

# VILLAGE OF PEMBERVILLE BOARD OF PUBLIC AFFAIRS

**July 6, 2010**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Dean Krukemyer, Tom Oberhouse, John Lockard, Gale Loebrich and Marcy Abke, the Clerk. Guests in attendance were Jim Watson of Watson Well Drilling, Bryan, Ohio, Marge Cox, Mayor James Opelt, Laura Scott and Mark Gorney, and Steve Darmofal of Feller, Finch & Associates. The meeting was called to order at 7:00 p.m. by President Schulte.

The June 14, 2010 minutes were approved.

The following bills were approved for payment:

<b>Electric 5301</b>		
AMP-Ohio	Omega JV5, Principal and Interest July 2010	\$ 13,814.49
Airgas Great Lakes	Nitrogen Cylinders	\$ 35.95
The Sentinel Tribune	Ad for Sealed Bids on Electric Truck	\$ 129.94
American Safety Utility	Payment for Shipping on Return of Coveralls	\$ 12.22
Hilty Office Supply	Office Supplies - Paper, Envelopes, etc.	\$ 31.12
BeeGee Rentals	Chain for Chainsaw	\$ 92.31
Brownstown Electric	Sweetbriar 900 feet	\$ 1,080.00
Union Bank	Utility Collection	\$ 10.00
AMP-Ohio	J Aron Prepay June 2010	\$ 3,125.59
Brown Supply Co.	Paper & Cleaning Supplies	\$ 41.01
MT Business Technologies	Copy & Maintenance Fee	\$ 24.45
Pemberville IGA	Gasoline	\$ 49.42
Steve's Car Care	Gasoline, Repair Exhaust on Truck	\$ 113.00
Cintas Corporation	Rentals - Uniforms, etc.	\$ 83.99
	<b>Total Electric</b>	<b>\$ 18,372.63</b>
<b>Sewer 5201</b>		
Lubemaster	Grease for Sewer Plant	\$ 370.65
Hilty Office Supply	Office Supplies - Paper, Envelopes, etc.	\$ 31.12
Bonded Chemical	Chlorine, Sodium Bisulfite	\$ 917.20
Morton Salt	Salt for North and South Plants	\$ 4,046.09
Robert Blue Trucking	Trucking Charges for Salt Deliveries	\$ 1,336.29
Union Bank	Utility Collection	\$ 10.00
Brown Supply Co.	Paper & Cleaning Supplies	\$ 41.01
MT Business Technologies	Copy & Maintenance Fee	\$ 24.45
Steve's Car Care	Gasoline, etc.	\$ 100.00
Cintas Corporation	Rentals - Uniforms, etc.	\$ 86.52
	<b>Total Sewer</b>	<b>\$ 6,963.33</b>
<b>Water 5101</b>		
MASI	Lab Testing	\$ 600.35
HD Waterworks	Retrofit SR11/ Wire 4 Wheel	\$ 105.98
Helm Mechanical Service	Dehumidifier Service	\$ 156.08
Hilty Office Supply	Office Supplies - Paper, Envelopes, etc.	\$ 31.12
Bonded Chemical	Aqua Mag	\$ 458.55
Union Bank	Utility Collection	\$ 10.00
Perrysburg Pipe & Supply	Meter Tail Ford, Stationary Rod, Curb Box	\$ 182.14
Bob's Plumbing and Heating	R-22 Freon - Dehumidifier	\$ 93.75
Westwood Auto Parts	Backhoe Parts	\$ 31.13
Brown Supply Co.	Paper & Cleaning Supplies	\$ 41.01
Streaker Tractor Co.	Packing Kit & Yellow Paint	\$ 58.88
MT Business Technologies	Copy & Maintenance Fee	\$ 24.45
Staples	Battery Backup	\$ 79.99
Pemberville IGA	Band-Aids	\$ 3.61
Steve's Car Care	Gasoline, etc.	\$ 322.95

Cintas Corporation	Rentals - Uniforms, etc.	\$	57.59
	<b>Total Water</b>	\$	<b>2,257.58</b>
	<b>Total for all Utilities</b>	\$	<b>27,593.54</b>

## **WATER**

Jim Watson from Watson Well Drilling was present to give a status on Well #8 and #10. There was an extensive discussion regarding the same. Mr. Watson voiced his concerns over the change in personnel at the EPA District Office and our timeline to get this well back online for Hirzel's season. Mr. Schulte indicated that he, along with the Clerk and Mr. Loebrich would follow-up diligently with the EPA to stay on top of this. It was also determined that Mr. Watson and Mr. Loebrich would attempt to get Well #9 online to help with the water demand in case #8 and #10 are not online before Hirzel's season. Mr. Loebrich indicated that he would need to purchase a new meter with touch pad for Well #8. There was a brief discussion regarding same. Mr. Oberhouse then made a motion to purchase a 2" OMNI meter from HD Supply Waterworks in the amount of \$1,184.00. Mr. Krukemyer seconded the motion and with no objections to the same, it was unanimously carried.

Mr. Loebrich then indicated that he was still having problems with valves sticking during regeneration at the North Water Plant. There was a discussion regarding the same. It was determined that Mr. Loebrich should continue to run the dehumidifiers to see if the problems continue to resolve themselves.

## **ELECTRIC**

Mr. Lockard indicated that he would like to purchase the vinyl stencils for the new bucket truck. There was a brief discussion regarding same. Clerk is to follow up with Mr. Lockard in this regard.

Mr. Lockard then addressed the board regarding ESPP-Gorsuch situation. Mr. Lockard indicated that he has provided John Courtney with the information and he will report back to the board after he receives Mr. Courtney's recommendation. There was discussion regarding same.

## **SEWER**

Laura Scott and Mark Gorney were present to discuss their project schedule and concerns over additional fees. The project is slated to begin on Friday, July 9, 2010, and should take approximately 2-3 days to complete. There was a brief discussion regarding additional permit fees, etc. It was determined that they would be responsible for inspection fees not to exceed \$700.00 and were permitted to pay these fees over a six month time period, if necessary. Electrical services would be available to them after the sewer project is complete. They would be responsible for the normal Village charges when installing electrical services to a new site.

## **NEW WASTEWATER TREATMENT PLANT**

Steve Darmofal of Feller, Finch & Associates was present to give an update on the new wastewater treatment plant. Mr. Darmofal commented on Mosser Construction's performance and is very happy with the progress that is being made. The project is scheduled for completion on October 21, 2010, ahead of schedule. There was a brief discussion regarding some minor concerns that Mr. Schulte had about construction at the plant. Additionally, Mr. Darmofal discussed some changes in engineering costs due to the additional ARRA and Issue 1 paperwork associated with this project. There was a discussion regarding the same. Mr. Krukemyer then made a motion to approve Feller, Finch & Associates' request for an additional \$21,500 in engineering costs. Mr. Schulte seconded the motion and with no objections to the same, the motion was unanimously carried.

## **MISCELLANEOUS**

There was a brief discussion regarding utility services at the Baker Building. The issue was tabled until Gordon Bowman returns from vacation since most of these incentives derive from the economic development committee.

Ms. Abke addressed the board over delinquent accounts that continue to be a problem. There was a brief discussion regarding the same.

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

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Charles Schulte, President

Marcy A. Abke, Clerk