



There was a discussion about Pemberville Foods desire for additional water at their Pemberville plant. Mr. Loebrich is to meet with them this week to discuss same. He is to report back to the BPA with results of that meeting.

A quote was presented for a new respirator. It was decided that we would hold off on the purchase of the same. In the meantime, Mr. Aring would check with the Fire Department to see if we could use one of their respirators when needed.

There was a brief discussion about changing the gas chlorine usage to liquid chlorine. Mr. Loebrich is to research and present quotes for the same at the next meeting.

The insurance risk assessment was discussed. Mr. Loebrich is to obtain the required signs and get information on a chlorine detector.

A brief discussion about the well shack on Beeker's property was had. It was determined that we needed to replace this building. Mr. Loebrich will be obtaining quotes for the same.

Pavement issues were discussed. Mr. Loebrich is to meet with the Street Department to see what they have planned for. He will get quotes as needed and report back to the BPA. Additional discussion about the concrete repairs to be made over the water line damage that occurred. Mr. Loebrich is to follow-up.

Mr. Loebrich addressed the landscaping issues over pits and basements that have been filled with water and have no lights available when meter reading. It was determined that he could relocate water meters at his discretion for those specific properties.

## **ELECTRIC**

Mr. Lockard indicated that he had obtained quotes for the new transformers at the new waste water treatment plant. There was a short discussion about 3-phase installation at Hirzel's cannery.

Mr. Lockard also indicated that there had been damage to an electrical pole behind the Bank. He indicated that it would be an insurance claim and he would fix it in the next week or two. There was a short discussion about mowing in the woods. It was decided that Mr. Loebrich would be taking care of that mowing.

## **SEWER**

Mr. Heestand addressed mowing issues at the water plants. It was determined that Mr. Loebrich was to start mowing his water plants. He is to contact the Street Department to make arrangements for a mower.

Mr. Heestand discussed the new sewer line to be installed between the Car Wash and Smith's driveway and specific placement of the catch basin. It was determined that Mr. Heestand should replace the catch basin and tie into the exiting lines.

Adkins will be coming out in the next week or two to televise and jet requested lines. Exact date of work will depend on the amount of rain we receive.

Mr. Heestand presented information he obtained from the sludge plant he and Mr. Sheets toured. He presented materials on a Rotary Fan Press which he feels would be a great asset for Pemberville. Mr. Heestand was instructed to obtain quotes for the same.

## **WASTEWATER PLANT**

No discussion.

## **MISCELLANEOUS**

Barb Yant was present to discuss the delinquent utilities account for D & D Carryout. She made a \$1,000 payment on the account today and wanted to enter into a payment arrangement. The Board entered into a payment arrangement with her for payments of \$300 per week starting June 8, 2009. She also requested that copies of the monthly invoices for D & D Carryout be forwarded to her in the future.

With no further business to discuss, the meeting was adjourned at 9:15 p.m.

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President

Clerk