

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
January 31, 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 Nicole Nieschwitz, Cindy Sidle, Marge Cox and Gordon Bowman. The meeting was called to order at 7:00 p.m. by Acting President, Dean Krukemyer.

The January 18, 2011 minutes were approved.

The following bills were approved for payment:

Electric 5301		
John Courtney	Consultant Fee - February 2011	\$ 100.00
Mick Electric	Jaw Covers	\$ 34.00
Hilty Office Supply	Office Supplies & Paper	\$ 29.05
MT Business Technologies	Copy & Maintenance Fee	\$ 17.50
Cintas Corporation	Rentals - Uniforms	\$ 84.50
	Total Electric	\$ 265.05
Sewer 5201		
Hilty Office Supply	Office Supplies & Paper	\$ 29.05
MT Business Technologies	Copy & Maintenance Fee	\$ 17.50
Cintas Corporation	Rentals - Uniforms	\$ 87.01
	Total Sewer	\$ 133.56
Water 5101		
MASI	Lab Testing	\$ 431.10
Hilty Office Supply	Office Supplies	\$ 90.04
Control Associates, Inc.	Chart Recorder Pens	\$ 47.87
USABluebook	Eyewash Solution	\$ 115.94
HDSupply Waterworks	1" Repair Kit and Valve	\$ 197.41
MT Business Technologies	Copy & Maintenance Fee	\$ 17.50
Cintas Corporation	Rentals - Uniforms	\$ 58.09
	Total Water	\$ 957.95
	Total for all Utilities	\$ 1,356.56

WATER

Mr. Loeblich was not present to report. Mrs. Abke informed the Board that Mr. Loeblich has been plowing the sidewalk areas at the South Water Plant with his truck and is damaging the lawn. Mrs. Abke reported that Mrs. Bowe had discussed this issue with Mr. Loeblich and that if he felt he could not shovel the walk by hand, he should ask for help, and that he should no longer use this truck for plowing on the sidewalks.

ELECTRIC

Mr. Lockard was not present to report. Mrs. Abke presented a copy of the Efficiency Smart Direct Mailer to be circulated to residents in March, 2011. There was a brief discussion regarding the same.

SEWER/ NEW WASTEWATER TREATMENT PLANT

Mrs. Abke presented Mr. Sheets' invoice for the purchase of new work boots. After discussion regarding the previous reimbursement arrangements, the Board approved payment of \$75.00 to Mr. Sheets toward the purchase of these boots.

Mr. Krukemyer then addressed the situation at the Sewer Plant regarding sludge removal. There was a brief discussion regarding the same. This issue will be revisited when a full board is present and Messers. Heestand and Sheets can be available to comment.

MISCELLANEOUS

Ms. Nieschwitz and Ms. Sidle were present to discuss the recent shut-off at Ms. Nieschwitz' home and shut-off procedures handled by the Village, the required additional utility deposit and reconnection fees that she is adamant about not having to pay. After an extensive and intense discussion regarding the same, the board would not agree to forgive the additional utility deposit and reconnection fee and Ms. Nieschwitz was directed to make payment arrangements with the Clerk's office to resolve these outstanding matters.

Mrs. Abke then addressed the board regarding a request received from Countyline Co-op regarding the availability of utilities to a piece of property that they may be developing in the future. There was a brief discussion regarding the same. It was determined that this issue should be revisited when a full board is present and utility supervisors are present to comment.

With no further business to discuss, the meeting was adjourned at 8:00 p.m.

President

Clerk