

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS**

July 5, 2011

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Tom Oberhouse, Brian Heestand, John Lockard, and Sandy Miesmer, the Clerk. There were no guests in attendance. Dean Krukemyer was absent. The meeting was called to order at 7:00 p.m. by President, Charles Schulte. The minutes from June 9 and June 20, 2011 were approved.

The following bills were approved for payment:

OMEGA JV5	PRINCIPLE/INTEREST	\$	8,063.54
OMEGA JV5	JUNE POWER INVOICE	\$	9,541.02
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	28.34
CINTAS	UNIFORM RENTALS	\$	85.91
GRAINGER	FIXTURE AND SUPPLIES	\$	223.31
AUTOMATIC FIRE PROTECTION	SERVICE FIRE EXTINGUISHERS	\$	96.10
IGA	GASOLINE	\$	152.07
AMP INC.	JUNE J PARON PRE-PAY	\$	3,125.59
MT BUSINESS TECHNOLOGY	PRINTING COLOR COPIES	\$	361.73
	Total Electric	\$	21,677.61

Sewer 5201

CHARLES SCHULTE	REIMBURSE FOR TOOLS	\$	184.47
OHIO PUMP	REPAIR HYDROMATIC PUMP	\$	1,500.00
MT BUSINESS TECHNOLOGY	PRINTING	\$	33.75
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	28.34
CINTAS	UNIFORM RENTALS	\$	126.06
AUTOMATIC FIRE PROTECTION	SERVICE FIRE EXTINGUISHERS	\$	20.25
	Total Sewer	\$	1,892.87

Water 5101

B HILL'S EXCAVATING	WATER MAIN BREAK	\$	1,835.00
STAPLES CREDIT PLAN	APC 1300 BATTERY LCD 600	\$	219.98
MASI	LAB TESTING	\$	186.30
MT BUSINESS TECHNOLOGY	PRINTING	\$	33.75
CINTAS	UNIFORM RENTALS	\$	67.96
IGA	SUPPLIES	\$	5.08
AUTOMATIC FIRE PROTECTION	SERVICE FIRE EXTINGUISHERS	\$	32.40
HILTY OFFICE SUPPLIES	SUPPLIES	\$	28.34
	Total Water	\$	2,408.81

Total for all Utilities

\$ 25,979.29

SEWER

Brian presented two bids for the sidewalk and curb project to the scout cabin to make it "ADA" accessible. After review, Tom made a motion to accept the bid of Kuntry Haven Construction. Chuck seconded and the motion passed.

Brian gave the Board an updated map around sewer plant with measurements for Smith farmland. Brian spoke with Steve Darmofal of Feller & Finch about the \$450.00 in crop damage. The Board directed Brian to let Jim Smith know where we are.

The punch list for the sewer project continues to be worked on.

Brian requested permission to investigate steel staircase for use at SBR station. Permission granted.

Board President Chuck Schulte and Councilman Christian King did meet on safety issues around pump area and agreed to 3foot fencing. This will be looked at and completed before the fair.

Clerk made Board aware that fire extinguisher inspection took place on June 28. Three of Gale's from water plants did not pass inspection and need to be replaced. Also need two for new sewer plant. Board directed Clerk to review and see if others are needed before ordering.

WATER

Gale was not present as on vacation. Board said to check with him and see if he has gotten a second quote for fixing membranes.

ELECTRIC

John informed Board the bucket truck is fixed. He did use Matt Meyers truck for four hours and will get a bill that needs to be turned into insurance. A letter was received from Fremont Energy stating could reduce our kwh. This was passed on to Courtney and Associates and the reply was to stay at 300kwh.

John has been approached by Joe Hirzel on capacity charges for old Modine plants. Board will review this at a later date.

MISCELLANEOUS

Duane Decker requested a review of his deposit because of a late payment. Clerk presented payment history showing he had been current for 6 months as requested. Board approved applying deposit to account only, no refund. Board also reviewed and approved all but one vacation request. Clerk made Board aware of pool shut down due to broken pump and that Gale and John are working on this.

Several calls have been received concerning the sewer manhole in valley. Board asked Brian to check out and fix.

With no further business to discuss, the meeting was adjourned at 8:00 p.m. The next meeting will be July 18, 2011 in Council chambers at 7:00PM.

President

Clerk