

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 8, 2010**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte (late arrival), Dean Krukemyer, Tom Oberhouse, John Lockard, Gale Loebrich, Brian Heestand and Marcy Abke, the Clerk. Guests in attendance were Marge Cox, and Gene Steele. The meeting was called to order at 7:00 p.m. by Tom Oberhouse in Mr. Schulte absence. Mr. Lockard, Mr. Heestand and Mr. Schulte were on an emergency call out and came to the meeting late.

The August 16, 2010 minutes were approved.

The following bills were approved for payment:

<u>Electric 5301</u>		
AMP-Ohio	J Aron Prepay August 2010	\$ 3,229.78
Brownstown Electric Supply	Electrical Supplies	\$ 552.50
Hilty Office Supply	Office Paper and Supplies	\$ 73.07
Omega JV5	Principal, Interest & Omega JV5 Hydropower	\$ 14,123.18
AirGas Great Lakes	Nitrogen Cylinder Rentals	\$ 36.91
Pemberville IGA	Gasoline	\$ 64.10
Steve's Car Care	Diesel Fuel	\$ 181.70
Union Bank Company	Utility Payments & Garbage Stickers	\$ 10.00
MT Business Technologies	Copier & Maintenance Fees	\$ 16.44
Cintas Corporation	Rentals – Uniforms	\$ 84.49
Countyline Co-op, Inc.	Misc. Supplies	\$ 53.86
	Total Electric	\$ 18,426.03
<u>Sewer 5201</u>		
Bonded Chemicals, Inc.	Sodium Bisulfite	\$ 632.20
HD Supply Waterworks	1-1/4 PVC S80 Male Adpt HXM1	\$ 26.42
Hilty Office Supply	Office Paper and Supplies	\$ 73.07
Steve's Car Care	Gasoline	\$ 107.40
Union Bank Company	Utility Payments & Garbage Stickers	\$ 10.00
Brown Supply Company	Paper Supplies	\$ 41.01
MT Business Technologies	Copier & Maintenance Fees	\$ 16.44
Cintas Corporation	Rentals – Uniforms	\$ 87.02
Countyline Co-op, Inc.	Misc. Supplies - Degreaser	\$ 236.22
	Total Sewer	\$ 1,229.78
<u>Water 5101</u>		
Watson Well Drilling	Repairs to Wells #8, 9 and 10	\$ 33,906.97
Robert Blue Trucking	Trucking of Salt Delivery	\$ 658.38
Bonded Chemicals, Inc.	Aqua Mag	\$ 1,046.05
Ohio Rural Water Assn.	2011 Assn. Fees	\$ 300.00
Morton Salt	Bulk Salt	\$ 1,995.19
Culligan of Northern Ohio	Chlorine - 4 gal. case delivered	\$ 95.50
Wellman Rental & Supply	Parts for Wells	\$ 317.44
MASI	Lab Testing	\$ 303.60
Westwood Auto Parts	Battery, Cable & Box	\$ 148.69
Steve's Car Care	Gasoline	\$ 254.61
Union Bank Company	Utility Payments & Garbage Stickers	\$ 10.00
MT Business Technologies	Copier & Maintenance Fees	\$ 16.44
Cintas Corporation	Rentals – Uniforms	\$ 58.09
Countyline Co-op, Inc.	Misc. Supplies	\$ 71.74
	Total Water	\$ 39,182.70

	Total for all Utilities	\$ 58,838.51

WATER

Mr. Loebrich indicated that he had received the approval from the EPA and negative Coliform tests for Well #8 so it has been put back online and has been running well. There was a brief discussion regarding the same.

Mr. Loebrich indicated that he is still having trouble with his generator. He had replaced the battery cable, box and wires and it continues to give him problems. Mr. Schulte indicated that he would take a look at it in his spare time to see if he could repair it. We will revisit this matter at our next meeting.

Mr. Loebrich then indicated that the garage door spring at the South Water Plant has broken (west door). Quotes for the repairs range from \$280 (parts) to \$400 (including labor). After a brief discussion, it was determined that Spikes would make the necessary repairs.

Mr. Schulte indicated that he had spoken with Jim Watson at Watson Well Drilling. Mr. Schulte indicated that Mr. Watson proposes a meeting with Mr. Loebrich to review all of the wells and come up with a maintenance plan. There was a brief discussion regarding this proposal. Mr. Loebrich is going to schedule a meeting with Mr. Watson.

ELECTRIC

Mr. Lockard indicated that he had received information about the upcoming OPPEI/AMP/OMEA Conference to be held October 25-28. After a brief discussion regarding the same, Mr. Lockard and Mr. Schulte will be attending the conference for at least two or three days and the Clerk is to make the necessary accommodations for them.

Mr. Lockard also indicated that he would be attending an equipment show in Marion, Ohio on 9/29-9/30.

Mr. Lockard then indicated that the overhead door light on the new blower building needed to be ordered due to the fact that the spec light was not sufficient. There was a discussion regarding the same and quotes were discussed. It was determined that Mr. Lockard could go ahead and order the light from Gross Electric based on the quote that has been received.

Mr. Lockard then addressed the board regarding the emergency call out at 503 West Front Street (Panning residence). A large tree was blown down and landed on the garage at this residence taking down electrical lines.

SEWER/ NEW WASTEWATER TREATMENT PLANT

Mr. Heestand addressed the board regarding the recent Hirzel spill into the storm sewer lines. There was an extensive discussion regarding the same, as well as pictures taken at the time were reviewed. Mr. Heestand indicated that he had met with Pat Tebbe of the EPA and Joe Hirzel, Jr. regarding the event. Ms. Tebbe indicated to Mr. Heestand that she was upset that the proper chain of command had not been followed when this incident occurred. Ms. Tebbe indicated that she felt Mr. Heestand and Mr. Hirzel would have been able to resolve the matter and not involve the EPA at all, and that if the EPA had been notified she should be dealing with Mr. Hirzel and Mr. Heestand, and not councilman Campbell and other village residents. Mr. Heestand indicated that he had not received her final report but that he was told it

was not a Village problem and that Hirzel Canning had resolved the issue. Once the final report is received it will be circulated to board members.

Mr. Heestand then indicated that there will be a plant meeting tomorrow (9/8) with Buckeye Excavating and Feller, Finch.

Installation of the new Columbia Gas line at the WWTP was then discussed. It was determined that Mayor Opelt should sign the contract and payment should be issued in order for that work to begin.

Mr. Heestand then asked the board about a possible computer at the new plant. There was a discussion regarding the same. Clerk is to follow up with Amplex about possibilities available, and report back to the board.

Mr. Heestand then indicated that there will be some concerns over replacement of the driveway at the new plant. There was a brief discussion regarding the same.

MISCELLANEOUS

Sandra Fraser was present to discuss her utility account. There was a discussion regarding the same.

Clerk asked the board for permission to pay the OMEA Voluntary Assessment Fee in the amount of \$882.24. There was a short discussion regarding the same. Permission was given to pay this fee.

2010 wage ordinance was handed out and discussed. Job descriptions need to be revised. Clerk is to find language from certificates to help with descriptions and report back to the board.

A letter from Blaine Hinehine was reviewed and discussed. It was determined that a one-time sewer credit would be issued to their account in the amount of \$41.60.

With no further business to discuss, the meeting was adjourned at 9:45 p.m.

Charles Schulte, President

Marcy A. Abke, Clerk