

BOARD OF PUBLIC AFFAIRS
November 3, 2008

Present at the regular meeting of the Board of Public Affairs were President Charles Aring, Chuck Schulte, Dean Krukemyer, Gale Loebrich, John Lockard, the Clerk, Council Member Marge Cox and Laura Scott.

The Board corrected and approved the minutes from the October 20, 2008 meeting.

The following bills were approved for payment:

Electric 5301

Sandusky Electric	Fuses	\$ 270.87
John Lockard	Parking for AMP-Ohio Conference	\$ 10.00
OPPEI	AMP-Ohio Conference	\$ 450.00
Power Line Supply	Poles, Coil, & Misc Supplies	\$ 14,613.79
Grainger	Ties, Lamps, Steel Enclosure, Measuring Wheel	\$ 330.17
John Courtney	Electric Consultant Fees - October	\$ 100.00
Charles Schulte	Round Trip to Marion for REA Equipment Trade Show	\$ 98.00
AMP-Ohio	J Aron Prepay - October	\$ 3,229.78
Hilty	Office Supplies	\$ 27.59
Cintas	Uniform Rental	\$ 113.16
	Total Electric	\$ 18,512.49

Sewer 5201

Star Safety	2 Hard Hats	\$ 57.90
Jones & Henry Labs	Lab Testing	\$ 369.60
Hilty	Office Supplies	\$ 27.58
Cintas	Uniform Rental	\$ 175.00
	Total Sewer	\$ 630.08

Storm Sewer 5202

Palmer Bros. Concrete	Catch Basin Repair	\$ 341.75
	Total Sewer	\$ 341.75

Water 5101

HD Supply Waterworks	Misc Supplies	\$ 382.07
R.A. Rush Plumbing	Plumbing Work at North Water Plant	\$ 400.00
Brass Key Shop	4 Master Pad Locks	\$ 95.44
MASI	Lab Testing	\$ 186.20
TSC	2 Air Regulator Lubricators	\$ 259.98
Palmer Bros. Concrete	Repair of Concrete - Water Break	\$ 364.17
Hilty	Office Supplies	\$ 27.58
Cintas	Uniform Rental	\$ 113.17
	Total Water	\$ 1,828.61

Total for all Utilities

\$ 21,312.93

SEWER

Sewer Line Extension: Laura Scott requested additional time to complete the requested extension of the sewer line across the property located at 907 West Front Street. She explained the process is taking longer than they expected. The Board extended the deadline giving the owner until June 1, 2009. Ms. Scott inquired if any other charges would be accessed by the Village for the extension project. The Board discussed this. They agreed since the owner would be doing the entire extension there would be no additional charges accessed by the Village for this project.

WATER

North Water Plant: Loebrich explained the progress on the North Water Plant. The plant is running but there are still items that need to be addressed. Loebrich will continue to work with the contractors to complete the necessary work as soon as possible. Aring explained that Loebrich contacted him earlier today to obtain approval for additional programming needed to allow the Tonka and Seimen systems to communicate. Aring approved the \$700 programming cost. Schulte and Krukemyer agreed with his decision. There was discussion on the remaining items for the North Plant. Aring explained he had contacted Marsh regarding the Villages options on the North Plant. Marsh gave two options. Option one was to fire Brooks. Option two was to stop paying Brooks. The Board requested that all future payment requests for the North Water Plant be approved by the Board before being sent to Ohio Public Works Commission.

ELECTRIC

AMP-Ohio: Schulte and Lockard reported the annual AMP-Ohio conference went well. They discussed the programs they attended.

MISCELLANEOUS

Equipment / Supply Orders: The Board requested all purchases totaling more than \$150 be brought to them with three quotes for approval unless there is an emergency situation. The clerk presented three quotes for sewer department safety supplies. The Board approved the purchase.

Appropriation Estimate Request: The clerk asked the Board what they anticipated the cost for the Backflow and Backup Operator might be for the 2009 year. They requested \$9000 be appropriated for next year.

Charlie Aring

President

S. Bawe

Clerk
