

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

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Dean Krukemyer, Tom Oberhouse, Brian Heestand, John Lockard, Gale Loebrich and Marcy Abke, the Clerk. Guests in attendance were Marge Cox and Pemberville resident, Eric Kramer. The meeting was called to order at 7:00 p.m. by Mr. Schulte.

The November 1, 2010 minutes were approved.

The following bills were approved for payment:

Electric 5301		
Hilty Office Supplies	8-1/2 x 14 Paper	\$ 39.75
Omega JV5	Principal & Interest and HydroPower	\$ 15,053.85
AirGas Great Lakes	Nitrogen Cylinders	\$ 36.91
Courtney & Associates	Consultant Fee - November	\$ 100.00
AMP-Ohio	NWASG Power - October 2010	\$ 45,561.72
Frontier Communications	Telephone Monthly Services	\$ 70.57
Countyline Co-op, Inc.	Misc. Supplies	\$ 14.25
	Total Electric	\$ 60,877.05
Sewer 5201		
USABlueBook	Microscope	\$ 308.78
Hilty Office Supplies	8-1/2 x 14 Paper	\$ 39.75
Jones & Henry	Lab Testing	\$ 679.70
Treasurer, State of Ohio	Annual Discharge Fee	\$ 1,050.00
Frontier Communications	Telephone Monthly Services	\$ 70.57
Westwood Auto Parts	Misc. Supplies	\$ 54.88
Countyline Co-op, Inc.	Misc. Supplies	\$ 34.54
	Total Sewer	\$ 2,238.22
Water 5101		
Gale Loebrich	Mileage for Seminar on 11/5/10	\$ 98.04
Feller, Finch & Associates	Professional Services for Well #8 approval - EPA	\$ 856.75
Northwest Pools, Inc.	Hypochlorite Solution	\$ 208.60
MASI	Lab Testing	\$ 81.90
Gale Loebrich	Reimb. For purchase of Gauge @ Maumee Supply	\$ 16.20
Nextel Communications	Swimming Pool Telephone Account	\$ 26.83
Frontier Communications	Telephone Monthly Services	\$ 70.57
Countyline Co-op, Inc.	Misc. Supplies	\$ 4.40
	Total Water	\$ 1,378.29
	Total for all Utilities	\$ 64,493.56

WATER

Mr. Loebrich indicated that the work on the water tower would not be done this fall and would have to wait until next spring. He did say that the float would be repaired this fall, and we would have to issue payment for steel that had already been purchased for our project. There was a brief discussion regarding the same.

Mr. Loebrich then indicated that there was still some ground settling at the corner of Hickory Street and College Avenue exposing too much of the main line valve. There was a brief discussion regarding the

same. It was determined that Mr. Loebrich was to obtain quotes for a valve line extender at this location and report back to the board.

Mr. Loebrich discussed problems with the north water plant heaters. Helm & Associates had been out and there is a blower motor that isn't working and a thermostat that is bad. These items are no longer under warranty and therefore would need to be repaired at our expense. Mr. Loebrich indicated that Helm & Associates would be providing us with quotes.

Mr. Loebrich indicated that he was down to two meters and would like to purchase 12 more. There was a brief discussion regarding the same. Mr. Oberhouse made a motion to purchase 12 more water meters from HD Supply Waterworks. Mr. Schulte seconded the motion and with no objections to the same, it was unanimously approved.

ELECTRIC

Mr. Lockard indicated that there would be a meeting in Oberlin, Ohio on December 7, 2010 regarding Northern Pool members. Mr. Lockard indicated that he would attend this meeting and report back to the board. There was a brief discussion regarding the same.

Mr. Lockard then indicated that he needed to purchase conduit and supplies for underground feeds at the new pump station. A quote from Sandusky Electric was presented and discussed. Mr. Lockard was given permission to make this purchase from Sandusky Electric in the amount of \$206.21.

SEWER/ NEW WASTEWATER TREATMENT PLANT

Mr. Heestand indicated that demolition of the old plant had started. The new plant has been up and running well. There was a brief discussion regarding the same. Mr. Heestand indicated that the pump station was waiting for electricians to move forward on the project. There were questions as to whether the project would be complete in accordance with the 30-day provisions outlined in the contract. There was a discussion regarding the same.

Mr. Heestand then indicated that Adkins Sanitation was out and they were cleaning lift stations and catch basins today and tomorrow.

MISCELLANEOUS

A request for sewer forgiveness was read on behalf of Daniel Hoffman. The board granted this request.

Mr. Krukemyer then indicated that he had spoken to Kent Schuerman regarding ditch cleaning on Kahler Road. Since the Village owns property along that road for the south water plant, we will be responsible for 31.9% of the cost of cleaning or \$283.91 to be paid to Stearns & Sons Excavating. There was a brief discussion regarding the same.

With no further business to discuss, the meeting was adjourned at 8:30 p.m.