

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
July 19, 2010

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

The July 6, 2010 minutes were approved.

The following bills were approved for payment:

Electric 5301		
Hilty Office Supply	Paper and Office Supplies	\$ 7.93
John Courtney	July Consultant Fee	\$ 100.00
AMP-Ohio, Inc.	NWASG Power Billing June 2010	\$ 53,048.68
Screen Printed Products	Summer T-shirts	\$ 27.83
Frontier (f/k/a Verizon)	Service	\$ 65.40
Nextel Communications	Service	\$ 31.27
AA Fire Extinguisher Sales	Service Village Fire Extinguishers	\$ 121.10
Countyline Co-op, Inc.	Supplies, Shelter House Repairs	\$ 175.25
	Total Electric	\$ 53,577.46
Sewer 5201		
Hilty Office Supply	Paper and Office Supplies	\$ 37.93
Gale Loeblich	Reimb. For Gorney Site Plans	\$ 4.50
Bonded Chemicals	Chemicals for Sewer Plant	\$ 1,059.01
HD Supply Waterworks	Coupling with Gasket	\$ 75.12
Lab Safety Supply	Supplies for Sewer Plant	\$ 140.16
Screen Printed Products	Summer T-shirts	\$ 53.23
Jones & Henry	Lab Testing	\$ 778.40
Frontier (f/k/a Verizon)	Service	\$ 65.40
Nextel Communications	Service	\$ 55.62
AA Fire Extinguisher Sales	Service Village Fire Extinguishers	\$ 42.70
Countyline Co-op, Inc.	Supplies, Shelter House Repairs	\$ 22.23
	Total Sewer	\$ 2,334.30
Water 5101		
MASI	Lab Testing	\$ 485.95
Hilty Office Supply	Paper and Office Supplies	\$ 7.93
Bonded Chemicals	Chemicals for Water Plant	\$ 117.20
Lowe's	Dehumidifier	\$ 256.48
Palmer Bros. Concrete	Patch for Water Break	\$ 183.00
Screen Printed Products	Summer T-shirts	\$ 27.83
Frontier (f/k/a Verizon)	Service	\$ 65.40
Nextel Communications	Service	\$ 31.27
AA Fire Extinguisher Sales	Service Village Fire Extinguishers	\$ 60.00
Countyline Co-op, Inc.	Supplies, Shelter House Repairs	\$ 143.32
	Total Water	\$ 1,378.38
	Total for all Utilities	\$ 57,290.14

WATER

Mr. Schulte addressed Mr. Loebrich over his comp time and overtime hours. There was a brief discussion regarding same. Additionally, Mr. Loebrich was told he was not to make any purchases without obtaining a purchase order number from the Clerk BEFORE ordering. Mr. Loebrich agreed. Mrs. Abke then addressed her concern over an invoice for HD Supply Waterworks in the amount of \$1,304.06, supplies that were divided between the water and sewer departments. There was a brief discussion regarding the same. Mrs. Abke is to follow-up with Mr. Heestand after he returns from vacation on this matter.

Mr. Loebrich was present to discuss the work being done on Well #8. There was extensive discussion regarding the same. It was determined that Mr. Watson should go ahead and continue with the recommended work on Well #8 project and get it ready for EPA approval. Well #9 was also discussed. It was determined that Mr. Schulte would contact Mr. Watson to discuss costs involved with removing the pump, brushing the well casing, blow the well with air, put in same size pump already on hand, and replace pipe in order to bring this well online. Mr. Schulte would also discuss prices for sample ports on this Well, as well. It was also determined that Mr. Loebrich should re-test Well #10 and try to get it ready for going online. Mr. Schulte would also address re-plumbing the pit for Well #10 with Mr. Watson as well.

Mr. Schulte then addressed Mr. Lockard regarding starter switches on the wells. Mr. Watson had indicated to Mr. Schulte that the wells now have a 20-second heater and 10-second heater switches are preferred to prevent burning up the new pumps. Mr. Lockard was going to follow-up on this and report back to the board.

It was determined that the water tower work would have to be completed after Hirzel Canning's season was complete for the year.

ELECTRIC

Mr. Lockard indicated that he had follow-up with the physician after his fall on the bucket truck early last week. His doctor has put him on restricted light duty for two weeks or until his follow-up doctor's appointment scheduled for Tuesday, August 3, 2010.

Mr. Lockard then addressed the board about his need to purchase some supplies for his new truck, i.e., tool apron and emergency burn kit. The tool apron was approved to be purchased from Altec Supply in the amount of \$149.04 and the burn kit from Grainger in the amount of \$184.00.

Mr. Lockard indicated that there was an AMP-GS meeting in Columbus next week but that he would not be attending. Mr. Courtney would be attending and would represent the Village and report back to Mr. Lockard with relevant information.

SEWER

In Messrs Heestand and Sheets' absence, the Clerk indicated the following on their behalf:

Catch basins on Front Street and beside the post office would be worked on this week. Mr. Sheets has also assisted Mr. Loebrich with repaving/patching of Mr. Hatas' driveway on East Front Street which was damaged in a water break. Mr. Sheets also indicated that he had been assisting Mr. Lockard with his meter readings due to his recent injury.

NEW WASTEWATER TREATMENT PLANT

Mr. Sheets indicated that there may be a reduction in price of piping construction at the new wastewater treatment plant. There was a problem with old lines being damaged when trying to connect the new lines. The engineering felt that it might be beneficial to keep some of the old lines. There was a brief discussion regarding the same.

MISCELLANEOUS

Mrs. Abke asked the board for permission to pay an invoice to Automated Business Machines for the service contract on the folder/sealer machine in the amount of \$199.00 for service from 8/22/10-8/21/11. The same was discussed and payment was approved by the Board.

With no further business to discuss, the meeting was adjourned at 9:00 p.m.

Charles Schulte, President

Marcy A. Abke, Clerk