

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
December 19, 2011**

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Tom Oberhouse, Dean Krukemyer, Brian Heestand, Landry Sheets, John Lockard, Gale Loebrich, and Sandy Miesmer, the Clerk. Guests in attendance were Gordon Bowman, Jim Watson, and Robert Boyer. The meeting was called to order at 7:00 p.m. by President, Charles Schulte.

The following bills were approved for payment.

Electric 5301

FRONTIER	PHONE SERVICE	\$	71.41
TR OF STATE UAN	1ST QTR SERVICE	\$	262.50
HILTY OFFICE SUPPLIES	SUPPLIES	\$	31.31
AIR GAS GREAT LAKES	NITROGEN	\$	41.10
AMP OHIO	NWASG POWER BILL	\$	58,308.76

Total Electric	\$ 58,715.08
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Sewer 5201

WALDO AND ASSOC.	GREENHOUSE STRUCTURE	\$	11,994.06
FRONTIER	PHONE/ONLINE SERVICE	\$	221.70
TR OF STATE UAN	1ST QTR SERVICE	\$	262.50
HILTY OFFICE SUPPLIES	SUPPLIES	\$	31.30
JONES AND HENRY	LAB TESTING	\$	514.50
DUANE MARTIN	SLUDGE GROUND RENTAL	\$	1,250.00
CHARLES ARING	SLUDGE GROUND RENTAL	\$	1,250.00
LOWES	SLUDGE BLDG SUPPLIES	\$	470.50
BOWSER MORNER	LAB TESTING	\$	250.00

Total Sewer	\$ 16,244.56
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Water 5101

FRONTIER	PHONE SERVICE	\$	71.41
TR OF STATE UAN	1ST QTR SERVICE	\$	262.50
HILTY OFFICE SUPPLIES	SUPPLIES	\$	31.30
GALE LOEBRICH	MILEAGE SEMINAR	\$	82.25
MASI	LAB TESTING	\$	104.70

Total Water	\$ 552.16
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Total for all Utilities

\$ 75,511.80

SEWER

Brian and Landry were present for the sewer department. The greenhouse project is almost complete. The roll-up doors should be delivered shortly. John and Brian will work on electrical for fans and blowers.

Clerk made Board aware that Buckeye work is done and Steve Darmofal from Feller/Finch put that in writing. Paperwork was signed to release the bond. Aquionics will be coming to determine why we are blowing UV bulbs. Board wants in writing from Feller/Finch that electrical issues are Mosser and not Transtar before final payment is made to Transtar. A resolution for the Huber screen is still being worked on.

Landry will get Duane Martin tractor hours turned in for payment.

WATER

Jim Watson from Watson Well Drilling addressed the Board about well history and present production. The main concern seems to be an obstruction in the water main between the South Plant and the tower. This would be his first priority. Board stated they are also aware of some issues with valves on Bierley Ave. Next priority would be well # 10 needs brushed and cleaned out. The letter he gave Board explains detail and what he recommends. The Board approved purchasing five gauges and outside faucet adapters for testing purposes to determine where obstruction is in main line.

Gale gave a brief update on the North Water Plant and fixes from the lightning strike. We are still not getting a pulse signal to the Tonka.

Chuck discussed water meters and no change in usage such as the Drugstore. Board asked Clerk and staff to question these to determine if no usage or needs new meter.

Chuck stated he had conversation with Gale on health status. He stated the Board will have a protocol in 60 days on how to get help distributed between areas.

ELECTRIC

John provided Clerk with additional information regarding the AMP stranded cost obligation. This was distributed to Board members. Courtney and Associates have not told us anything different at this point.

Clerk provided Board with a list of eligible candidates she received from Eastwood High School. After discussion, the Board selected Zach Williams for the Lyle B. Wright Scholarship and Alanna Heestand for the Richard H. Gorsuch Scholarship. Clerk was directed to file the appropriate paperwork.

MISCELLANEOUS

8 Misc. adjustments were approved by the Board.

Robert Boyer was a guest at the meeting. He is purchasing the property at 236 Forrest Ave. which was foreclosed on by the bank. He is willing to pay \$360.00 on the outstanding utility bill and asked the Board to forgive \$92.79. Tom made a motion to forgive the \$92.79 with the second by Dean. Motion passed.

Brian Heestand's retirement party was discussed again. It will be December 29, 2011 at the Real Seafood Co. at 6:30. The Clerk will make all of the arrangements.

The Clerk made Board aware of the Hagedorn utility account. She received payments from both the Methodist and Lutheran Churches and the family is working with Jobs and Family services and WSOS to obtain more funds.

With no further business to discuss, the meeting was adjourned at 9:15P.M. The next meeting will be Tuesday January 3, 2012 in the Village office because of the legal holiday on Monday.

President

Clerk