

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
December 20, 2010**

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Dean Krukemyer, and Marcy Abke, the Clerk. Guests in attendance were Marge Cox and Gordon Bowman. The meeting was called to order at 7:00 p.m. by Mr. Schulte.

The December 6, 2010 minutes were approved.

The following bills were approved for payment:

Electric 5301		
Hilty Office Supply	Office Supplies for New Year	\$ 152.71
Hi-Tech Business Forms	Utility Forms	\$ 240.23
Wellman Rental	Metal Blades, Level, Oil and Gloves	\$ 48.04
AMP-Ohio	NWASG Power November 2010	\$ 43,859.13
Frontier Communications	Phone Services	\$ 70.55
Nextel Communications	Cell Phone Services	\$ 77.67
	Total Electric	\$ 44,448.33
Sewer 5201		
Frontier Communications	Phone Service at WWTP	\$ 43.27
Maumee Supply	2-1/2" x Close Black Nipple	\$ 13.60
Hilty Office Supply	Office Supplies for New Year	\$ 152.72
Hi-Tech Business Forms	Utility Forms	\$ 240.23
Wellman Rental	Metal Blades, Level, Oil and Gloves	\$ 86.88
Jones & Henry	Lab Testing	\$ 459.20
Brown Supply Co.	Paper Supplies	\$ 41.01
Frontier Communications	Phone Services	\$ 70.55
	Total Sewer	\$ 1,107.46
Water 5101		
Northwest Pools, Inc.	Bulk Chlorine	\$ 200.00
Morton Salt	Bulk Salt	\$ 1,975.16
Maumee Supply	3 - 1" PVC SOC 1/8	\$ 9.30
Hi-Tech Business Forms	Utility Forms	\$ 240.23
MASI	Lab Testing	\$ 112.10
Perrysburg Pipe	Stainless Steel Replacement Repair Clamp, etc.	\$ 329.54
The Kessler Tank Co.	Repair Float; Install Flapper & Screen to Overflow	\$ 1,000.00
Wellman Rental	Metal Blades, Level, Oil and Gloves	\$ 48.03
Brown Supply Co.	Paper Supplies	\$ 41.01
Frontier Communications	Phone Services	\$ 70.56
Nextel Communications	Cell Phone Services	\$ 35.61
	Total Water	\$ 4,061.54
	Total for all Utilities	\$ 49,617.33

WATER

In Mr. Loebrich's absence, the Clerk presented a quote from HD Supply Waterworks for a 1" PVC Valve for the brime tank at the south water plant. There was a brief discussion regarding the same and it was determined that Mr. Loebrich could make the purchase from HD Supply Waterworks in the amount of \$197.41.

ELECTRIC

Mr. Lockard was not present to report.

SEWER/ NEW WASTEWATER TREATMENT PLANT

Mr. Heestand was not present to report.

MISCELLANEOUS

Mr. Bowman addressed the board with concerns about the grave digging proposition. There was discussion regarding the same. It was determined that the BPA was willing to provide personnel to do the work but that the ultimate decision should be made by Village Council. Mr. Schulte also asked that a one year commitment be made and that during the one year commitment, work logs be completed so that we have a better idea of what kind of time is being expended on grave digging. Mr. Bowman indicated he would address these concerns with Village Council.

Mr. Bowman then indicated that he had been approached by the Boy Scouts requesting Village support as they consider building a new scout building. There was a discussion regarding the same. It was determined that the Village would support the scouts as they have in the past, however, they needed more information about the new construction to determine how the Village could best support the scouts as it pertains to utility support, etc. at their new building.

Mrs. Abke then reviewed the delinquent account report with the Board.

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

Charles Schulte, President

Marcy A. Abke, Clerk