

**VILLAGE OF PEMBERVILLE**  
**BOARD OF PUBLIC AFFAIRS**  
**May 18, 2009**

Present at the regular meeting of the Board of Public Affairs were Charles Aring, Charles Schulte, Dean Krukemyer, Brian Heestand, Gale Loebrich, John Lockard, and the Clerk. Guests in attendance were Marge Cox, Sabrina Saunders, Laura Scott, Mark Gorney and Dennis Gorney.

The May 4, 2009 minutes were approved.

The following bills were approved.

**Electric 5301**

AMP-OHIO, INC.	Invoice #157323	\$ 67,354.44
AirGas Great Lakes	Nitrogen Cylinder Rentals #112846086	\$ 31.15
PEPCO	Electric Supplies	\$ 642.75
Power Line Supply Co.	Misc. Supplies	\$ 2,110.84
Sandusky Electric, Inc.	Electric Supplies	\$290.39
Hilty Office Supply	Office Supplies #125783	\$30.58
Screen Printed Products	Safety T-Shirts #97810	\$ 40.63
Verizon North	Monthly Services	\$ 70.28
Nextel Communications	Monthly Services	\$ 31.49
Union Bank Company	April - Utility Collection & Sale of Garbage Stickers	\$10.00
MT Business Technologies	New Copier #ARIN 008772T	\$933.34
Countyline Co-op, Inc.	Supplies	\$33.84
	<b>Total Electric</b>	<b>\$ 71,579.73</b>

**Sewer 5201**

Landry Sheets	Mileage & Parking for Wastewater Exam in Columbus	\$ 174.76
Hilty Office Supply	Office Supplies #125783	\$ 30.58
Screen Printed Products	Safety T-shirts #97810	\$ 42.62
Verizon North	Monthly Services	\$ 70.28
Nextel Communications	Monthly Services	\$ 33.96
Union Bank Company	April - Utility Collection & Sale of Garbage Stickers	\$10.00
MT Business Technologies	New Copier #ARIN 008772T	\$ 933.33
Countyline Co-op, Inc.	Supplies	\$ 55.48
	<b>Total Sewer</b>	<b>\$ 1,351.01</b>

**Wastewater Treatment Plant**

Treasurer, State of Ohio	EPA Review Fee for Pump Station Improvement	\$ 2,085.00
	<b>Total Wastewater Treatment Plant</b>	<b>\$ 2,085.00</b>

**Water 5101**

Robert Blue Trucking	Delivery of Salt to S. Plant	\$ 630.84
MASI	Lab Testing	\$ 103.60
Maumee Supply	Backflow Drains #S1477962.1	\$ 39.32
HD Supply Waterworks, Ltd.	2 Water Meters #8881096	\$370.54
Hilty Office Supply	Office Supplies #125783	\$ 30.59
Screen Printed Products	Safety T-Shirts #97810	\$ 27.75
Verizon North	Monthly Services	\$ 70.28
Nextel Communications	Monthly Services	\$ 31.09
Union Bank Company	April - Utility Collection & Sale of Garbage Stickers	\$10.00
MT Business Technologies	New Copier #ARIN 008772T	\$ 933.33
Countyline Co-op, Inc.	Supplies	\$ 78.50
	<b>Total Water</b>	<b>\$ 2,325.84</b>

<b>Total for all Utilities</b>	<b>\$ 77,341.58</b>
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## **WATER**

Mr. Loebrich indicated that the pool is currently being filled. The pool's new pump was discussed. There was a brief discussion regarding installation of a new meter at the Car Wash. He would be working with Mr. Aring to coordinate installation of the same.

Mr. Loebrich indicated that he had a service call in town regarding "smelly water". He indicated that it was a back flow problem as a result of a recent plumbing repair and had been resolved. He said that he recommended to this particular customer that a back flow meter should be considered.

There was a short discussion regarding the problem with the recent salt delivery. Robert Blue Trucking is to be contacted regarding this particular problem and asked that they use proper protocol when delivering salt in the future.

Backflow literature was discussed. Mr. Heimlich will be attending the next board meeting.

Mr. Loebrich indicated that the generator at the S. Plant is running fine.

## **ELECTRIC**

Mr. Lockard discussed a recent PUCO inspection at the substation. There was a brief discussion regarding the sale/credit of renewable energy. Mr. Aring made a motion to sell same, Mr. Schulte seconded, and the motion was carried unanimously. Mr. Lockard is to contact Mr. Courtney to sell.

There was a short discussion regarding the bucket truck. It can no longer be inspected. It was determined that Mr. Lockard should obtain quotes to replace the bucket truck.

## **SEWER**

There was a short discussion on the new pump station layout. It was agreed that Option 2 was favored. A motion was made, carried and passed unanimously to proceed with Option 2.

Televised lines, cleaning and jetting quotes were discussed. It was agreed that we would go with the Adkins quote.

Laura Scott, Mark Gorney and Dennis Gorney were present to discuss the sewer line project at their property. They are waiting for an additional quote from an engineer that they favor for the project. They will keep us posted as to their progress and provide us with a copy of their contract once they receive same.

Mr. Heestand indicated that they are going to begin hauling sludge.

## **WASTEWATER PLANT**

No discussion.

## **MISCELLANEOUS**

Sabrina Sauders was present to discuss her delinquent utilities account and shut off of her services.

There was discussion regarding delinquent accounts and collection of same. It was also determined that security deposits would be increased. Mr. Aring made a motion to increase partial electric non-owner customers' deposit to \$200 with total electric non-owner customers being increased to \$300.00. Mr. Schulte seconded the motion and it was unanimously carried. THEREFORE, IT IS HEREBY,

**RESOLVED**, that security deposits paid by non-owner customers for partial electric and water services shall be raised to \$200.00. Deposits for total electric and water services for non-owner customers shall be increased to \$300.00. Said deposits will be collected prior to institution of services.

The meeting was adjourned at 9:00 p.m.

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President

Clerk