

**VILLAGE OF PEMBERVILLE**  
**BOARD OF PUBLIC AFFAIRS**  
**July 20, 2009**

Present at the regular meeting of the Board of Public Affairs were Charles Aring, Charles Schulte, Dean Krukemyer, Gale Loeblich, John Lockard, and the Clerk. Guests in attendance were Laurie and Darrell Rush of Rush Plumbing, and Ray Brooks with Brooks Contracting.

The June 18, 2009 minutes were approved.

The following bills were approved.

<b>Electric 5301</b>		
Nextel Communications	Monthly Service	\$ 31.23
Verizon North	Monthly Service	\$ 69.14
Eisenhauer Motor Sales	Service Electric Truck	\$ 75.98
Virtual PCs	Installation of Windows XP; Data Backup to Network	\$ 34.16
AMP-Ohio, Inc. I	NWASG Power Billing for June 09	\$ 78,347.39
Power Line Supply Co.	Misc. Supplies & Light Fixtures	\$ 1,457.39
Hilty Office Supply	Record Ledger Books; General Office Supplies	\$ 83.03
Airgas Great Lakes	Nitrogen Cylinder Rentals	\$ 31.15
Marcy Abke	Mileage for Seminars	\$ 9.70
AA Fire Extinguisher Sales	Maintenance & Service of Fire Extinguishers	\$ 131.00
	<b>Total Electric</b>	<b>\$ 80,270.17</b>
<b>Sewer 5201</b>		
Nextel Communications	Monthly Services	\$ 34.71
Verizon North	Monthly Services	\$ 69.14
Virtual PCs	Installation of Windows XP; Data Backup to Network	\$ 34.16
Control Associates, Inc.	Rebuild Service and Shipping of Cl2 pump	\$ 234.00
Jones & Henry Laboratories	Lab Testing	\$ 525.70
Hilty Office Supply	Record Ledger Books; General Office Supplies	\$ 83.03
Adkins Sanitation	Jetting and Televising of Lines	\$ 1,120.00
Bonded Chemical, Inc.	Chemicals	\$ 1,695.00
HD Supply Waterworks, Inc.	Woodford 34/4 50H-BR Vacuum Brk.	\$ 42.04
Marcy Abke	Mileage for Seminars	\$ 9.70
Home Depot Credit Services	Welding Rods	\$ 30.61
AA Fire Extinguisher Sales	Maintenance & Service of Fire Extinguishers	\$ 166.65
	<b>Total Sewer</b>	<b>\$ 4,044.74</b>
<b>Water 5101</b>		
Nextel Communications	Monthly Service	\$ 31.63
Verizon North	Monthly Service	\$ 69.14
Eisenhour Motor Sales	Service Water Truck	\$ 39.95
Virtual PCs	Installation of Windows XP; Data Backup to Network	\$ 34.16
Lowe's	Misc. Supplies	\$ 94.21
Control Associates, Inc.	Annual Chlorination & Calibration of Water Plants	\$ 1,173.00
Morton Salt	Salt for South Water Plant	\$ 2,050.03
Bergren Associates, Inc.	Engineering & Programming - Telemetry	\$ 890.00
Hilty Office Supply	Record Ledger Books; General Office Supplies	\$ 283.31
Bonded Chemical, Inc.	Chemicals	\$ 987.55
MASI	Lab Testing June 09	\$ 447.90
Robert Trucking, Inc.	Trucking for Salt Deliveries	\$ 675.92
HACH Company	Chlorine Colorimeter Plus Powder Pillows; Freight	\$ 729.95
Marcy Abke	Mileage for Seminars	\$ 9.69
AA Fire Extinguisher Sales	Maintenance & Service of Fire Extinguishers	\$ 188.90
Columbia Gas	Monthly Service	\$ 43.30

	<b>Total Water</b>	<b>\$ 7,748.64</b>
	<b>Total for all Utilities</b>	<b>\$ 92,063.55</b>

## **WATER**

G. Loebrich indicated that the telemetry is working well at the water plants. He also provided us a status on the work that has been completed by Brooks Contracting.

Mr. Loebrich indicated that he and the Clerk have been working on the Water Contingency Plan for compliance. The same should be completed in the next month or so. He also presented a bid for the South Water Plant from Bob's Plumbing for repair of plumbing in order to keep the tower from overflowing. That bid was approved by the BPA and Mr. Loebrich was given the O.K. to go ahead with that work.

Mr. Loebrich also indicated that there had been a regeneration issue over the weekend of 7/18/09. It appears that this is a regeneration issue upon start-up.

There was a discussion about the sidewalk/driveway that needed repair on Front Street – Clink home. Mr. Loebrich was directed to have that work done in two weeks and to coordinate said repairs with the homeowner.

The yellow hut was discussed. It was determined that Mr. Loebrich could move the hut and have it painted. Mr. Loebrich indicated he would have his summer helper assist with that project. He also indicated that his summer helper, Kaysie, had been assisting him with painting hydrants around town and it was commented that she had been doing a great job. Mr. Loebrich addressed that issue of the water tower needing repair and painting. It was decided that he would get a quote for repairs for this Fall and the painting would have wait until Spring 2010.

Mr. Loebrich also indicated he would be obtaining quotes for pitless adaptors for the wells from Stu Stewart for the next meeting.

## **ELECTRIC**

There was a brief discussion about the siren not working. It was determined that it was the Township Trustees responsibility to pay for the repairs and that Mr. Lockard would be willing to assist in removing the siren from the pole and replacing it.

Quotes were reviewed for the new bucket truck. Mr. Lockard will be getting more current quotes for the same.

Mr. Lockard indicated that the street lights and messenger wires have all been taken down. It was also discussed that he research whether or not these lights might be able to be sold on the government deals website. He would follow up on same.

## **SEWER**

Mr. Darmofal was present to discuss the scheduling and permits for the new wastewater treatment plant. He is going to try to get a September, 2009 closing date. He will keep us posted in that regard. It was determined that no work would begin until all loans documents have been submitted and approved. Mr. Darmofal also discussed the need for the Rotary Fan Press and the pros and cons of the same. The Clerk was asked to pull some additional information on current sludge expenses and have those available for the next meeting.

Prints for the Gorney sewer line extension were presented and reviewed. It was decided that clarification was needed on the type of piping that would be used in the project. The Clerk was asked to send a letter to Poggemeyer Design asking for the clarification.

## **MISCELLANEOUS**

Mr. Ray Brooks was present to address the board and Ruch Plumbing on outstanding unpaid Retainage and invoices, and uncompleted work from the North Water Plant project. After a lengthy discussion, it was determined that the unpaid subcontractors should present a claim to the Surety on the project and proceed in that manner. Mr. Brooks indicated that his attorney as H. Buswell Roberts at Shumaker, Loop & Kendrick. Mr. Brooks was also discharged from completing any additional work at this time.

Delinquency accounts were discussed.

It was decided that we purchase the Equipment Service Contract with Automated Business Machines, Inc. for the new folder/sealer machine in the amount of \$199.00 per year.

Ms. Cox addressed the issue of "texting" on company cell phones. It was determined that texting would not be an available option.

With no further business to discuss, the meeting was adjourned at 10:30 p.m.

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President

Clerk