

## BOARD OF PUBLIC AFFAIRS

### September 15, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Chuck Schulte, Dean Krukemyer, Brian Heestand, the Clerk and Council Members Marge Cox and Gordon Bowman.

The Board approved the minutes from the September 2, 2008 meeting.

The following bills were approved:

#### **Electric 5301**

Omega JV2	Generation Power	\$ 214.44
Omega JV5	Hydro power, interest, & principal	\$ 16,497.18
Speck Sales, Inc.	Repair of tire	\$ 20.00
Airgas Great Lakes	Nitrogen Rental	\$ 31.99
Power Line Supply	Misc Supplies	\$ 3,110.35
Sandusky Electric, Inc.	Misc Supplies	\$ 218.55
Verizon North	Phone Service	\$ 71.83
Steve's Car Care	Gasoline	\$ 217.05
Countyline CO-OP	Supplies	\$ 81.80
	<b>Total Electric</b>	<b>\$ 20,463.19</b>

#### **Sewer 5201**

North Branch Nursery	Tractor Rental	\$ 624.00
Jones & Henry Laboratories	Sewer Lab Testing	\$ 501.90
Eisenhour Motor Sales, Inc	Transmission Service	\$ 109.25
Verizon North	Phone Service	\$ 71.83
Steve's Car Care	Gasoline	\$ 122.00
Countyline CO-OP	Supplies	\$ 90.81
Brown Supply	Paper & Cleaning Supplies	\$ 61.41
Westwood Auto Parts	Supplies	\$ 143.44
Ground Level	Topsoil	\$ 100.00
	<b>Total Sewer</b>	<b>\$ 1,824.64</b>

#### **Storm Sewer 5202**

Ground Level	Topsoil	\$ 100.00
	<b>Total Sewer</b>	<b>\$ 100.00</b>

#### **Water 5101**

MASI	Water Lab Testing	\$ 140.55
Morton Salt	Salt South Plant	\$ 1,930.77
Brass Key Shop	Locks at South Plant & Keys	\$ 180.00
Verizon North	Phone Service	\$ 71.83
Steve's Car Care	Gasoline	\$ 387.61
Countyline CO-OP	Supplies	\$ 85.48
Brown Supply	Paper & Cleaning Supplies	\$ 120.21
Perrysburg Pipe & Supply	Supplies	\$ 12.00
Lowe's	Drill, Viper Chisel Drill Bit, & Titanium Unibits	\$ 363.94
	<b>Total Water</b>	<b>\$ 3,292.39</b>

#### **North Water Plant 5703**

Marine Building Group, Inc	Water Treatment Plant Replacement - Plumbing	\$ 3,358.00
Brooks Contracting	Water Treatment Plant Construction	\$ 27,535.38
Feller, Finch, & Associates	N Water Plant Professional Services	\$ 4,229.50

**Total North Water Plant**

**\$ 35,122.88**

**Total for all Utilities**

**\$ 60,803.10**

**WATER**

*Probable Water Breaks:* The clerk explained there are two probable water breaks. These will be address as soon as parts are available.

*North Plant:* The completion of the new plant is temporarily on hold. Brook's Contracting is waiting for FCC to approve the telemetry signal before the telemetry system can be finished and sent.

*Seminar:* The clerk reminded the Board she is scheduled to attend an AMP-Ohio seminar on September 25<sup>th</sup>. The seminar is to cover how the FACT Act will affect the Village.

**MISCELLENOUS**

*Utility Apprentice:* Schulte reported he had taken the presented the offer to Landry Sheets. Sheets accepted the offer. The wage ordinance will have to be amended. Schulte explained the personnel committee will present the Board's recommendation at the next council meeting. Heestand told the Board the class is scheduled to begin on October 29<sup>th</sup> and will continue on Wednesdays from 6pm-9pm.

**SEWER**

*Bailey Findings:* Heestand and Loeblich shot the street grates in front of Bailey's house. The new grate is ¾" higher than the old one. The Board asked Heestand to exchange the grate for the shorter grate thereby making the new grate 1 ¼" lower than the grate before moving it. Heestand reported the water dumped into the manhole did finally slowly trickle into the abandoned line on Bailey's property. The Board requested Heestand verify no other lines are running into this pipe, then reroute catch basin to an active storm sewer line. Heestand reported he had filled stone in drive and had filled all holes except the largest one. He plans to fill the final hole after verification the problem is fixed. Heestand requested the driveway be completed as soon as possible and the Board agreed. The Board reminded Heestand of the three days notice the Baileys had requested.

*Diehl Storm Line:* Heestand reported the Diehl's line was completed. All lines were changed to 6 inch.

*Sludge Hauling:* Heestand reported he had finished hauling sludge on Friday but will probably need to haul again in the next couple of weeks.

*Repair Parts:* Heestand presented quote from Kuhlman for the valve that broke while he was on vacation. The quote was for a new valve. The Board approved this purchase. A new chip was received for the rain gauge. Heestand plans to install this as soon as possible. The Board approved the purchase of parts for the sludge wagon.

*Charlie Aring*

President

*Stephanie Bawe*

Clerk