

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
October 17, 2011**

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Dean Krukemyer, Landry Sheets, Gale Loebrich, John Lockard, and Sandy Miesmer, the Clerk. Guests in attendance were Marge Cox, Gordon Bowman, Mayor James Opelt, and Richard Kroeger from the Ohio EPA. Tom Oberhouse was absent. The meeting was called to order at 7:00 p.m. by President, Charles Schulte. Minutes from the September 19, 2011 meeting were approved.

The following bills were approved for payment.

<u>Electric 5301</u>		
AMP INC	OSHA TRAINING	\$ 240.00
COUNTYLINE COOP	SUPPLIES	\$ 18.55
TREASURER OF STATE	AUDIT	\$ 12.13
AMP OHIO	SEPT NWSAG POWER BILLING	\$ 63,541.22
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$ 36.62
FRONTIER	PHONE BILL	\$ 70.42
AMP OHIO	CONFERENCE REGISTRATION	\$ 450.00
	Total Electric	\$ 64,368.94
<u>Sewer 5201</u>		
AMP INC	OSHA TRAINING	\$ 240.00
COUNTYLINE COOP	SUPPLIES	\$ 18.18
TREASURER OF STATE	AUDIT	\$ 12.14
LSS SAFETY SUPPLY	GLASSES/GLOVES	\$ 176.40
FRONTIER	PHONE BILL/ONLINE SERVICE	\$ 213.65
	Total Sewer	\$ 660.37
<u>Water 5101</u>		
AMP INC	OSHA TRAINING	\$ 240.00
TONKA EQUIPMENT CO.	ANALOG INPUT CARD	\$ 1,029.00
BERGREN & ASSOC	SIEMENS POWER SUPPLY W/BASE	\$ 344.00
CONTROL ASSOCIATES	N WATER PLANT REPAIRS	\$ 5,183.00
COUNTYLINE COOP	SUPPLIES	\$ 50.00
TREASURER OF STATE	AUDIT	\$ 12.14
GALE LOEBRICH	REPLACE BACK BRACE	\$ 110.92
MASI	LAB TESTING	\$ 163.05
BONDED CHEMICAL	CHEMICALS	\$ 1,064.55
PERRYSBURG PIPE	SUPPLIES	\$ 310.80
FRONTIER	PHONE BILL	\$ 70.42
	Total Water	\$ 8,577.88
	Total for all Utilities	\$ 73,607.19

Richard Kroeger from the Ohio EPA was here as a guest to present the Village of Pemberville and Gale Loebrich a Certificate of Recognition for efforts taken to protect the Village's sources of drinking water through completion of a Drinking Water Source Protection Plan. The EPA will also provide us 750 brochures for our residents and maps to display showing the protection area.

Dean Krukemyer made a motion to go into Executive session at 7:15PM to discuss pending litigation. Chuck Schulte seconded the motion. Motion passed.

Dean Krukemyer made a motion to end the Executive session at 7:45PM. Chuck Schulte made the second. Motion passed.

SEWER

Landry Sheets opened by presenting the Board with a list of ideas for next years' appropriations as follows: new truck, used tractor, 5-8 catch basins for St Rt. 105, TV camera's for Forrest Ave., lift station lids, and finally to increase size of storm line on 105 East of Jim Smith's from 6"line to 10-12" line.

The Board asked about the tree on Bruce Lowery property. Nothing has been done at this point because of continuing work on sewer plant. Clerk made Landry aware that Board had approved paying for the tree to be cut down at the last meeting.

Brian and Landry are still looking at the problem with the UV bulbs and pricing tools needed.

Board approved the purchase of two ring buoys' for safety purposes.

The greenhouse structure for the sludge tank is set to be built in November.

Landry stated he has talked to Steve Darmofal and Don Feller from Feller & Finch and they are willing to come to a meeting to discuss extra costs for project. Landry will get dates and coordinate with Clerk. We received email from Steve on suggestions for fixing the Huber Screen and the associated costs. This was tabled until the meeting with Feller & Finch.

WATER

Gale requested cold gear and winter boots. Chuck stated the Board is already looking at cold gear. Clerk told Gale Board had approved at earlier meeting \$75.00 towards boots every two years.

Gale asked for back up pump for North/South water plants from HD Supply Waterworks. He would need one pump, two pump heads, and four pump tubes. The Board approved this request.

Gale stated the Front St. property is complete from last winter's water main break.

With Morlock receiving the bid for asphalt and paving, Chuck has asked Gale to oversee the work being done to watch for voids underneath.

ELECTRIC

John Lockard stated everything is ready for the Amp Ohio meeting next week.

MISCELLANEOUS

Misc. adjustments were approved by the Board.

Clerk updated Board that Rachael Parrish on Bond St. had not brought in the weekly readings or partial payment as requested at the last meeting.

Clerk presented letter from Thomas Komives at 104 Sherman Ave. regarding a water leak and asking for a sewer usage forgiveness. The Board agreed to a credit for 40,000 gallons of water.

The Board received a letter from Sean Crosby of Pisanello's Pizza stating Gale Loebrich and the Village employees did an excellent job in clean up from the water line break on Bierley Ave. a few weeks ago.

With no further business to discuss, the meeting was adjourned at 9:40 P.M. The next meeting will be Tuesday, November 1, 2011 in the Village Office.

President

Clerk