

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
October 5, 2009**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Dean Krukemyer, C. Aring, Brian Heestand, John Lockard, and the Clerk. Guests in attendance were Steve Darmofal and Don Feller from Feller, Finch & Associates.

The September 14, 2009 minutes were approved.

The following bills were approved for payment:

<b><u>Electric 5301</u></b>		
Omega JV2	JV-2 Omega Power	\$ 212.76
Omega JV5	JV56 Hydropower and Principal/Interest Pymt.	\$ 16,923.15
AMP-Ohio	J-Aron Prepay Sept. 09	\$ 3,125.59
Power Line Supply	Electrical Wire	\$ 749.16
John Courtney	Electric Consultant Fees	\$ 100.00
Hilty Office Supplies	Office Supplies	\$ 43.98
Westwood Auto Parts	Electrical Parts	\$ 59.47
American Safety Utility Corp.	Aqua Seal Rolls	\$ 48.57
Pemberville Post Master	Mailing Permit Fee Renewal	\$ 61.68
Union Bank	Utility Bill Collection	\$ 10.00
Cintas Corporation	Uniforms, Mats & Towels	\$ 82.58
Pemberville IGA	Gasoline	\$ 89.08
Steve's Car Care	Gasoline, etc.	\$ 167.00
MT Business Technologies	Copy Supplies & Maintenance Fee	\$ 7.65
Treasurer, State of Ohio, UAN	UAN Quarterly Fees	\$ 210.00
	<b>Total Electric</b>	<b>\$ 21,890.67</b>
<b><u>Sewer 5201</u></b>		
Feller, Finch & Assoc.	Sewer Design WWTP	\$ 5,186.00
Feller, Finch & Assoc.	Sewer Design WWTP	\$ 3,383.50
Bonded Chemicals	Chemicals for Sewer Plant	\$ 694.50
North Branch Nursery	Tractor Rental Hours	\$ 1,075.00
Safety Solutions, Inc.	Biosystems Sensor	\$ 497.77
Jones & Henry	Lab Testing	\$ 587.30
Hilty Office Supplies	Office Supplies	\$ 43.98
Sentinel-Tribune	Advertisements for Bid	\$ 480.15
Gulf Coast Solutions	Yellow Flashing Directional Signs	\$ 158.90
Mission Communications	Data Service Renewal	\$ 1,126.80
Pemberville Postmaster	Mailing Permit Fee Renewal	\$ 61.66
Union Bank	Utility Bill Collection	\$ 10.00
Cintas Corporation	Uniforms, Mats & Towels	\$ 157.84
Brown Supply Co.	Paper & Cleaning Supplies	\$ 62.29
Pemberville IGA	Gasoline	\$ 20.22
Steve's Car Care	Gasoline, Battery, etc.	\$ 144.00
MT Business Technologies	Copy Supplies & Maintenance Fee	\$ 7.65
Treasurer, State of Ohio, UAN	UAN Quarterly Fees	\$ 210.00
	<b>Total Sewer</b>	<b>\$ 13,907.56</b>
<b><u>Water 5101</u></b>		
Palmer Bros. Concrete	Concrete for Water Break Repair	\$ 549.00
Feller, Finch & Assoc.	Misc. Engineering Costs	\$ 60.00
Kuhlman Corp.	Replacement Parts for Water Breaks	\$ 302.00
Bonded Chemicals, Inc.	Chemicals for Water Plant	\$ 1,038.05
Treasurer, State of Ohio	G. Loebrich Cert. Renewal	\$ 35.00
Northwest Pools, Inc.	08LMI-SP U LMI Spare parts kit	\$ 116.70
Martin Marietta Magnesia Spc.	Stone for Water Breaks	\$ 259.16
USA Bluebook	Chemical Pump & Pump S. Water Plant.	\$ 1,859.85

