

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
February 19, 2009**

Present at the regular meeting of the Board of Public Affairs were Charles Aring, Charles Schulte, Dean Krukemyer, Council Member Gordon Bowman, and the Clerk.

Minutes from the February 9, 2009 meeting were approved.

The following bills were approved.

Electric 5301

Verizon North	Office Phone & Fax Lines	\$ 67.31
Nextel Communications	Cell Phone services	\$ 30.95
Hilty Office Supplies	Office Supplies	\$ 19.90
AMP-Ohio	NWASG Pool Power - Jan.	\$ 81,259.22
	Total Electric	\$ 81,377.38

Sewer 5201

Verizon North	Office Phone & Fax Lines	\$ 67.31
Nextel Communications	Cell Phone services	\$ 67.28
Hilty Office Supplies	Office Supplies	\$ 19.90
Home Depot Credit Svcs	PVC Tube & Cutter	\$ 59.31
Ohio Pump	Overload & Contactor	\$ 161.00
Feller, Finch, & Assoc	Sewer Design	\$ 8,036.00
	Total Sewer	\$ 8,410.80

Water 5101

Verizon North	Office Phone & Fax Lines	\$ 67.31
Nextel Communications	Cell Phone services	\$ 46.91
Hilty Office Supplies	Office Supplies	\$ 19.90
Feller, Finch, & Assoc	Revision, Copies, & Laminating of Waterline Maps	\$ 314.80
Aqua-Line	Hydrant Survey 1/29/09 - leak detection	\$ 540.80
HD Supply Waterworks	Meter & Gasket	\$ 784.42
MASI	Lab Testing	\$ 126.30
	Total Water	\$ 1,900.44

North Water Plant 5703

Total North Water Plant	\$ -
Total for all Utilities	\$ 91,688.62

SEWER / STORM SEWER

Wastewater Treatment Plant: Councilman Bowman explained he had spoken with TMACOG. They informed him the Village will need to file the Wastewater Treatment information on the State of Ohio's website. Bowman asked the Board if they still wanted letters sent to government officials. The Board explained they would appreciate it if everyone would write these letters.

WATER:

Water Plant Telemetry: A quote was presented for additional programming work at the South Water Plant. The Board approved this required work.

ELECTRIC

AMP-Ohio Scholarships: The clerk informed the Board she had received one application for each of the scholarships. The Board approved the recommendations and asked the clerk to file the paperwork.

MISCELLANEOUS

Miscellaneous: Work logs and leave requests were reviewed and approved.

The clerk presented a letter from Mary Zellin asking the Board to forgive her sewer bill above the normal usage because she had a pipe break. The Board approved this.

The Board requested the water superintendent be at the next meeting. The clerk will inform him.

Search for a Clerk: The clerk presented an advertisement for the BPA clerk opening. The Board approved the ad and asked that it be placed in the Saturday and Monday editions of the Sentinel Tribune.

President

Clerk