

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS**

November 14, 2011

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Tom Oberhouse, Dean Krukemyer Landry Sheets, John Lockard, and Sandy Miesmer, the Clerk. Guests in attendance were Marge Cox and Gordon Bowman. Gale Loeblich and Brian Heestand were absent. The meeting was called to order at 7:00 p.m. by President, Charles Schulte. Minutes from the October 17 and November 1, 2011 meetings were approved.

The following bills were approved for payment.

Electric 5301

VERIZON WIRELESS	OCT PHONE SERVICE	\$	25.33
AMP OHIO	OCT DS ASSOC W/J ARON	\$	3,229.78
STEVE FIRSDON	GASOLINE	\$	208.03
COUNTYLINE COOP	SUPPLIES	\$	67.53
OMEGA JV 5	ENERGY CHARGES	\$	17,765.21
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$	39.74
SANDUSKY ELECTRIC	HLC 10912	\$	34.40
JOHN COURTNEY	NOV CONSULTING FEE	\$	100.00
WELLMAN RENTALS	WINTER JACKET	\$	49.43
FRONTIER	MONTHLY SERVICE	\$	71.56
AMO OHIO	NWASG POWER OCTOBER	\$	59,631.19

Total Electric

\$ 81,222.20

Sewer 5201

VERIZON WIRELESS	OCT PHONE SERV	\$	50.67
STEVE FIRSDON	GASOLINE	\$	138.25
STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$	28.98
COUNTYLINE COOP	SUPPLIES	\$	27.97
WELLMAN RENTALS	WINTER JACKETS	\$	98.86
FRONTIER	MONTHLY SERVICE	\$	216.81
TREASURER OF STATE	NPDES PERMIT	\$	1,050.00

Total Sewer

\$ 1,611.54

Water 5101

VERIZON WIRELESS	OCT PHONE SERV	\$	25.33
STEVE FIRSDON	GASOLINE	\$	126.05
COUNTYLINE COOP	SUPPLIES	\$	80.25
MARTIN MARIETTA MAGNESIA	STONE	\$	199.72
WELLMAN RENTALS	WINTER JACKET	\$	49.43
FRONTIER	MONTHLY SERVICE	\$	71.56

Total Water

\$	552.34
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Total for all Utilities

\$	83,386.08
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SEWER

Landry was present for the sewer department. He stated two samples of the stainless steel Huber Screen were sent to Bowser Morner for testing. No results have been returned yet.

Brian and Landry are having problems with the truck. Board approved fixing the door handle, idler and pitman arm.

The posts are in for the greenhouse and the pieces have been delivered to start construction.

The punch list items:

UV problem-we have blown two bulbs in six weeks. They will be calling Aquontics to come determine the problem. Bergman still needs to work on the vents and relay box.

Steve Darmofal from Feller & Finch is working on getting an extended warranty on the sewer/wastewater project and answers to the following questions:

1. What happens to the walls when the coating wears off?
2. How long does coating last or need to be re-applied?
3. Is it possible to build the wall without cracks? Answer is yes to this.

WATER

Gale was not at the meeting. Clerk further explained the Jerry Bunge case. He lives by the water tower and paint chips got in his pool when the tower was being scraped and painted. The Board approved a 2000 gallon credit for both water and sewer. He also requested the purchase of 12 inside meters to replace ones not working. Tom made the motion to approve the purchase. Dean seconded the motion. The Board passed. The Board also approved scrapping 3 old well pumps that came out of wells 8 and 9.

ELECTRIC

John asked permission to scrap 62 old mercury lights that are no longer used. The Board approved. Chuck stated he would like Gordon Bowman to make sure the Police Department is aware help may be needed for traffic control in evenings for utility problems that arise.

MISCELLANEOUS

Misc. adjustments were approved by the Board. The clerk updated the Board on the Front St. Café account. Board directed a letter be sent requesting payments be caught up as in signed payment agreement.

Leave requests were approved for Gale Loebrich and John Lockard.

With no further business to discuss, the meeting was adjourned at 8:15 P.M. The next meeting will be Monday, December 5, 2011 in Council Chambers.

President

Clerk