

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
February 16, 2010**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Dean Krukemyer, Tom Oberhouse, Landry Sheets, Gale Loeblich and the Clerk. Guests in attendance were Stephanie Bowe and Marge Cox. The meeting was called to order at 7:00 p.m. by President Schulte.

The January 19, 2010 minutes were approved.

The following bills were approved for payment:

<u>Electric 5301</u>		
Lowe's	Supplies	\$ 83.33
AirGas Great Lakes	Nitrogen Cylinders Rental	\$ 33.23
Omega JV5	Principal/Interest (Feb. 2010);Hydropower (Jan. 2010)	\$ 13,856.97
Duncan & Allen	Legal Fees - Meldahl & Greenup	\$ 49.46
BeeGee Rental & Sales	Chainsaw Chain & Oil	\$ 112.19
Hilty Office Supply	Copier Paper	\$ 14.83
Nextel Communications	Cell Phone Service	\$ 31.32
Verizon North	Phone service	\$ 70.33
Matthew L Reger	Garnishment Filing for Delinquent Utilities	\$ 17.00
	Total Electric	\$ 14,268.66
<u>Sewer 5201</u>		
Jones & Henry	Lab Testing	\$ 438.90
Wellman Rental & Supply	Collapsible Duct	\$ 179.00
Hilty Office Supply	Copier Paper	\$ 14.83
Nextel Communications	Cell Phone Service	\$ 56.72
Verizon North	Phone service	\$ 70.33
Matthew L Reger	Garnishment Filing for Delinquent Utilities	\$ 16.50
	Total Sewer	\$ 776.28
<u>Water 5101</u>		
Martin-Marietta	#6 Stone for Water Breaks	\$ 183.43
Aqua-Line, Inc.	Leak Detection 2/2/10	\$ 386.00
MASI	Lab Testing	\$ 114.05
Hilty Office Supply	Copier Paper	\$ 14.83
Nextel Communications	Cell Phone Service	\$ 31.32
Verizon North	Phone service	\$ 70.33
Matthew L Reger	Garnishment Filing for Delinquent Utilities	\$ 16.50
	Total Water	\$ 816.46
	Total for all Utilities	\$ 15,861.40

ELECTRIC

In Mr. Lockard's absence, the Clerk advised the board that Mr. Lockard would be attending the NWASG meeting on Thursday, February 18, 2010.

Ms. Abke also presented quotes that Mr. Lockard had given her for Flame Resistant winter clothing that he is in need of. Ms. Abke indicated that Cintas would be meeting with Mr. Lockard and herself on Wednesday, February 17, 2010 and that their quote would be added. Mr. Schulte indicated that he would like to have the guidelines that required the mandate for flame resistant clothing. Ms. Abke indicated that she would get the same from Mr. Lockard. The quotes were tabled until our next meeting.

Mrs. Bowe, Fiscal Officer, presented concerns and problems that have occurred with OMEGA JV5. There was discussion regarding same. It was determined that John Courtney, our electrical consultant, would attend the next board meeting to further discuss these issues and electrical rate increases that are inevitable to meet required budgetary concerns.

WATER

Mr. Loeblich presented quotes for a new generator that was needed. There was extensive discussion regarding same. Mr. Krukemyer then made a motion to purchase another Honda powered generator not to exceed \$1,500 from Wellman Rentals. Mr. Oberhouse seconded the motion and it was unanimously carried.

Mr. Loeblich then presented comparative quotes for lab testing. It was determined that MASI, our current lab testing facility, was indeed the most cost effective lab to use for our purposes.

Mr. Loeblich moved on to present a recent letter received from Ohio EPA regarding their recent inspection. There was an extensive discussion regarding same. Mr. Loeblich is to meet with the Clerk and draft a letter to the EPA based on his findings for Mr. Schulte's signature.

There was additional discussion regarding possible funding that would be available for the water department. Mr. Loeblich and the Clerk will research the same and report back to the board.

SEWER

Mr. Sheets was present to discuss several pumps that he and Mr. Heestand had researched. Mr. Sheets had indicated that the quote previously presented from Wellman to repair the pump was for a complete work up and repair, not just repair of the recoil, for \$197.00. It was decided that Mr. Sheets and Mr. Heestand would do some additional research before a decision was made to purchase. Mr. Sheets indicated he would follow-up at our next board meeting.

Mr. Sheets also indicated that he was still trying to get the answer to the question that was posed about his work experience plus schooling and how that would affect his on-the-job training. Mr. Sheets indicated that he had a call placed to OTCO and had not heard back from them. Mr. Sheets indicated that he had a class scheduled for this week and would find out what he needed then and report back to the board.

MISCELLANEOUS

There was a brief discussion about the draft agreement with NWSD. It was decided that Bill (?) from NWSD should be invited to our second board meeting in March for further discussion of the same.

Mr. Schulte asked Ms. Abke to get additional dates from Mrs. Aring for possible dinner celebration for Mr. Aring.

Ms. Abke asked the Board for permission to write-off an inactive account balance in the amount of \$40.93. Mr. Schulte made a motion to write off the inactive account balance in the amount of \$40.93, Mr. Krukemyer seconded the motion and it was unanimously carried.

With no further business to discuss, the meeting was adjourned at 9:30 p.m.