

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS**

August 17, 2009

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

The August 3, 2009 minutes were approved.

The following bills were approved.

Electric 5301		
AMP-Ohio, Inc.	NWASG Power Billing July 2009	\$ 75,750.64
Power Line Supply	Operating Supplies	\$ 407.00
Hilty Office Supply	Ink Cart. For Printer	\$ 97.50
Grainger	Electrical Supplies	\$ 132.48
HD Supply Utilities	Electrical Supplies	\$ 713.42
Airgas Great Lakes	July Rental	\$ 31.99
Verizon North	Service Acct.	\$ 68.71
Nextel Communications	Service Acct.	\$ 86.22
Union Bank	July Utility Collection Fee	\$ 10.00
Steve's Car Care	Gasoline, Service, etc.	\$ 200.22
Hylant Communications	Insurance Pkg.	\$ 3,439.21
Countyline Co-op, Inc.	Supplies	\$ 75.10
	Total Electric	\$ 81,012.49
Sewer 5201		
LSS Safety Supply	Battery and Bulbs for Flashlights	\$ 56.23
Bonded Chemicals, Inc.	Sod Bisulfate	\$ 652.00
Verizon North	Service Acct.	\$ 68.71
Nextel Communications	Service Acct.	\$ 77.10
Union Bank	July Utility Service Collection	\$ 10.00
Steve's Car Care	Gasoline, service, etc.	\$ 69.00
Hylant Communications	Insurance Pkg.	\$ 1,996.94
Brown Supply Co.	Paper & Cleaning Supplies	\$ 61.95
Countyline Co-op, Inc.	Supplies	\$ 76.14
	Total Sewer	\$ 3,068.07
Water 5101		
Sandusky Electric, Inc.	5076879-00 Supplies	\$ 276.83
LSS Safety Supply	Ear Plugs	\$ 30.80
MASI	Lab Testing Services	\$ 358.90
Hilty Office Supply	Binders for Safety Manuals	\$ 51.78
Palmer Bros. Concrete	Repair 219 W. Front Street, Pemberville, OH	\$ 558.00
HD Supply Waterworks	Woodford 3/4 50-H-BR Vacuum Brk	\$ 428.88
Gale Loebrich	CDL License	\$ 42.00
Verizon North	Service Acct.	\$ 68.71
Nextel Communications	Service Acct.	\$ 31.23
Union Bank	July Utility Service Collection	\$ 10.00
Steve's Car Care	Gasoline, Service, etc.	\$ 225.83
Hylant Communications	Insurance Pkg.	\$ 2,407.17
Countyline Co-op, Inc.	Supplies	\$ 95.59
	Total Water	\$ 4,585.72
	Total for all Utilities	\$ 88,666.28
Wastewater Treatment Plant		
Feller, Finch & Associates	Various Invoices for Sewer Design	\$ 29,777.50
	Total for New WWTP	\$29,777.50

WATER

Mr. Loeblich indicated that he was still receiving quotes for work needed on the water tower. Quotes were presented for new tires for the water department's truck. It was decided to accept the quote for Steve's Car Care to replace the tires. There was a brief discussion about the "Pump Not On Auto" alarm that Mr. Loeblich had received from well #8 at the South Water Plant.

Mr. Loeblich indicated that work at the Klink home has been completed. Mr. Loeblich is to check with Mr. Campbell about asphalt work that needs to be completed and report back to the BPA.

There was discussion about the auto release valves at the North Plant. Mr. Loeblich is to check on prices for auto releases and report back to the BPA. EPA requirements for vacation coverage were discussed.

It was decided that white paint should be used on the pump house that needs painting.

ELECTRIC

Mr. Lockard and Mr. Schulte will be attending the AMP-Ohio conference 10/26-10/29/09. Clerk is to make reservations for them. Mr. Lockard also addressed the electrical project at Bethlehem Lutheran Church. Mr. Lockard indicated that quotes for a new truck chaise will be presented at the next board meeting.

SEWER

Mr. Heestand presented quotes for catch basin repairs on Hickory Street. D. Krukemyer made a motion to approve the Rahe Construction quote. C. Schulte seconded the motion and it was unanimously carried.

Mr. Heestand asked about getting a business cell phone for Landry to use. Clerk is to check on feasibility of the same without having to enter into a contract. Clerk will report back to BPA.

Mr. Heestand indicated that he had investigated Mr. Campbell's concerns made at the Committee of the Whole meeting about the sewer/storm sewer lines on Bridge Street (Dell home). Mr. Heestand indicated that all is well and those lines are maintained properly. He is to follow-up with a drawing for Mr. Campbell indicating the same.

Mr. Heestand commented that the park restrooms needed to be painted inside and out. If we are having students assist with painting, we may want to have that building cleaned and painted.

MISCELLANEOUS

Mr. Schulte asked the Clerk to generate a report indicating water consumption for a one-year period and to remove Modine usage for comparison purposes. The Clerk will present at the next meeting. Mr. Heimlich's rate of pay and pay-to-date was presented per the board's request.

With no further business to discuss, the meeting was adjourned at 8:30 p.m.