other two install. The total cost would be \$3800. This was approved. Heestand explained one pump in the Bierley Pump Station needed repaired. This will be taken to Ohio Pump for repair. The Board requested Heestand to get information for an emergency backup. The tire on the sludge tank will not hold air. Lockard will be dropping this off at Specks to either replace or repair as needed.

ELECTRIC

Electric Service Extension: Beeker has started the tree trimming for the line extension. Aring discussed with Courtney the electric agreement for the extension. They agreed Schuerman should purchase and take responsibility for the transformers or pay the village the approximate cost and the Village takes responsibility. A meeting is necessary with all parties to explain and finalize the agreement. Aring will contact all parties to set a date and time.

Scheduled Village Power Outage: Lockard said the Toledo Edison planned Village power outage proceeded as planned on June 21-June 22. The outage started later than scheduled and therefore power did not return by 6am but there were no major problems due to the outage.

Repair of Electric Truck: Lockard received his doctor's approval to drive truck. He and Heestand took the electric truck to DUECO in Medina for repairs.

Lockard Recovery: Lockard informed the Board he has a doctor appointment on Thursday. His recovery has not been as quick as he had hoped. He may be off another couple of weeks. He will let the Board know after the appointment.

Charles Aring

President

S. Bowe

Clerk
