

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS**

**November 16, 2009**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, C. Aring, Dean Krukemyer, Gale Loebrich, Brian Heestand, John Lockard and the Clerk. Guests in attendance were Marge Cox, Gordon Bowman, Steve Darmofal, Gus Yogmour, Bud Kufman, Tom Oberhouse, Mark Gorney and Laura Scott.

The November 6, 2009 minutes were approved.

The following bills were approved for payment:

<b><u>Electric 5301</u></b>		
Nollenberger Truck Center	Chassis for New Electric Truck	\$ 53,312.98
Solomon Corporation	Transformers for new WWTP	\$ 5,670.00
AMP-Ohio, Inc.	NWASG Oct. 2009 Electricity	\$ 70,321.78
Omega JV5	Principal/Interest & Hydro Power Oct. 09	\$ 10,404.98
AirGas Great Lakes	Nitrogen Cylinder Rentals	\$ 33.23
John Courtney	Consultant Fees November 2009	\$ 100.00
Global Source Link, Inc.	Checks	\$ 29.83
Verizon North	Monthly Telephone Services	\$ 69.01
Nextel Communications	Monthly Telephone Services	\$ 31.19
Steve's Car Care	Gasoline	\$ 146.54
Union Bank Co.	Utility Bill Collection	\$ 10.00
Countyline Co-op, Inc.	Supplies	\$ 36.10
	<b>Total Electric</b>	<b>\$ 140,165.64</b>
<b><u>Sewer 5201</u></b>		
Treasurer, State of Ohio	Annual Discharge Fee	\$ 1,050.00
Landry Sheets	Reimbursement for Expenses for Test	\$ 7.34
Jones & Henry	Lab Testing	\$ 705.60
Great Lakes Biomedical, Ltd.	Drug Testing for B. Heestand	\$ 45.00
Global Source Link, Inc.	Checks	\$ 29.83
Verizon North	Monthly Telephone Services	\$ 69.01
Nextel Communications	Monthly Telephone Services	\$ 55.68
Steve's Car Care	Gasoline	\$ 70.00
Union Bank Co.	Utility Bill Collection	\$ 10.00
Countyline Co-op, Inc.	Supplies	\$ 15.70
Westwood Auto Parts	Supplies	\$ 69.45
	<b>Total Sewer</b>	<b>\$ 2,127.61</b>
<b><u>Water 5101</u></b>		
Aqua Line, Inc.	Emergency Leak Detection - Water Street	\$ 504.80
Treasurer, State of Ohio	2010 Application for License to Operate PWS	\$ 1,152.00
MASI	Lab Testing	\$ 142.20
Global Source Link, Inc.	Checks	\$ 29.83
Verizon North	Monthly Telephone Services	\$ 69.01
Nextel Communications	Monthly Telephone Services	\$ 31.19
Steve's Car Care	Gasoline	\$ 174.33
Union Bank Co.	Utility Bill Collection	\$ 10.00
Countyline Co-op, Inc.	Supplies	\$ 55.76
	<b>Total Water</b>	<b>\$ 2,169.12</b>
	<b>Total for all Utilities</b>	<b>\$ 144,462.37</b>

## **WATER**

Gus Yogmour of Westfield Insurance, Steve Darmofal and Bud Kufman of Feller, Finch & Associates were present to discuss outstanding issues at the North Water Plant. There was extensive discussion regarding the same. It was determined that Mr. Yogmour needed additional time to review documentation. Clerk is to follow-up with Mike Marsh regarding some legal questions that were posed and follow-up at the next board meeting.

Mr. Loebrich indicated that he had begun flushing fire hydrants. There was additional discussion regarding the valve on #2 softener. Mr. Loebrich indicated that he had replaced the valve and things seem to be working fine. Mr. Loebrich also indicated that he had received some additional quotes for the new commercial building that is being discussed. It was once again addressed that the Village would only charge for actual costs to the customer on this project.

## **NEW WASTEWATER TREATMENT PLANT**

Mr. Darmofal indicated that we should be receiving a certification of funds shortly and after that is received we could have the Notice of Awards signed. Clerk is to follow-up and forward executed Notice of Awards to Mr. Darmofal as soon as possible. There was a brief discussion regarding the same.

## **SEWER**

Mr. Gorney and Ms. Scott were present to inform the board of their progress on the installation of sewer lines across their property. There was a discussion regarding the same. They have agreed to keep the Board posted and thanked us for our patience and continued cooperation.

Mr. Heestand indicated that he would like permission to retain Atkins to clean the wet wells and catch basins. There was discussion regarding same. The Board granted Mr. Heestand's request to retain Atkins for said work. Mr. Heestand also indicated that he had decreased flow at the sewer plant, but that he had also been hauling a lot of sludge. He will be monitoring the same and keep the Board informed. If the flow continues, we may need to calibrate the meters.

## **ELECTRIC**

A discussion regarding the Meldahl-Greenup legal fees ensued. It was determined that we would participate in this project. Estimated costs to the Village are \$176.00. The Board has approved this expenditure.

Mr. Lockard indicated that he needed to purchase under wire and a meter for the new WWTP. HD Supplies quote was the best and he was granted permission to purchase these supplies.

Mr. Lockard indicated that he would be taking Bethlehem's service down Tuesday morning, November 17, 2009. He indicated that he would be working early for that service and leaving work early that day so no overtime would be involved. There was also a brief discussion about the tap chargers. Mr. Lockard indicated that the City of Wapakoneta has transformers for sale. He stated that they had not given him any prices at this point but that he should have more information at the next meeting. Mr. Lockard indicated that there was a seal leak in the winch motor on the line truck. Mr. Lockard was going to meet with Wally at Dueco to discuss this issue and would report back to the Board regarding same.

**MISCELLANEOUS**

Clerk indicated that she had sent out shut-off notices early this month due to the fact that the weather had been so mild and in an attempt to get a handle on the already severely delinquent accounts. The Board was in agreement.

Mr. Bowman addressed the Board with questions about the new commercial building that is being contemplated and who utility services were provided to that new building. There was a brief discussion regarding the same.

With no further business to discuss, the meeting was adjourned at 8:45 p.m.

---

President

Clerk