

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
June 6, 2011**

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Dean Krukemyer, Tom Oberhouse, Brian Heestand, Gale Loebrich, John Lockard, and Sandy Miesmer, the Clerk. Guests in attendance were Marge Cox and Gordon Bowman. The meeting was called to order at 7:00 p.m. by President, Charles Schulte. Minutes from May 2, 2011 meeting were reviewed. Tom made a motion to approve minutes. Dean seconded the motion. Board approved.

The following bills were approved for payment:

Electric 5301

STEVE'S CAR CARE	MONTHLY GAS	\$	145.00
NEXTEL	MONTHLY PHONE	\$	31.37
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	24.65
UNION BANK	APRIL GARBAGE STICKER	\$	10.00
TREASURER OF STATE	AUDIT	\$	96.80
AMP, INC	NWASG POWER BILL	\$	42,426.75
AMERICAN SAFETY	TOOLS AND SUPPLIES	\$	93.12
AIRGAS GREAT LAKES	NOTROGEN CYLINDER	\$	38.70
HYLANT ADMIN. SERVICES	BOND FOR SANDY	\$	45.00
FRONTIER	PHONE BILL	\$	70.41
POWER LINE SUPPLY COMPANY	ELECTRICAL SUPPLIES	\$	36.00
COUNTYLINE COOP	SUPPLIES	\$	95.67
SHADE BUSINESS PRODUCTS	CHECKS	\$	46.89
	Total Electric	\$	43,160.36

Sewer 5201

STEVE'S CAR CARE	MONTHLY GAS	\$	79.00
NEXTEL	MONTHLY PHONE	\$	51.09
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	39.66
UNION BANK	APRIL GARBAGE STICKER	\$	10.00
WELLMAN RENTAL AND SUPPLY	SUCTION HOSE PARTS	\$	705.67
JONES AND HENRY LABS	LAB TESTING	\$	275.80
TREASURER OF STATE	AUDIT	\$	135.52
FRONTIER	PHONE BILL	\$	213.70
VIRTUAL PC'S	COMPUTER SET UP ASSISTANCE	\$	256.47
STAPLES CREDIT PLAN	PRINTER	\$	76.28
COUNTYLINE COOP	SUPPLIES	\$	33.41
HYLANT ADMIN SERVICES	BOND FOR SANDY	\$	45.00
	Total Sewer	\$	1,921.60

Water 5101

STEVE'S CAR CARE	MONTHLY GAS	\$	438.14
NEXTEL	MONTHLY PHONE	\$	31.37
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	24.66
MASI	WATER TESTING	\$	525.10
BONDED CHEMICALS	AQUA MAGS	\$	1,710.97
TREASURER OF STATE	AUDIT	\$	82.28
HD SUPPLY WATERWORKS	WATER SUPPLIES	\$	36.94
MARTIN MARIETTA MAGNESIA	STONE	\$	298.16
MORTON SALT	SALT NORTH WATER PLANT	\$	2,059.60
ROBERT BLUE TRUCKING	HAUL SALT	\$	761.85
HYLANT ADMIN SERVICES	BOND FOR SANDY	\$	45.00
FRONTIER	PHONE BILL	\$	70.41
UNION BANK	APRIL GARBAGE STICKER	\$	10.00

COUNTYLINE COOP	SUPPLIES	\$	151.17
GALE LOEBRICH	CDL REIMBURSEMENT	\$	44.75
	Total Water	\$	6,290.40
	Total for all Utilities	\$	51,372.36

SEWER

Brian discussed issues with pump station on Bridge St. He will get price quotes on rebuilding hydromantic pump. Paving was stopped because first layer splitting already. Brian showed pictures of this problem and of drainage issues. Brian presented list of metric tools needed from Blue Book. He also checked price on 28' ladder. Chuck asked him to check with Smither's in Walbridge who is a tool wholesaler. The diffuser has been fixed but they are still looking at the cracks in wall. No decision made yet on how to resolve. Gentleman from Huber was here and took care of screen rusting again: may be water issue. Lastly, Board members all read the contract with Feller & Finch. In discussion with Brian, the following items are issues: #2 problem with freezing, #8 gas lines and regulators, #10 there is no print on this at all, #13 splash plate, and #15 as another gas line issue. Brian will asked Feller & Finch to attend June 6, 2011 meeting.

WATER

Gale stated Jennifer Rollo did get a letter regarding replacement of sidewalk with concrete based on Village ordinance 999. She has contacted Gale and will get with him on this project. Chuck opened a discussion with Gale about several spots that need re-paving from previous water projects. Gale is getting quotes from Rutter and Morlock. Jim Watson from Well Drilling Co. looked at wells and will provide report. Tower painting was approved. Gale gave Board copy of inspection by Kessler Tank Co. which they are to read and give back to Gale. Gale discussed ION exchange process quote from Culligan Matrix. Board asked him to get a second quote. The media is breaking down at the 2 South Plant tanks. This is considered maintenance and does not have to have EPA inspection. Board asked Sandy to speak with Stephanie on where funding for this project could come from.

ELECTRIC

John discussed Fremont Energy Center. He called Courtney and we are to start doing readings. Stephanie has ordinance to take to Council. The line truck is in Medina. John does not foresee problems with it.

MISCELLANEOUS

Board agreed to waive one month sewer charge for Greg Emans. They had a water leak. They also approved vacation time for John Lockard for Wednesday May 25th and Friday July 1st. Board reviewed and approved misc. adjustments. Gordon talked about economic development. He is looking at the possibility of business interest north of the tracks on Pemberville Rd., but needs to know if water, sewer, and electric can be extended. Chuck stated electric not an issue but cannot do water or sewer unless property butts up to village or can be annexed. This is because of a water/sewer agreement with Northwest Ohio Water.

With no further business to discuss, the meeting was adjourned at 9:00 p.m. The next meeting will be June 6, 2011 at 7:00PM due to Memorial Day Holiday.