

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
October 19, 2009**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, C. Aring, John Lockard, Gale Loebrich and the Clerk. Guests in attendance were Marge Cox, Gordon Bowman, and Tom Oberhouse.

The October 5, 2009 minutes were approved.

The following bills were approved for payment:

Electric 5301		
Verizon North	Monthly Service	\$ 68.55
Nextel Communications	Monthly Service	\$ 31.19
HD Supply Utilities, Ltd.	Misc. Supplies	\$ 872.90
AMP-Ohio, Inc.	NWASG Power Sept. 09	\$ 83,273.49
AirGas Great Lakes	Nitrogen Cylinder Rentals	\$ 32.35
Hilty Office Supplies	Paper Supplies - Office	\$ 7.95
	Total Electric	\$ 84,286.43
Sewer 5201		
Verizon North	Monthly Service	\$ 68.55
Nextel Communications	Monthly Service/New Phone/Holster	\$ 147.22
Brown Supply Co.	Paper & Cleaning Supplies	\$ 96.14
Hilty Office Supplies	Paper Supplies - Office	\$ 7.95
	Total Sewer	\$ 319.86
Water 5101		
Verizon North	Monthly Service	\$ 68.55
Nextel Communications	Monthly Service	\$ 31.19
Morton Salt	Bulk Salt	\$ 2,009.11
Eisenhour Motor Sales, Inc.	Repairs to Water Dept. Truck	\$ 326.88
Kuhlman Corporation	Replacement Clamps	\$ 300.00
Robert Blue Trucking	Delivery Charges for Bulk Salt	\$ 657.01
Lowe's	Fluorescent Light & Ladder	\$ 227.97
MASI	Lab Testing	\$ 183.20
Hilty Office Supplies	Paper Supplies – Office	\$ 7.95
	Total Water	\$ 3,811.86
	Total for all Utilities	\$ 88,418.15

WATER

Mr. Loebrich indicated that he was back to work after his surgery. He indicated that he would be on light duty for a couple of weeks. Mr. Loebrich indicated that Kessler Tank had begun work on the water tower. There was a brief discussion about the South Water Plant brime leveling tank and back-up phosphate pump. There was a short discussion about the need to repair the lab sink at the North Water Plant. It was determined that we would wait to see if Mr. Darmofal could get the expense covered under monies that are still available through that project. Clerk will report status of same after she hears from Mr. Darmofal. Mr. Loebrich indicated that he is still trying to resolve the lack of water issues at the South Water Plant. There was a brief discussion about the same.

NEW WASTEWATER TREATMENT PLANT

Feller, Finch & Associates have transmitted the bids and necessary paperwork to the EPA for their approval. Closing with the OWDA is scheduled for October 30, 2009.

ELECTRIC

Mr. Lockard presented information to the board on the Meldahl/Greenup (Hydroelectric) Subscription Package that was presented to him from AMP-Ohio. Mr. Lockard indicated that it was John Courtney's recommendation that our Village participate in these projects. The Board agreed and Mr. Lockard will be following up with AMP-Ohio after Council approves the Ordinance/Resolution regarding same.

It was decided that there would be a meeting on Monday, October 26, 2009 at 7:00 p.m. to discuss 2010 appropriations.

With no further business to discuss, the meeting was adjourned at 8:15 p.m.

President

Clerk