

BOARD OF PUBLIC AFFAIRS

October 20, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Chuck Schulte, Dean Krukemyer, Gale Loeblich, John Lockard, Brian Heestand, the Clerk, Council Member Marge Cox and Steve Darmofal of Feller, Finch, & Associates

The Board approved the minutes from the October 6, 2008 meeting.

The following bills were approved for payment:

Electric 5301

Power Line Supply	Poles, Coil, & Misc Supplies	\$	2,936.97
AMP-Ohio	NWASG Pool Power	\$	81,705.28
Verizon North	Office Phones	\$	24.75
AMP-Ohio	OSHA Training	\$	240.00
Nextel	Cell Phone Service	\$	31.36
Treasurer State of Ohio/ UAN	UAN Quarterly Fees	\$	247.50
AMP-Ohio	Flagger Training	\$	35.00
	Total Electric	\$	85,220.86

Sewer 5201

Bonded Chemicals	Chemicals for Sewer Plant	\$	352.00
Craun-Liebing	Repair of Rotating Assembly	\$	1,724.41
Kuhlman Corp	Pipe, Fernco, Waterplug, Flange, Misc Supplies	\$	2,120.44
Feller, Finch, & Assoc.	Engineering	\$	141.50
Martin Marietta Magnesia	Stone	\$	33.89
Landry Sheets	Reimbursement for Boot Purchase	\$	75.00
Verizon North	Office Phones	\$	24.75
AMP-Ohio	OSHA Training	\$	240.00
Nextel	Cell Phone Service	\$	33.87
Treasurer State of Ohio/ UAN	UAN Quarterly Fees	\$	247.50
Brown Supply	Paper & Cleaning Supplies	\$	41.01
Maumee Supply	Parts to Repair Hydrant	\$	130.90
Morlock Asphalt Limited	Paving	\$	50.00
	Total Sewer	\$	5,215.27

Storm Sewer 5202

Morlock Asphalt Limited	Paving	\$	750.00
Martin Marietta Magnesia	Stone	\$	33.90
	Total Sewer	\$	783.90

Water 5101

HD Supply Waterworks	Misc Supplies	\$	423.00
MASI	Water Lab Testing	\$	148.70
Morton Salt	Salt South Plant	\$	2,029.14
Robert Blue Trucking	Delivery of Salt to South Plant	\$	682.66
Bonded Chemicals	Chemicals for South Plant	\$	1,048.55
Martin Marietta Magnesia	Stone	\$	67.77
Verizon North	Office Phones	\$	24.75
AMP-Ohio	OSHA Training	\$	240.00
Nextel	Cell Phone Service	\$	31.36
Treasurer State of Ohio/ UAN	UAN Quarterly Fees	\$	247.50
Morlock Asphalt Limited	Paving	\$	2,925.00
	Total Water	\$	7,868.43

North Water Plant 5703

Feller, Finch, & Assoc	Professional Fees	\$	3,440.00
	Total North Water Plant	\$	3,440.00

Total for all Utilities

\$ 102,528.46

Feller, Finch, & Associates

North Water Plant Project: Loeblich explained the North Plant is currently using the new telemetry and the South Plant is using the old telemetry system. When the contractor started the installation of the telemetry at the South Plant, the pump connections could not be integrated as well as previously believed. The Board questioned Mr. Darmofal regarding the reason for the lack of engineering work on parts of this project. The Board expressed concern and disappointment with the multiple project managers and the work performance of Feller, Finch, & Associates on the North Water Plant Project. The Board asked Darmofal to forward this concern. Darmofal agreed to bring the Board's concern to Don Feller. Darmofal presented a quote for additional work to integrate the South Plant electric with the system. The Board approved this work. Loeblich requested the Village either receive a reduction in cost or new starters because the old starters were not replaced as was in the specs. The Board and Darmofal discussed the progress of the project, additional costs, and possibly assessing penalties. Aring will discuss this with the Village's legal council and bring the recommendation to the Board. Darmofal was asked to get a completion date from Brooks.

Wastewater Treatment Plant Project: Darmofal explained that the Village's possibility of receiving the Issue I Grant looks promising. The Board requested a project timeline if we received the grant. Financing options were briefly discussed and Darmofal explained the Village's income level is too high to be eligible for some loans.

WATER

2009 Appropriations: Loeblich requested consideration of the purchase of two backup pumps, one for the chemicals and the other for the brine. He also would like to continue to replace meters. The Board suggested that due to large amount of monies that went into the construction of the North Plant the replacement should be made only when cost effective. The Board asked Loeblich to work with the clerk to determine general expenses for 2009.

SEWER

Bailey Sewer: This project is complete but may require filling of any new holes.

Utility Apprentice: The Board explained they expect Sheets to work at the sewer plant or on other sewer related work. All other work is to be at Heestand's discretion in order to facilitate the necessary apprenticeship hours required for EPA licensure.

Mission Cantex: Lightening probably struck the cantex causing the Mission system to fail. Heestand will contact Jim Shaffer at Bergren to discuss the possible options for replacement.

Storm Sewer: Heestand plans to continue with the catch basin clean out. The Board asked that Heestand monitor the Bierley Avenue Storm Sewer line near the Pisanellos and Hirzel's north driveway when it rains. Aring observed standing water in the area and the lawn along the road may need re-graded to help eliminate the problem. This might also need to be done on Front Street east of the railroad tracks. The Board asked when Palmer would be doing the work on the sewer by Moore's property. Heestand will check into this.

ELECTRIC

AMP-Ohio: The annual conference is scheduled for October 27 – 30. Lockard & Schulte plan to attend.

Schuerman Electric Extension: Kent Schuerman reported to Lockard that he is experiencing electrical problems at his new extension. Lockard explained he investigated the problem but could find nothing wrong on the Village's lines but will continue to work with Schuerman's to determine what can be done.

Bucket Truck: Lockard is still investigating options for the Bucket Truck. A decision will probably need to be made within the next year.

Street Lights: Lockard reported he had inventoried the lights and was in the process of changing any lights that were out with energy saving sodium lights.

MISCELLANEOUS

North Water Plant Ribbon Cutting Ceremony: The clerk asked the Board if there were any plans to have a ribbon cutting ceremony once the plant was complete. The Board said they had not planned to have a ceremony.

Rental Agreement for Wells: The Board discussed the possibility of a rental agreement for either the actual tillable acres or any land affected by the EPA regulations. If the Board would proceed with a rental agreement, they would like to ask for a 5-10 year agreement at \$150 per acre. Since wheat has been planted on the land, the agreement will not need to be made until after harvest.

Charlie Aring

President

S. Bowe

Clerk