

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
June 1, 2010**

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

The May 18, 2010 minutes were approved.

The following bills were approved for payment:

<u>Electric 5301</u>		
HD Utilities	Cobra Street Lamps	\$ 1,064.16
Sandusky Electric	Wire	\$ 660.00
Dueco	New Electric Truck	\$ 75,062.00
AMP-Ohio	J-Aron May, 2010	\$ 3,229.78
MT Business Technologies, Inc.	Copy & Maintenance Fee	\$ 12.58
Cintas Corporation	Rentals and Uniforms	\$ 83.99
Countyline Co-op, Inc.	Misc. Supplies	\$ 40.11
	Total Electric	\$ 80,152.62
USA Bluebook	Skimming Net and Alum Pole for WWTP.	\$ 204.91
Bonded Chemicals	Sodium Bisulfite	\$ 674.20
MT Business Technologies, Inc.	Copy & Maintenance Fee	\$ 12.58
Cintas Corporation	Rentals - Uniforms	\$ 86.52
Countyline Co-op, Inc.	Misc. Supplies	\$ 38.68
	Total Sewer	\$ 1,016.89
<u>Water 5101</u>		
MASI	Lab Testing	\$ 104.90
MT Business Technologies, Inc.	Copy & Maintenance Fee	\$ 12.58
Cintas Corporation	Rentals - Uniforms	\$ 57.59
Northwest Pools	Chemicals for North Water Plant & Pool	\$ 93.00
Countyline Co-op, Inc.	Misc. Supplies	\$ 42.84
	Total Water	\$ 310.91
<u>NEW WWTP</u>		
<i>OPWC GRANT</i>		
<i>ARRA FUNDING</i>		
<i>EPA LOAN</i>		
	Total New WWTP	
	Total for all Utilities	\$ 81,480.42

WATER

In Mr. Loebrich's absence, Mr. Heestand asked the Clerk to advise the Board that the North Water Plant has problems with valves not working properly during regeneration. Mr. Heestand indicated that he was trying to run the plant during the day but not in the evenings or on weekends. Mr. Heestand intends to address this issue with Mr. Loebrich upon his return from vacation.

A quote from Watson Well Drilling for repairs to Wells #8 and #10 were passed out. There was a brief discussion regarding same. It was decided that Watson Well Drilling would be invited to the next Board meeting to discuss the quote and work that needs to be prepared. Clerk will follow-up with Watson.

There was a brief discussion about water reconnection fees. After discussion of the same, Mr. Oberhouse made a motion to increase the water reconnection fee from \$25 to \$75, effective July 1, 2010. Mr. Krukemyer seconded the motion and with no objections to the same, it was unanimously carried. The reconnection fee will increase from \$25.00 to \$75.00 effective July 1, 2010. Clerk is to prepare a resolution for the same and have it ready for the next meeting.

ELECTRIC

Mr. Lockard indicated that the new bucket truck would be arriving this week. He stated that he would be using the old truck to cut trees before it was sold. There was a discussion regarding the sale of the old truck and how that would be handled. Clerk is to follow-up with the auction posting in the newspaper and report back to the board. Auction would take place at the August 2, 2010 board meeting.

Mr. Lockard then indicated that he needed to purchase underground wire – 1000 feet. Quotes were passed out for review. It was determined that Mr. Lockard could purchase the wire from Brownstown Electric.

Mr. Lockard then advised the board that the Baker building was just about ready to go. Mr. Lockard indicated that he would be installing a security light on the property per Mrs. Baker's request.

SEWER

Clerk indicated that she had received a copy of the Job Estimate from B. Hill's Excavating for the Gorney project. There was a brief discussion regarding fees, etc. for this project. Mr. Schulte is to address these questions with Mr. Aring and report back to the Clerk so she can report to Gorney regarding same.

Mr. Heestand advised the Clerk that the sewer plant is in need of an air conditioning unit due to the excessive dust being generated by construction and the inability to open the building up. Clerk is to obtain quotes for the same and get verbal approval from the board before purchasing the same.

NEW WASTEWATER TREATMENT PLANT

Mr. Schulte advised the board about Transtar Electric's failure to comply with specs on the concrete specifications for the generator pad. There was discussion regarding the same.

MISCELLANEOUS

Mr. Schulte addressed the board regarding the chlorine situation at the pool on Sunday, May 30, 2010. There was a short discussion regarding the same and proper channels for reaching staff when situations such as this arise.

With no further business to discuss, the meeting was adjourned at 7:45 p.m.