Morton Salt	Bulk Salt	\$	1,393.99
Maumee Supply	Supplies for Water Breaks	\$	710.22
Hilty Office Supplies	Office Supplies	\$	43.98
Robert Blue Trucking	Bulk Salt Delivery	\$	635.63
MASI	Lab Testing	\$	379.70
Pemberville Postmaster	Mailing Permit Fee Renewal	\$	61.66
Union Bank	Utility Bill Collection	\$	10.00
Cintas Corporation	Uniforms, Mats & Towels	\$	82.58
Brown Supply Co.	Paper & Cleaning Supplies	\$	76.86
Pemberville IGA	Gasoline, etc.	\$	8.82
Steve's Car Care	Gasoline, Battery, etc.	\$	217.71
MT Business Technologies	Copy Supplies & Maintenance Fees	\$	7.65
Rutter & Dudley Asphalt	Patchwork Paving	\$	2,925.00
Martin Marietta Magnesia Spc.	Stone for Water Breaks	\$	57.67
Streaker Tractor Sales, Inc.	Tractor Repair	\$	237.61
Treasurer, State of Ohio, UAN	UAN Quarterly Fees	\$	210.00
	<b>Total Water</b>	<b>\$</b>	<b>11,278.84</b>
	<b>Total for all Utilities</b>	<b>\$</b>	<b>47,077.07</b>

## **WATER**

Mr. Loebrich was not available for this meeting as he is home recovering from knee surgery. Mr. Loebrich asked the clerk to present some quotes for needed replacement pumps, etc. to the Board. It was determined that Mr. Loebrich needed to find out how readily available a replacement phosphate pump would be available. The Clerk was given permission to make the necessary purchases for the S. Water plant salt brine storage bin. Mr. Heestand indicated that he was called to Hirzel Canning regarding a water issue last week. A phosphate pump needed to be replaced at the S. Water plant in order for Hirzel Canning's problem to be resolved. Mr. Heestand took care of that problem.

## **NEW WASTEWATER TREATMENT PLANT**

Mr. Darmofal and Mr. Feller were here to present a summary of the bids on the new wastewater treatment plant. It was their recommendation to the board that the following bids be awarded: Contract A – Parts 1 & 3 to Mosser Construction. Part 2 – Electric awarded to Transtar. Contract B – Pump Station – Buckeye Excavating & Construction. The Board agreed with the recommendations of Feller, Finch and have agreed to proceed with these awards. Clerk is to follow-up with M. Marsh to discussion these recommendations and report to Feller, Finch & Associates. Once approved by legal counsel, Feller, Finch will be making their recommendation to the EPA for final approval.

## **ELECTRIC**

Mr. Lockard presented quotes for the purchase of transformers for the new WWTP. C. Aring made a motion to purchase these transformers from Solomon Corporation. D. Krukemeyer seconded that motion and it was unanimously carried. Mr. Lockard also presented some quotes for additional supplies that he needs to order. Mr. Lockard was given permission to make those purchases.

Mr. Lockard also indicated that Bethlehem Lutheran Church would be out of service for approximately one month and their bills would need to be estimated. He would follow-up with the Clerk to make those arrangements.

Mr. Lockard also indicated that the new truck for the electric truck had been ordered.

**SEWER**

Mr. Heestand indicated that there were some problems with the new permit that was issued. There was a discussion regarding the same. Mr. Heestand also indicated that he would have to purchase a 2 X 2 sign that needs to be posted by the River to be in compliance with EPA guidelines.

Mr. Heestand asked the board for approval to send Mr. Sheets to a wastewater certification review class. The board granted that request and indicated that they would pay for the same. Estimated cost of this two day class is \$275.00.

There was a brief discussion about looping water lines across the river on Pemberville Road, South of Harrison Park across W. Ward's property across the river and going west to North River Road.

Mr. Heestand also indicated that K. Harr was still interested in giving us an easement over his property on East Front Street as long as the Village covered the legal fees associated with obtaining the easement.

It was also brought to Mr. Heestand's attention that there is a sink hole problem on Bond St. near Pine. Mr. Heestand is to check into the situation and report back to the board.

With no further business to discuss, the meeting was adjourned at 9:00 p.m.

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President

Clerk