

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
January 3, 2012**

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Tom Oberhouse, Dean Krukemyer, and Sandy Miesmer, the Clerk. Prior to opening the meeting, Mayor Gordon Bowman swore in Charles Schulte and Dean Krukemyer to their new terms. The meeting was called to order at 7:00 p.m. by President, Chuck Schulte. Dean moved to elect Chuck Schulte as Board President. Tom made the second. Motion passed. Tom made a motion to approve December 5, December 19, 2011 minutes. Dean seconded the motion. Motion passed.

The following bills were approved for payment.

Electric 5301

Amp Ohio	J Aron invoice	\$	3,229.78
Eisenhour Motors	Repair air compressor	\$	44.59
Steve Firsdon	December Gas	\$	237.81
Countyline Co-op	Supplies	\$	38.60
Cintas	Uniforms mats and towels	\$	93.58
Verizon Wireless	monthly service	\$	27.21
MT Business Tech	copy/maintenance fee	\$	8.13

Total Electric

\$ 3,679.70

Sewer 5201

D&K Transport	Haul sludge	\$	350.00
Eisenhour Motors	Repair air compressor	\$	44.59
Steve Firsdon	December gas	\$	148.01
Countyline Co-op	supplies	\$	32.73
Cintas	Uniforms mats and towels	\$	81.74
D&C Repairs (5704)	Greenhouse Structure	\$	3,490.00
Verizon Wireless	monthly service	\$	27.21
MT Business Tech	copy/maintenance fee	\$	8.13

Total Sewer

\$ 4,182.41

Water 5101

Eisenhour Motors	Repair air compressor	\$	44.59
Steve Firsdon	December gas	\$	111.42
Countyline Co-op	supplies	\$	10.59
Cintas	Uniforms mats and towels	\$	56.86
Verizon Wireless	monthly service	\$	27.21
MT Business Tech	copy/maintenance fee	\$	8.13
HD Supply Waterworks	water meters	\$	2,175.41
Masi	Lab testing	\$	56.40

Total Water

\$ 2,490.61

Total for all Utilities

\$ 10,352.72

SEWER

Clerk made Board aware that testing on the well point at sewer plant showed chloride levels at 352 which is still too high to use as water source for Huber screen. Don Feller and Steve Darmofal from Feller and Finch will be at next meeting to discuss how to resolve water issue for Huber screen. Roof vent for heater has been sealed. Clerk provided a copy of warranty for SBR tank-concrete wall repairs. After review, Board asked that Landry call Feller and Finch to find out what normal warranty would be. Steve Darmofal sent written documentation that power vent is fixed and Village should sign Certificate of Completion and final pay for Transtar on wastewater/sewer treatment plant project. Board approved.

Board asked that telephone/internet service for sewer plant be researched for what we need and a way to save costs.

Clerk was asked to follow-up with Cintas on uniforms for Brian and the fact we will be hiring him back at new part-time position.

WATER

ELECTRIC

Clerk made Board aware that scholarship applications have been filed with AMP.

MISCELLANEOUS

2 Misc. adjustments were approved by the Board. One was for Hilda Layman for a 1 time penalty forgiveness of \$9.93. The second was for a 1 time sewer forgiveness for Ken and Jennifer Meece of \$289.05 for 55,000 gallons of water.

The January 16, 2012 meeting will be moved to Tuesday January 17, 2012 because of the Martin Luther King Holiday.

Clerk made Board aware that sewer rate increase approved December 2010 for January 2012 bills of each additional 1000 gallons of water be increased from \$5.20 to \$5.70 was enacted for the bills.

Leave requests were approved for Landry Sheets and Gale Loebrich, with Gale's Christmas request tentatively approved pending other requests and seniority.

With no further business to discuss, the meeting was adjourned at 7:30P.M. The next meeting will be Tuesday January 17, 2012 in the Village office because of the legal holiday on Monday.

President

Clerk