

BOARD OF PUBLIC AFFAIRS

August 18, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Chuck Schulte, John Lockard, Gale Loeblich, John Lockard, Brian Heestand, and the Clerk. Guest present was Steve Heimlich.

The following bills were approved:

Electric 5301

Dueco	Repair of Line Truck	\$	5,535.56
Airgas	Nit Rental	\$	31.99
Solomon	50 KVA Transformers	\$	5,800.00
Power Line Supply	Misc Supplies	\$	520.50
Hall's Safety Equipment	Misc Supplies	\$	34.00
HD Supply Utilities	Misc Supplies	\$	565.87
AMP-Ohio	Pool Power	\$	87,549.61
Verizon North	Phone Service - Office	\$	70.23
Brown Supply	Paper & Cleaning Supplies	\$	43.68
Union Bank Company	Utility Bill Collection	\$	10.00
Countyline	Misc Supplies	\$	8.62
Nextel	Cell Phone Service	\$	31.04

Total Electric

\$ 100,201.10

Sewer 5201

FMT Inc.	New Coupling, Gear Box Rebuild & Installation	\$	4,800.00
Ohio Pump	Pump Repair and Delivery	\$	2,098.00
Adkins	Vac Con, Clean Catch Basin & Lift Station	\$	1,007.50
Bonded Chemicals	Chemicals for Sewer Plant	\$	659.60
Hall's Safety Equipment	Misc Supplies	\$	34.00
Verizon North	Phone Service - Office	\$	70.23
Brown Supply	Paper & Cleaning Supplies	\$	39.93
Union Bank Company	Utility Bill Collection	\$	10.00
Countyline	Misc Supplies	\$	70.22
Nextel	Cell Phone Service	\$	33.90

Total Sewer

\$ 8,823.38

Water 5101

HD Supply Waterworks	Misc Supplies & Repair of Touchreader	\$	410.83
Robert Blue Plumbing	Delivery of Salt	\$	663.84
Morton Salt	Salt for North Water Plant	\$	2,009.11
MASI	Lab Testing	\$	342.10
Verizon North	Phone Service - Office	\$	70.23
Staples	Battery Backups & Ink	\$	193.00
Union Bank Company	Utility Bill Collection	\$	10.00
Countyline	Misc Supplies	\$	32.07
Nextel	Cell Phone Service	\$	31.04

Total Water

\$ 3,762.22

North Water Plant 5703

Marine Bldg Group	North Water Plant Plumbing & Heating	\$	23,868.28
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Total North Water Plant

\$ 23,868.28

Total for all Utilities

\$ 136,654.98

WATER

Backflow Prevention: Steve Heimlich explained upcoming EPA Backflow Prevention Requirements. He presented a program development plan for the Village (see attached documents). Heimlich is a Department of Commerce Licensed Tester for the Backflow valves. He explained that he is interested in employment with the Village on an as needed basis. This employment would allow him to be covered under govern liability and to test all Village backflow devices. The Board asked Heimlich if he would be interested in being a backup operator for the Village. (Heimlich has a water license and a wastewater license.) He said he would be interested.

North Water Plant: The plumbing is almost complete. Lockard will be working on the Village portion of the north plant electric this week. The Board approved changes in the Regent Electric work including light fixtures, GFI receptacle, GFI Double Duplex for heat tapes, and relocation of LP-A.

ELECTRIC

Electric Service Extension: Lockard explained he had approximately 2 days worth of work left on the project. Flatrock Acres, Ltd. is requesting service as soon as possible.

Free Fair: The fair went off without a hitch. Schulte was thanked for his help during the tear down of the electrical wiring.

Equipment Show: Lockard asked for approval to attend an equipment show in mid-September. This was approved.

AMP-Ohio Conference: The annual AMP-Ohio conference is scheduled to the week of October 27th. The Board approved attendance at this crucial conference. The clerk was asked to make arrangements for this.

SEWER

Issue I: The clerk had been contacted by Darmofal of Feller, Finch, & Associates. He had asked what amount the Village would like to ask for the project and what percentage would be locally matched. The Board discussed this and decided to go with the maximum amount available without incurring a penalty. The remainder would be matched locally.

Lift Stations: Adkins cleaned the lift stations and some catch basins. Heestand believes approximately one day is still needed to finish the remaining catch basins.

STORM SEWER

Catch Basins: No quote has been received from D&K Excavating. The Board decided that the work could not wait any longer. They approved the work on Forrest Avenue and at the Elevator.

MISCELLENOUS

Board Vacancy: The Board members discussed vacated Board position. The Board will recommend Dean Krukemyer to fill the vacancy.

Utility Apprentice: The Board discussed the interviews and the applicants. The Board asked the clerk to set up an interview and tour for two remaining candidates on Monday, August 25 and Wednesday, August 27 at 6pm.

Charlie Aring

President

Stephanie Bowe

Clerk