

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
December 1, 2008**

Present at the regular meeting of the Board of Public Affairs were Charles Aring, Charles Schulte, Dean Krukemyer, John Lockard, the Clerk, and Council Members Bowman and Cox.

The November 17 and 26, 2008 Minutes were approved.

The following bills were approved.

**Electric 5301**

AMP-Ohio	J Aron Prepay Debt Service	\$ 3,129.93
John Courtney	November Consultant Fees	\$ 100.00
Cintas	Uniforms	\$ 81.12
Brown Supply	Paper & Cleaning Supplies	\$ 41.01
Hilty Office Supply	Office Supplies	\$ 50.14
Pemberville IGA	Gasoline	\$ 22.00
	<b>Total Electric</b>	<b>\$ 3,424.20</b>

**Sewer 5201**

Martin Marietta Magnesia Specialities	No. 6 Stone	\$ 30.00
Tractor Supply Credit Plan	Cold Weather Gear	\$ 150.00
Wellman Rental & Supply	Slush Boots, Safety Vest, Shovel, & Green Paint	\$ 213.05
Adkins Sanitation	Cantex Cleaning	\$ 500.00
Lubemaster	Grease	\$ 354.05
Ohio Treasurer Richard Corday	OPWC Loan Payment	\$ 1,074.40
Cintas	Uniforms	\$ 155.91
Brown Supply	Paper & Cleaning Supplies	\$ 41.01
Hilty Office Supply	Office Supplies	\$ 50.14
	<b>Total Sewer</b>	<b>\$ 2,568.56</b>

**Storm Sewer 5202**

Martin Marietta Magnesia Specialities	No. 6 Stone	\$ 30.01
Adkins Sanitation	Catch Basin Cleaning	\$ 702.50
	<b>Total Sewer</b>	<b>\$ 732.51</b>

**Water 5101**

Sandusky Electric	Parts for Brine Tank	\$ 184.32
Gale Loebrich	Cold Weather Gear Reimbursement	\$ 75.00
Robert Blue Trucking	Delivery of Salt	\$ 664.98
Kuhlman Corp	Hydrant Oil	\$ 112.00
Masi	Water Lab Testing Fees	\$ 255.00
Control Associates	Red Fiber Tip Ink Pens	\$ 51.45
Morton Salt	Salt for North Plant	\$ 2,014.34
Cintas	Uniforms	\$ 74.78
Brown Supply	Paper & Cleaning Supplies	\$ 43.91
Hilty Office Supply	Office Supplies	\$ 50.12
	<b>Total Water</b>	<b>\$ 3,525.90</b>

**North Water Plant 5703**

Regent Electric, Inc.	Electrical Work for North Water Plant	\$ 13,717.20
	<b>Total North Water Plant</b>	<b>\$ 13,717.20</b>

**Total for all Utilities**

<b>\$ 23,968.37</b>
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## **ELECTRIC**

*Testing:* Toledo Edison is scheduled to come out this week for the routine testing approved at a prior meeting. This will be done if the weather permits.

*Street Lights:* Lockard explained he plans to replace lights next year. Council Member Bowman inquired as to the condition of the current decorations. Lockard explained the current decorations are in adequate condition but some have needed to be repaired. Lockard said there had been no new purchases this year.

## **WATER**

*North Water Plant:* The Board asked that the bill for Brooks Contracting be held per Legal Council's suggestion. The Board did not approve Brook's extension request.

## **SEWER**

*Wastewater Treatment Plant:* There was discussion on the plan for the Wastewater Treatment Plant. The clerk was asked to prepare a talking point sheet to assist letter writing to government officials and to aid in the possibility of obtaining additional funding.

## **MISCELLANEOUS**

*Timesheet Review:* The Board reviewed the timesheets for the water, sewer, and electric departments. The overtime was discussed. It was decided part of the overtime is unavoidable due to the EPA required weekend checks of both the sewer and water systems. The other part was because of the Telemetry not functioning correctly and the Water Superintendent having to come out or stay late to work on the water system.

*Miscellaneous:* The Board inquired about the status of the wage ordinance. Council Member Cox and Bowman explained the ordinance did not pass. The Board explained the need to pass the ordinance so they could start working with Heimlich on the Backflow Prevention Plan. There was discussion on the wage ordinance.

*Charlie Aring*

President

*S. Bowe*

Clerk

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