

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

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Dean Krukemyer, Tom Oberhouse, Landry Sheets, Gale Loebrich, John Lockhart and Sandy Miesmer, the Clerk. Guests in attendance were Marge Cox and Paul Spicer. The meeting was called to order at 7:00 p.m. by President, Charles Schulte.

The following bills were approved for payment:

Electric 5301

AMP INC	NWASG POOL POWER	\$	49,349.64
AMERICAN PUBLIC POWER	APPAANNUAL DUES	\$	727.63
AIRGAS GREAT LAKES	NITROGEN CYLINDER RENTAL	\$	39.74
JOHN COURTNEY & ASSOC.	ELECTRIC CONSULTING FEE	\$	100.00
BROWNSTOWN ELECTRIC CO	MISC ELECTRICAL SUPPLIES	\$	181.44
GRAINGER	LIGHT BULBS	\$	186.16
AMERICAN SAFETY UTILITY	TOOLS AND SUPPLIES	\$	44.93
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	29.73
AMP INC	OMEGA JV2	\$	215.99
OMEGA JV5	MARCH DEMAND JV5 PRINCIPLE AND INTEREST	\$	17,604.56
NEXTEL	MONTHLY SERVICE	\$	31.37
TRS STATE OF OHIO	FINANCIAL AUDIT	\$	123.89
LOWES	AIR FILTERS/MISC SUPPLIES	\$	39.36
	Total Electric	\$	68,674.44

Sewer 5201

JONES & HENRY LABS	LAB TESTING	\$	570.50
D & K TRANSPORT	HAUL SLUDGE	\$	350.00
LAB SAFETY SUPPLY	SAFETY GLASSES/GLOVES	\$	32.60
CITY OF BG UTILITIES	TREAT SLUDGE	\$	783.20
TRS OF STATE-OEPA	NPDES PERMIT	\$	100.00
NAPA AUTO PARTS	OIL ACCT# 570	\$	35.88
FISHER SCIENTIFIC	ENC PREC THERM	\$	133.68
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	29.72
FRONTIER	MONTHLY SERVICE	\$	213.69
TRS STATE OF OHIO	FINANCIAL AUDIT	\$	123.89
	Total Sewer	\$	2,373.16

Water 5101

THE KESSLER TANK CO.	COATING OF INTERIOR OF WATER TANK & REPAIRS	\$	9,000.00
MASI	LAB TESTING	\$	89.90
HD SUPPLY WATERWORKS	REPLACEMENT PARTS	\$	2,046.47
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	29.72
NEXTEL	MONTHLY SERVICE	\$	31.37
TRS STATE OF OHIO	FINANCIAL AUDIT	\$	123.89
	Total Water	\$	11,321.35

Total for all Utilities

\$ 82,368.95

GUEST

Paul Spicer came to meeting to discuss water reading for a tenant who moved out end of January. Paul stated John did the final reading January 27th or 28th and 27,000 gallons of water was used because of

toilet issue. After discussion by Board, decision was to waive 14,000 gallons of water for February, waive sewer charges for February, and to forgive all associated penalties.

SEWER

The Board met at North Branch Nursery prior to meeting to review greenhouse enclosures as possible use for what to do with sludge pit because of freezing during winter. Landry and Board discussed and asked Landry to have Brian get quote from 2nd company for further review at next meeting. Mosser will be here next week to work on punch list items. Also discussed proposal for pavement of additional drive area on the site to accommodate sludge hauling tankers at a cost of \$9,895.00. Motion to approve proposal was made by Krukemyer and second by Oberhouse. Motion was approved. Landry requested 3" ball valve and Board requested he present a price quote at next meeting.

Board discussed pump station improvements proposed by Feller and Finch. They agreed option 2 with 10 year guarantee would be best and asked Landry to follow-up on this. Second issue is that Feller and Finch are requesting additional money for engineering and inspection costs. Discussion with Landry occurred and Board has requested a copy of original contract from Marge Cox and that Brian and Landry present list of open punch items for the project.

WATER

Gale presented several quotes for new computer and software. Board reviewed quotes and then Oberhouse made a motion to approve spending \$1039.98. The second was by Krukemyer and Board approved. Gale requested approval to purchase 24 new water meters to replace old meters. Board approved.

A letter was received from Larry Bushman requesting a review of water usage. Gale stated he spoke with customer and stated did not appear to be water leak and has changed out his meter. Board requested a review of his usage by clerk and then to follow-up with customer.

Board reviewed contract from Kessler Tank Company to repaint water tower. After discussion, it was agreed to leave Pemberville on and take flag off. This contract was approved and appropriated at an earlier meeting.

Gale brought up reseeding and sidewalk repairs on Front Street for water line break in January. Board stated Gale is to wait until we can get dirt from our own stockpile but to gravel area in the meantime. Gale is to talk to customer about sidewalk repairs and how to complete.

ELECTRIC

John and Gale discussed ways to clear scrap metals, wire, and concrete. Oberhouse made a motion to have John haul all scrap wire to Elliotts in our truck and then have Elliotts deliver a dumpster for remainder of scrap metal (brass will be included). Second was by Krukemyer and approved.

John discussed Efficiency Smart and the mailing to go out to all electric customers. This is through a partnership with AMP Ohio. John and clerk will work on this project.

John stated ODOT inspection of trucks will occur at Nollenberger's. Before approving, Board has requested John check with Insurance coverage for someone else to drive the trucks.

MISCELLANEOUS

Fiscal Officer, Stephanie Bowe, discussed misc. charge adjustments for penalties to account # 03.3540.1. Board was asked if these were approved at a prior meeting, and to the best of their knowledge, they were not.

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