

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
March 2, 2009**

Present at the regular meeting of the Board of Public Affairs were Charles Aring, Charles Schulte, Dean Krukemyer, John Lockard, Gale Loebrich, Brian Heestand, and the Clerk.

The February 19, 2009 minutes were approved.

The following bills were approved.

Electric 5301

Cintas Corp	Uniform rental	\$ 83.48
Union Bank	Utility Collections	\$ 10.00
Sentinel Company	Utility Clerk Advertisement	\$ 23.45
Hilty Office Supplies	Battery Backup & Misc Supplies	\$ 28.64
AMP-Ohio	J Aron Prepay Feb 09	\$ 2,917.22
Sandusky Electric	Misc Supplies	\$ 78.70
Grainger	Lamps	\$ 143.76
Carlton Industries	ARC Flash Decals	\$ 75.98
IGA	Gasoline	\$ 42.00
	Total Electric	\$ 3,403.23

Sewer 5201

Cintas Corp	Uniform rental	\$ 160.49
Union Bank	Utility Collections	\$ 10.00
Sentinel Company	Utility Clerk Advertisement	\$ 23.45
Hilty Office Supplies	Battery Backup & Misc Supplies	\$ 28.64
	Total Sewer	\$ 222.58

Water 5101

Cintas Corp	Uniform rental	\$ 83.47
Union Bank	Utility Collections	\$ 10.00
Sentinel Company	Utility Clerk Advertisement	\$ 23.40
Hilty Office Supplies	Battery Backup & Misc Supplies	\$ 28.65
HACH Company	Parts for Chlorimeter	\$ 63.10
HD Supply Waterworks	Misc Supplies	\$ 777.84
MASI	Lab Testing	\$ 52.90
Northwest Pools	Sodium Hypochlorite	\$ 205.00
Morton Salt	Salt for South Water Plant	\$ 2,173.64
Robert Blue Trucking	Trucking for Salt	\$ 660.46
Culligan of Northern Ohio	Gallon Containers of Chlorine	\$ 91.50
IGA	Distilled Water	\$ 5.58
	Total Water	\$ 4,175.54

North Water Plant 5703

Total North Water Plant	\$ -
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Total for all Utilities	\$ 7,801.35
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WATER

Backflow Prevention: Loebrich will be attending a class in April on backflow prevention. The Board is still trying to schedule a time for Heimlich to attend a board meeting to discuss the village backflow prevention policy.

Meter Replacement: Meter replacement protocol for 2009 was discussed. It was decided for 2009 to replace meters as needed. The Board asked that Loebrich try replacing an old meter to verify the

difference in usage. This information will then be used to do a cost analysis to determine the best time to change out meters.

ELECTRIC

Upcoming Projects: Lockard will be working on the starters at the South Water Plant. The annual truck inspections will be coming up in April. Lockard will be scheduling transformer testing this spring.

Interconnections: There has been an increase in individuals in the surrounding areas installing windmills to produce their own power. This causes some concerns. First there is the possibility of inter-connections into the village's electric system. Secondly, windmills within the village could result in an increased danger if installed near homes. The Board agreed that the village should consider a windmill ordinance.

Tree Trimming: Lockard explained he has been trimming and removing trees that are in village power lines. He will be obtaining quotes for the removal of the stumps.

SEWER

Wastewater Treatment Plant: There was discussion on the designs for the main pump station and the new treatment plant. Heestand was asked to discuss items with Darmofal from Feller, Finch, & Associates to decide on the best options and then present to the Board.

Arrow Light: Heestand presented quotes for an arrow light to be used on the shadow truck when doing work while on the street. The Board approved the purchase of the arrow bar and magnetic mounting brackets from Sirennet.com. They stated this bar is a requirement for OSHA.

MISCELLANEOUS

Review: The board reviewed timesheets, work logs, and any requests off.

Clerk search: The Board reviewed the resumes that had been received. The deadline for submission of resumes is Friday, March 6, 2009. The clerk was asked to narrow down the applicants and perform the first round of interviews.

President

Clerk