

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
March 14, 2011**

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Dean Krukemyer, Tom Oberhouse, John Lockard and Stephanie Bowe. Guests in attendance were Larry Bockbrader. The meeting was called to order at 7:00 p.m. by President, Charles Schulte.

The February 14, 2011 and February 28, 2011 minutes were approved.

The following bills were approved for payment:

Electric 5301

JOHN COURTNEY	MARCH ELECTRIC CONSULTING FEES	\$	100.00
AIRGAS GREAT LAKES	NITROGEN CYLINDER RENTAL	\$	36.62
BROWNSTOWN ELECTRIC SUPPLY	MISC ELECTRICAL SUPPLIES	\$	1,903.66
UNION BANK COMPANY	UTILITY BILL COLLECTIONS	\$	10.00
NEXTEL COMMUNICATIONS	MONTHLY SERVICE	\$	31.42
STEVE'S CAR CARE	GASOLINE	\$	151.21
COUNTYLINE CO-OP	SUPPLIES	\$	38.52
SENTINEL COMPANY	UTILITY CLERK ADVERTISEMENT	\$	32.55
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	33.15
FRONTIER	MONTHLY PHONE SERVICE	\$	70.53
	Total Electric	\$	70.53

Sewer 5201

JONES & HENRY LABORATORIES	LAB TESTING	\$	674.80
CITY OF BOWLING GREEN	SLUDGE PROCESSING AND TREATMENT	\$	1,762.20
UNION BANK COMPANY	UTILITY BILL COLLECTIONS	\$	10.00
NEXTEL COMMUNICATIONS	MONTHLY SERVICE	\$	118.45
WESTWOOD AUTO PARTS	SUPPLIES	\$	102.62
SENTINEL COMPANY	UTILITY CLERK ADVERTISEMENT	\$	32.55
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	33.14
FRONTIER	MONTHLY PHONE SERVICE	\$	224.99
	Total Sewer	\$	2,958.75

Water 5101

GALE LOEBRICH	REIMBURSEMENT AND MILEAGE	\$	72.17
MASI	LAB TESTING	\$	56.40
HELM AND ASSOCIATES	REPAIR FILTER ROOM HEAT	\$	964.87
UNION BANK COMPANY	UTILITY BILL COLLECTIONS	\$	10.00
NEXTEL COMMUNICATIONS	MONTHLY SERVICE	\$	31.42
STEVE'S CAR CARE	GASOLINE	\$	372.52
COUNTYLINE CO-OP	SUPPLIES	\$	17.94
SENTINEL COMPANY	UTILITY CLERK ADVERTISEMENT	\$	32.55
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	33.14
FRONTIER	MONTHLY PHONE SERVICE	\$	70.53
AQUA LINE	LEAK DETECTION SERVICES	\$	579.50
CUMMINS BRIDGEWAY	GENERATOR REPAIR S. WATER PLANT	\$	411.18
	Total Water	\$	2,652.22

Total for all Utilities

\$ 5,681.50

ELECTRIC

Lockard informed the Board that the transformer tester was in need of repair or replacement. He presented quotes for repair and replacement. The board unanimously agreed to purchase a new transformer tester for the lowest quoted price.

Lockard was approved to attend 3 meeting at AMP, Inc on Thursday, March 17. The meeting will discuss the Omega JV2, Omega JV5, and MESA projects.

At the last water line break Lockard hurt his knee. This has been sent to worker's comp and will require further treatment.

WATER

Resolution 2011-1

Krukemyer moved and Oberhouse seconded to pass resolution 2011-1. The motion passed unanimously.

MISCELLANEOUS

The clerk brought a letter from Kelsey Morlock. They are currently remodeling their home and removing the rental portion. They will be making it one home. Ms. Morlock requested the board consider her bill given the change. She currently receives two bills. She would like the board to consider not billing her on the debt portion of the second bill. The clerk was asked to speak to Lockard and Loeblich to determine if combining the meters is feasible. The board unanimously agreed to forgive the debt and the storm sewer portion of this and all future bills as long as the project is completed and not used as a rental.

Resumes for the utility clerk position were reviewed. The clerk was asked to schedule interviews.

President

Clerk