

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
December 14, 2009**

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

The November 30, 2009 minutes were approved.

The following bills were approved for payment:

Electric 5301		
Hilty Office Supply, Inc.	Various - 2010 Set up supplies	\$ 222.78
AMP-Ohio, Inc.	NWASG - November, 2009	\$ 76,274.13
AirGas Great Lakes	Nitrogen	\$ 32.35
John Courtney	Retainers Fees November & December 2009	\$ 200.00
Verizon North	Telephone Service	\$ 69.88
Nextel Communications	Cell phone Services	\$ 31.19
Steve's Car Care	Gasoline, Etc.	\$ 139.30
Pemberville IGA	Gasoline, Etc.	\$ 64.62
Union Bank Co.	Utility Bill Collection -- Nov. 09	\$ 10.00
North Branch Nursery	Replacement Trees	\$ 1,440.00
Countyline Co-op, Inc.	Supplies	\$ 52.93
	Total Electric	\$ 78,537.18
Sewer 5201		
Hilty Office Supply, Inc.	Various - 2010 set up supplies	\$ 222.78
Gulf Coast Solutions, Inc.	2nd set directional arrow mats	\$ 158.90
OWDA	Fee for Construction Plant	\$ 4,526.00
Jones & Henry	Lab Testing	\$ 475.30
Adkins Sanitation, Ltd.	Clean Catch Basins and Lift Stations	\$ 2,242.50
Verizon North	Telephone Service	\$ 69.88
Nextel Communications	Cell phone Services	\$ 31.19
Steve's Car Care	Gasoline, Etc.	\$ 117.60
Union Bank Co.	Utility Bill Collection--Nov. 09	\$ 10.00
Countyline Co-op, Inc.	Supplies	\$ 78.64
	Total Sewer	\$ 7,932.79
Water 5101		
Morton Salt	Bulk Salt	\$ 2,101.39
Wellman Rental & Supply	Blue Marking Flag	\$ 17.67
Hilty Office Supply, Inc.	Various - 2010 set up supplies	\$ 222.78
Perrysburg Pipe & Supply	Replacement Parts	\$ 61.50
Northwest Pools, Inc.	HyPOCHlorite; Aqua Lube; Magic Lube	\$ 237.77
Morlock Asphalt	Patch Work on Water Street	\$ 400.00
MASI	Lab Testing	\$ 340.70
Verizon North	Telephone Service	\$ 69.88
Nextel Communications	Cell phone Services	\$ 31.19
Steve's Car Care	Gasoline, Etc.	\$ 125.74
Pemberville IGA	Gasoline, Etc.	\$ 4.66
Union Bank Co.	Utility Bill Collection--Nov. 09	\$ 10.00
Countyline Co-op, Inc.	Supplies	\$ 69.32
	Total Water	\$ 3,692.60
	Total for all Utilities	\$ 90,162.57

WATER

Mr. Loebrich discussed the recent water break at Water & Bridge Streets. There was extensive discussion regarding the same. It was also determined that the tree removed from the Cochran's yard which was removed during the water break would not be replaced as it was originally planted on the boulevard in the right-of-way and the Village has an easement in that area. Quotes from Wellman Rental and HD Supply Waterworks were discussed for replacement valves, clamps and a new pump. It was decided that Mr. Loebrich should go ahead and replace the pump and also find out if he could get anything for the pump on trade in. He was also asked to get prices on a new generator for the next meeting. He was also given permission to replace the clamps and valves that were needed and to purchase the same from HD Supply Waterworks.

Mr. Loebrich also indicated that he and Mr. Heestand had repaired the fire hydrant at the Fire Hall. Mr. Aring also indicated that he had spoken with representatives from the Fire Hall and that they would try to inform Mr. Loebrich when they were going to use the fire hydrant in the future.

Mr. Loebrich indicated that the air release valves at the South Water Plant need to be addressed at some time in the near future. There was a brief discussion regarding the same.

SEWER

Mr. Heestand gave an update on the catch basins and lift stations that had been cleaned. Since then, he indicated that he Cantex had been working fine. Mr. Heestand also indicated that he flow was still less than that of the Water Dept. There was a brief discussion regarding the same. It was determined that Clerk will generate a report showing how much water was billed versus how much water is being used and treated.

Mr. Heestand indicated that he needs to replace a hose for his blower. The old one has been torn and temporarily fixed but that it should be replaced. He was given approval to replace the same.

ELECTRIC

Mr. Lockard passed out drawings for the new bucket truck. There was a brief discussion regarding the same. Mr. Lockard presented the Toledo Edison bill for testing and maintenance of the substations. The bill is for \$14,354.67. Mr. Aring made a motion to issue payment to Toledo Edison in the amount of \$14,354.67, Mr. Schulte seconded the motion and it unanimously carried.

Mr. Lockard indicated that he had attended a conference call with John Courtney on the Greenup/Meldahl hydroelectric project. There was discussion on this issue. Mr. Lockard also discussed the AMP forecast for the Village without Modine. There was a short discussion regarding the same.

NEW WASTEWATER TREATMENT PLANT

There is a pre-construction meeting scheduled for Thursday, December 17, 2009 at 10:00 a.m. at the Town Hall. There was additional discussion regarding the sewer debt service increases, and resolutions needed for the KWH tax. Mr. Courtney is to send over the resolution regarding the KWH. It was also determined that should everything go according to plan, the debt service should drop \$4.00 in 2019.

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

President

Clerk