

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
March 15, 2010**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Dean Krukemyer, Tom Oberhouse, Gale Loebrich, John Lockard and Marcy Abke, the Clerk. Guests in attendance were Bill Barber of NWWSD. The meeting was called to order at 7:00 p.m. by President Schulte.

The March 1, 2010 minutes were approved.

The following bills were approved for payment:

<b>Electric 5301</b>		
Hilty Office Supplies	CD-RW's	\$ 24.63
HD Supply Utilities	Electrical Supplies	\$ 1,689.84
Grainger	Face Shield System	\$ 176.94
Airgas Great Lakes	Nitrogen Cylinders	\$ 30.59
Omega JV5/AMP-Ohio	JV5 Principal & Interest & Hydropower	\$ 13,814.49
BeeGee Rental & Sales	Supplies	\$ 26.30
Courtney & Associates	Consultant Fees & KWH Tax Preparation/Review	\$ 1,600.00
AMP-Ohio, Inc.	NWASG Billing - Feb. 2010	\$ 57,838.39
Brownstown Electric Supply	Electrical Supplies	\$ 559.96
Nextel Communications	Monthly Services	\$ 48.42
Creative Microsystems	Hardware Maintenance Contract Renewal	\$ 160.00
	<b>Total Electric</b>	<b>\$ 75,969.56</b>
<b>Sewer 5201</b>		
Hilty Office Supplies	CD-RW's	\$ 24.63
Jones & Henry	Lab Testing #123479	\$ 438.90
Nextel Communications	Monthly Services	\$ 39.07
Creative Microsystems	Hardware Maintenance Contract Renewal	\$ 160.00
	<b>Total Sewer</b>	<b>\$ 662.60</b>
<b>Water 5101</b>		
Hilty Office Supplies	CD-RW's	\$ 24.63
MASI	Lab Testing	\$ 551.90
Aqua-Line, Inc.	2/2/10 Emergency Leak Detection	\$ 386.00
Nextel Communications	Monthly Services	\$ 31.32
Creative Microsystems	Hardware Maintenance Contract Renewal	\$ 160.00
	<b>Total Water</b>	<b>\$ 1,153.85</b>
	<b>Total for all Utilities</b>	<b>\$ 77,786.01</b>

**SEWER**

Mr. Barber was present to discuss the draft Agreement for the Treatment of Wastewater between the Village of Pemberville, Ohio and the Northwestern Water & Sewer District. It was determined that Mr. Barber would implement the handwritten comments made by Mike Marsh and transmit the same back to our office for signature. Clerk will follow-up with Mr. Marsh to discuss implementation of an ordinance for the same, if necessary.

Mr. Heestand indicated that Matt Wolfe of Mosser Construction had been out to the WWTP to discuss placement of the tool and office trailers. The construction schedule was passed out to board members and there was a discussion regarding same.

Mr. Heestand presented information to the Board regarding the new requirements for Mercury testing. There was lengthy discussion regarding same. Mr. Heestand and the Clerk will be meeting to put together a Mercury Variance Application for submission to the EPA.

Mr. Heestand indicated that the sewer department's truck needs work on its brakes. Eisenhour Motors will be looking at the same this week for the required repairs.

Mr. Heestand presented a listing of catch basins that needed to be repaired or replaced. The Board discussed the same. Mr. Heestand was directed to work on the repairs as time permitted, starting with the most serious basins first, and further discussion was needed regarding replacement work.

## **WATER**

Mr. Loebrich indicated that the Consumer Confidence Report for 2009 had been completed and was ready for mailing.

Mr. Loebrich indicated that there was water leaking from the water tower late last week. He is not sure if it is in fact a leak or just condensation. He will be monitoring the same and will report back to the Board.

Mr. Loebrich presented a quote for the purchase of new water meters and one meter for the South Water Plant (Well #7). Mr. Loebrich was directed to use up his stock of new meters and that he needed to get two more quotes for the same type meters. Mr. Krukemyer made a motion to allow Mr. Loebrich to purchase the new water meters based on the HD Supply quote after he received the two additional quotes. His purchase is not to exceed \$2,728.33. Mr. Oberhouse seconded the motion and it was unanimously carried.

There was a discussion regarding converting the South Water Plant from gaseous chlorine to liquid chlorine. Mr. Loebrich indicated that he had written to Steve Darmofal at Feller, Finch & Associates asking them for costs associated with design changes and construction estimates. The Board decided that they would inspect the North Water Plant's design prior to next month's meeting at 6:00 p.m. before design decisions were made for the South Water Plant. Board members are to report directly to the North Water Plant at 6:00 p.m. on April 5, 2010.

Mr. Loebrich indicated that he had repaired the 2" electric pump that was in need of repair. He indicated that he had replaced the cord and wires in the motor and that the sewer department had been using it and it was working just fine.

Mr. Loebrich then presented blue prints indicating the 300-ft. required radius around the North Water Plant wells. There was discussion regarding the same. It was determined that the Clerk and Mr. Loebrich would draft a reminder letter to all property owners affected by the 300-ft radius mandates by the EPA. A copy of the EPA mandates will be enclosed with the letter. Clerk was also asked to contact Mr. Marsh regarding the EPA mandates and if the Village would be required to compensate farmers affected by the same. Clerk will report back to the Board.

Mr. Loebrich then indicated that he was still waiting on quotes for the repairs needed on the water tower. The current quote from The Kessler Tank Co. is \$33,400.00. The Clerk was asked to find out how much money was allocated for these repairs at this time.

Mr. Loebrich indicated that he was working on a history of the wells at the water plants and would have the same in the near future for the Board's review.

Mr. Schulte then had a brief discussion with Mr. Loebrich regarding his overtime.

**MISCELLANEOUS**

Clerk advised the Board of four seriously delinquent utility accounts. There was a brief discussion regarding the same.

With no further business to discuss, the meeting was adjourned at 10:00 p.m.

---

Charles Schulte, President

Marcy A. Abke, Clerk