

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS**

January 20, 2009

Present at the regular meeting of the Board of Public Affairs were Charles Aring, Charles Schulte, and the Clerk.

Visitors present were Don Feller and Steve Darmofal from Feller, Finch & Associates and Jim Shaffer from Bergren Associates.

There was a waterline break on Front Street. Employees and Dean Krukemyer were on scene to evaluate and repair the break during the meeting.

The following bills were approved.

Electric 5301

Verizon North	Office Phone & Fax Lines	\$ 67.06
Nextel Communications	Cell Phone services	\$ 30.96
Hilty Office Supplies	Office Supplies	\$ 78.50
Omega JV5 AMP-Ohio	Principal & Interest Payment	\$ 8,082.68
AMP-Ohio	Hydro Power	\$ 8,236.23
AMP-Ohio	December Electric Usage	\$ 65,337.97
Lowe's	Misc Supplies	\$ 41.52
Home Depot Credit SVCS	Misc Supplies	\$ 96.30
Airgas Great Lakes	Nitrogen Cylinder Rental	\$ 31.99
Ohio Utility Protection Services	Locating Services for 2008	\$ 32.13
	Total Electric	\$ 82,035.34

Sewer 5201

Verizon North	Office Phone & Fax Lines	\$ 67.06
Nextel Communications	Cell Phone services	\$ 33.83
Hilty Office Supplies	Office Supplies	\$ 78.49
Jones & Henry Laboratories	Sewer Lab Testing	\$ 742.00
Wellman Rental & Supply	Strobe Light Replacement	\$ 98.95
Ohio Utility Protection Services	Locating Services for 2008	\$ 32.14
	Total Sewer	\$ 1,052.47

Water 5101

Verizon North	Office Phone & Fax Lines	\$ 67.06
Nextel Communications	Cell Phone services	\$ 30.96
Hilty Office Supplies	Office Supplies	\$ 78.49
Northwest Pools	Chlorine & Misc Supplies	\$ 354.52
Jim Palmer Excavating	Replacement of Line & Emergency Line Replacement	\$ 4,614.90
Perrysburg Pipe & Supply Co.	20" & 24" Repair Clamps	\$ 535.50
MASI	Lab Testing	\$ 107.20
Ohio Utility Protection Services	Locating Services for 2008	\$ 32.13
	Total Water	\$ 5,820.76

North Water Plant 5703

Total North Water Plant	\$ -
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Total for all Utilities	\$ 88,908.57
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WATER

Water Plant Telemetry: Aring asked Shaffer to explain the progress on the communications between the North Plant, South Plant, and Water Tower. Shaffer explained the original frequency assigned to the Village was causing hundreds of failure messages. These messages were being caused by signal interference. The frequency was reprogrammed and a definite improvement has been seen. The Board asked that a new frequency be obtained from the FCC. They would like to use the same antenna if possible thus avoiding major reprogramming costs. The Board agreed to pay the Bergren portion of the latest pay request. Feller explained the chemical feeds and HOA switches have been completed at the South Plant. They are still waiting to hear from Culligan about the softener integration with the Seimens technology. The problem with the system is 2-part - 1. electrical start-up 2. Bergren turn off.

North Water Plant Project: Darmofal discussed their recommendations regarding a few questions that the Water Superintendent had raised (see attached letter). Their recommendation was to remove the extras that were included in the bid in case there was money left at project completion. The Board approved this. Shaffer agreed to compile a list of items that could be needed along with quotes and lead times for those parts.

SEWER / STORM SEWER

Wastewater Treatment Plant: Feller and Darmofal presented possible ideas to help the I & I problem and to move sludge to the sewer plant for treatment (see attachment). There was discussion on these ideas. The Board asked Feller and Darmofal to attend the next meeting to discuss this further to allow Heestand to be present for discussion.

Miscellaneous: The Board asked Shaffer to look into the large number of repairs needed at the Cantex on the Bergren equipment. They asked Shaffer to make a recommendation for the sewer plant also.

MISCELLANEOUS

Miscellaneous: Timesheets, work logs and leave requests were reviewed and approved. The January 5, 2009 minutes were approved.

President

Clerk