

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
January 18, 2011**

Present at the regular meeting of the Board of Public Affairs were Dean Krukemyer, Tom Oberhouse and Marcy Abke, the Clerk. Guests in attendance were Marge Cox and Gordon Bowman. The meeting was called to order at 6:00 p.m. by Acting President, Dean Krukemyer.

The January 3, 2011 minutes were approved.

The following bills were approved for payment:

|                                 |   |                     |
|---------------------------------|---|---------------------|
| <b><u>Electric 5301</u></b>     |   |                     |
| OMEGA JV5                       | JV5 December 2010                       | \$ 6,976.35         |
| OMEGA JV5                       | Principal and Interest Dec. 2010        | \$ 8,063.54         |
| AMP-OHIO                        | OMEGA JV2 DECEMBER 2010                 | \$ 91.99            |
| John Courtney                   | January Consultant Fee                  | \$ 100.00           |
| Airgas Great Lakes              | Nitrogen Cylinders                      | \$ 36.91            |
| Hilty Office Supply             | Year End Office Supplies                | \$ 79.90            |
| Nextel Communications           | Monthly Services                        | \$ 47.41            |
| Frontier Communications         | Monthly Services                        | \$ 70.54            |
| Creative Microsystems, Inc.     | 2011 Annual Server Hardware Renewal     | \$ 300.00           |
| AMP-OHIO                        | NWASG - December 2010                   | \$ 56,500.71        |
|                                 | <b>Total Electric</b>                   | <b>\$ 72,267.35</b> |
| <b><u>Sewer 5201</u></b>        |   |                     |
| The Medicine Shop               | Band-aids                               | \$ 7.89             |
| Hilty Office Supply             | Year End Office Supplies                | \$ 79.90            |
| Ohio Utilities Protection Srvs. | OUPS Annual Fee                         | \$ 27.75            |
| The Bergren Associates, Inc.    | 4-Boxes Chart Paper and Red & Blue Pens | \$225.00            |
| Nextel Communications           | Monthly Services                        | \$ 35.18            |
| Frontier Communications         | Monthly Services                        | \$ 149.92           |
| Creative Microsystems, Inc.     | 2011 Annual Server Hardware Renewal     | \$ 300.00           |
|                                 | <b>Total Sewer</b>                      | <b>\$ 825.64</b>    |
| <b><u>Water 5101</u></b>        |   |                     |
| MASI                            | Lab Testing                             | \$ 89.90            |
| Hilty Office Supply             | Year End Office Supplies                | \$ 79.90            |
| Ohio Utilities Protection Srvs. | OUPS Annual Fee                         | \$ 27.75            |
| Perrysburg Pipe & Supply        | 6" Stainless Steel Repair Clamp         | \$ 272.96           |
| Nextel Communications           | Monthly Services                        | \$ 31.42            |
| Frontier Communications         | Monthly Services                        | \$ 70.54            |
| Creative Microsystems, Inc.     | 2011 Annual Server Hardware Renewal     | \$ 300.00           |
|                                 | <b>Total Water</b>                      | <b>\$ 872.47</b>    |
|                                 |   |                     |
|                                 | <b>Total for all Utilities</b>          | <b>\$ 73,965.46</b> |

**WATER**

Mr. Loebrich was not present to report.

**ELECTRIC**

Mr. Lockard was not present to report.

## **SEWER/ NEW WASTEWATER TREATMENT PLANT**

Mr. Heestand was not present to report. However, Mrs. Abke presented the board with quotes that have been received for the purchase of a laptop computer for the WWTP. After discussion of the same, Mr. Oberhouse made a motion to purchase a laptop computer and associated software from Virtual PC's in an amount not to exceed \$1,500.00. Mr. Krukemyer seconded the motion and with no objections to the same, it was unanimously carried.

## **MISCELLANEOUS**

Delinquent utility accounts were discussed.

Nominations for the AMP-Ohio scholarships were discussed and reviewed. After review of all applications submitted, it was decided that Allison Bailey would be the Village's nomination for this year's scholarship.

Mr. Bowman then indicated that he would like to know what utilities are located beneath the current Scout Cabin. There was a discussion regarding the same. Once we determined what was located beneath the current cabin, the scouts will be better able to decide if they can expand at the current site. Clerk will direct each utility superintendent to research the same and report back to the board.

With no further business to discuss, the meeting was adjourned at 7:00 p.m.

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Dean Krukemyer, Acting President

Marcy A. Abke, Clerk