

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
January 3, 2011

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Dean Krukemyer, Gale Loebrich, Brian Heestand and Marcy Abke, the Clerk. Guests in attendance were Max Long and Lewis Renollet of The Union Bank Co., Joseph Hirzel, Marge Cox and Gordon Bowman. The meeting was called to order at 7:00 p.m. by Mr. Schulte.

Mr. Krukemyer made a motion to elect Chuck Schulte as Board President for the year 2012. Mr. Oberhouse seconded the motion and with no objections to the same, it was unanimously approved. Chuck Schulte will serve as BPA President for the year 2012.

The December 20, 2010 minutes were approved.

The following bills were approved for payment:

Electric 5301		
AMP-Ohio, Inc.	OSHA Training	\$ 240.00
Hilty Office Supply	Office Supplies	\$ 69.72
The Union Bank	Utility Bill Collection	\$ 10.00
Westwood Auto Parts	Misc. Supplies	\$ 66.20
Cintas Corporation	Rentals - Uniforms, Towels & Mats	\$ 109.58
Pemberville IGA	Gasoline	\$ 122.67
Steve's Car Care	Gasoline	\$ 40.40
John Courtney	Consultant Fees for Sept. and Oct. 2010	\$ 200.00
	Total Electric	\$ 858.57
Sewer 5201		
AMP-Ohio, Inc.	OSHA Training	\$ 240.00
Hilty Office Supply	Office Supplies	\$ 45.39
Jones & Henry	Lab Testing-Inv. No. 128367	\$ 638.90
AMP-Ohio, Inc.	J-Aron Prepay (December 2010)	\$3,229.78
The Union Bank	Utility Bill Collection	\$ 10.00
Tomlin Equipment Co.	Oil for Blower - Inv. No. 012105	\$ 19.00
Cintas Corporation	Rentals - Uniforms, Towels & Mats	\$ 112.74
	Total Sewer	\$ 4,295.81
Water 5101		
AMP-Ohio, Inc.	OSHA Training	\$ 240.00
Hilty Office Supply	Office Supplies	\$ 69.39
MASI	Lab Testing-Invs. 211336; 210902	\$ 178.65
The Union Bank	Utility Bill Collection	\$ 10.00
Morton Salt	Bulk Salt for Water Plant - Inv. No. 554723	\$ 1,966.46
Robert Blue Trucking	Delivery of Bulk Salt - Inv. Nos. 16821; 16813	\$ 1,335.24
Cintas Corporation	Rentals - Uniforms, Towels & Mats	\$ 76.59
Steve's Car Care	Gasoline	\$ 23.93
	Total Water	\$ 3,900.26
	Total for all Utilities	\$ 9,054.64

WATER

Mr. Loeblich indicated that he had finally received approval from the EPA regarding Well #8 proposed project plan. There was a brief discussion regarding the same. The clerk was asked to contact Mr. Jim Watson to see if he would be able to come out and start his well field assessment for the Village.

Mr. Loeblich then passed out copies of the Annual Water Withdrawal Report that has been filed. There was a brief discussion regarding this matter.

Mr. Loeblich then asked the board for permission to obtain quotes for the secondary tanks for phosphate at the South Water Plant and a backflow preventer for the new wastewater treatment plant. After discussion of the same, the board granted permission.

Mr. Loeblich also asked for permission to purchase #2 squeeze tubes. The board approved his request to make this purchase.

ELECTRIC

Mr. Lockard was not present to report.

SEWER/ NEW WASTEWATER TREATMENT PLANT

Mr. Heestand indicated that there were some problems with the decanter in the sludge tanks and airline freezing. There was discussion regarding this matter. Mr. Heestand was going to meet with the engineer on this project and report back to the board. Mr. Heestand then indicated that a representative from Arzen had been out to address problems that they had been experiencing with the new blower and that they would be installing a new blower. There was extensive discussion regarding this matter.

Mr. Heestand then indicated that he would address the crop damage on the Smith farm due to construction traffic with Mr. Smith and report back to Mosser Construction on how they wished to handle this claim.

There was a brief discussion on applying sludge to the ground north of the WWTP. Mr. Heestand indicated that he needed to get with the EPA and start that approval process.

Mr. Heestand then indicated that there was a problem with the sizing of the gas line regulator not meeting sizing specs. There was a lengthy discussion regarding this matter. Mrs. Abke was asked to contact Mr. Darmofal at Feller, Finch & Associates to address this issue. The Board feels that this issue should have been addressed with the engineers and Columbia Gas before the lines were installed. Mrs. Abke will follow-up and report back to the board at the next meeting.

Mr. Heestand then addressed the board regarding oil for the blower. Apparently, this is special oil and is rather expensive. Mr. Heestand gave a copy of the oil stats to Mr. Schulte to see if he might be able to find a better price for the Village. Mr. Heestand indicated that it would use approximately 4 gallons the first year and then 2 gallons thereafter per year.

Status of the new pump station was then discussed. Mr. Heestand indicated that there was quite a bit of settling in the library parking lot where Buckeye had dug and filled. He indicated that Buckeye had been contacted and would be coming out to fill with stone within the week. Discussion of the new phone line was addressed for the pump station. Mrs. Abke will follow up with Frontier to get those arrangements made.

It was also determined that a computer for the WWTP be purchased as soon as possible. Mrs. Abke will follow up with the proper individuals to make that purchase.

MISCELLANEOUS

The Union Bank Co. representatives Max Long and Lewis Renollet were present to discuss their proposed retaining wall behind the bank in the business district. Blueprints were reviewed and there was a lengthy discussion regarding the same. It was agreed that the Board would give their approval for the retaining wall with language added to the Easement document to reflect that the Village would not be responsible for any damage that may occur with utility lines within 20-feet from the outside of the bank building OR 4-feet from the outside retaining wall. The clerk was asked to send the easement document to Mike Marsh for revision.

Mr. Joseph Hirzel then addressed the board regarding this 300,000 gallon water tank located on his property at 615 Bierley Avenue (the old Modine plant). There was discussion regarding the use of this tank after it was filled with water. Mr. Hirzel asked the board if he could have sewer charge forgiveness on his billing for filling the tank. The Board approved the same.

It was also decided that Mr. Krukemyer would be the BPA representative on the Personnel Committee for the year 2012.

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

Charles Schulte, President

Marcy A. Abke, Clerk