

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
June 20, 2011**

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Dean Krukemyer, Brian Heestand, John Lockard, and Sandy Miesmer, the Clerk. Guests in attendance were Marge Cox, Gordon Bowman, Jim Smith, and Gary Moenter. Tom Oberhouse was absent. The meeting was called to order at 7:00 p.m. by President, Charles Schulte.

The following bills were approved for payment:

**Electric 5301**

UNION BANK	REPRINT DEPOSITS FOR AUDIT	\$	1.11
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	1.90
FRONTIER	MONTHLY SERVICE	\$	70.44
NEXTEL	MONTHLY SERVICE	\$	33.43
	<b>Total Electric</b>	<b>\$</b>	<b>106.88</b>

**Sewer 5201**

UNION BANK	REPRINT DEPOSITS FOR AUDIT	\$	2.78
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	1.90
JONES AND HENRY	LAB TESTING	\$	719.80
FRONTIER	MONTHLY SERVICE	\$	213.83
NEXTEL	MONTHLY SERVICE	\$	218.14
CITY OF BOWLING GREEN	TREAT SLUDGE	\$	783.20
	<b>Total Sewer</b>	<b>\$</b>	<b>1,939.65</b>

**Water 5101**

UNION BANK	REPRINT DEPOSITS FOR AUDIT	\$	1.11
FRONTIER	MONTHLY SERVICE	\$	70.44
HD SUPPLY WATERWORKS	METERS	\$	2,673.54
MASI	WATER TESTING	\$	127.60
NORTHWEST POOLS	CHEMICALS/SUPPLIES	\$	474.74
MORTON SALT	SALT SOUTH PLANT	\$	2,266.94
GEARHART PLUMBING	BACKFLOW PREVENTER TEST	\$	127.50
NEXTEL	MONTHLY SERVICE	\$	32.50
ROBERT BLUE TRUCKING	SALT DELIVERY	\$	740.54
HILTY OFFICE SUPPLIES	SUPPLIES	\$	1.90
BONDED CHEMICALS	CHEMICALS	\$	1,068.55
	<b>Total Water</b>	<b>\$</b>	<b>7,585.36</b>

<b>Total for all Utilities</b>	<b>\$</b>	<b>9,631.89</b>
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Jim Smith and Gary Moenter came about crop damage from last years' fields due to traffic and heavy equipment at sewer treatment plant. Gary said area north of plant where they brought dirt in left deep ruts and was not able to plant this year. In looking at map with Jim Smith, area west of driveway was damaged alfalfa field. The Board discussed total acreage damaged and Jim Smith stated asking for \$450.00 which includes seed and damaged ground. The Board agreed Jim should be reimbursed and asked Brian to get with Steve Darmofal at Feller & Finch to request Mosser Construction pay.

The board then discussed the 10 acres Jim Smith leases from the Village. The dirt pile will remain at this point. Brian will re-measure to determine acreage Jim will lose (probably will go from 10 to 9) in next lease agreement.

## **SEWER**

Chuck asked Brian if he had received any quotes on fixing sidewalk to Scout cabin. Randy Rahe, left a telephone message with a quote of \$2400.00. Brian will get this in writing. We are waiting on a second quote from Hageman out of Bradner.

Brian addressed the pump area and the 5" area from the curb to the pump which he still feels is a safety issue. There are several options the Board will review. Chuck requested the Clerk contact Councilman Christian King, Parks and Recreation committee, to see if they could meet and discuss.

Brian received a quote from Smithers of \$235.00 for the ladder they need. Dean made a motion to approve. It was seconded by Chuck. Board approved.

Punch list for Mosser is being worked on. There will be other items to add including tearing up grass when backing up truck to load equipment. The sludge holding tanks need protection. Marge asked if this cost would be added to the project. Chuck stated it would. The Board gave Brian catalog suggestions to investigate for canvas covers.

The invoice from Feller& Finch was discussed. Marge stated we are still waiting on legal advice from Mike Marsh as to whether we can use Retainage funds to pay these costs. She advised Steve Darmofal. Marge also informed the Board that funds from Northwest Water and Sewage can only be used to pay loan.

## **WATER**

Gale was not present but gave Clerk quote from Perrysburg Pipe and Supply to replace 2 SSRC pipes used in most recent water main break. Gale also requested 1 Bell Leak clamp. Board approved. Clerk did make Board aware the appropriated funds for water maintenance and repair are low.

## **ELECTRIC**

John was not present. Clerk had vacation request for John for week of Thanksgiving. This was approved.

## **MISCELLANEOUS**

Marge provided the Board updated budgetary information for the sewer fund.

With no further business to discuss, the meeting was adjourned at 9:00 p.m. The next meeting will be July 5, 2011 in Village Office at 7:00PM.

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President

Clerk