

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
January 17, 2012**

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. Guest's in attendance were Don Feller and Steve Darmofal from Feller and Finch. The meeting was called to order at 7:00 p.m. by President, Chuck Schulte. Tom made a motion to approve January 3, 2012 minutes. Dean seconded the motion. Motion passed.

The following bills were approved for payment.

Electric 5301

Frontier	phone service	\$	71.19
CMI	utility and hardware mainenance	\$	300.00
MT Business Tech	copy/maintenance fee	\$	12.13
Union Bank	garbage stickers	\$	10.00
AMP Inc.	osha training	\$	240.00
Hilty Office Supplies	office supplies-ink cartridges	\$	37.49
AMP Inc.	December NWASG	\$	63,376.51
Omega JV5	principal, interest and demand	\$	17,914.63
Omega JV2	December power	\$	218.21
Airgas Great Lakes	nitrogen cyl rental	\$	42.22
John Cortney	electric retainer	\$	100.00
	Total Electric	\$	82,322.38

Sewer 5201

Frontier	phone service	\$	216.78
CMI	utility and hardware maintenance	\$	300.00
MT Business Tech	copy and maintenance fee	\$	12.13
Union Bank	garbage stickers	\$	10.00
AMP Inc.	osha training	\$	240.00
Jones and Henry	lab testing	\$	1,014.60
Waldo & Associates	Sludge Bldg Materials	\$	154.22
Hilty Office Supplies	office supplies-ink cartridges	\$	147.21
Duane Martin	tractor rental 2011	\$	1,350.00
County-line Coop	sludge bldg concrete	\$	828.24
City of BG	sludge processing	\$	587.40
Lowe's	electrical material-sludge Bldg	\$	88.53
	Total Sewer	\$	4,949.11

Water 5101

frontier	phone service	\$	71.19
CMI	utility and hardware maintenance	\$	300.00

MT Business Tech	copy maintenance fee	\$	12.13
Union Bank	garbage sticker	\$	10.00
AMP Inc.	osha training	\$	240.00
MASI	lab testing	\$	138.10
Hilty Office Supplies	office supplies ink cartridges	\$	37.48
Morton Salt	salt S. Water Plant	\$	2,143.38
	Total Water	\$	2,952.28
	Total for all Utilities	\$	90,223.77

SEWER

Don Feller and Steve Darmofal from Feller and Finch were at the meeting to discuss how to resolve water issue for Huber screen. Because the effluent and well point water sources have too high of a chloride level, we have no choice but to use village water system. They discussed more water testing at both water plants before proceeding. Steve Darmofal gave the Board a design diagram on how to accomplish this and estimated the cost at \$6,000.00 to \$8,000. The Board was also sent a letter (see attached). After discussion, the Board did approve to continue with suggested design to use Village water.

A brief discussion took place on the warranty for the SBR Tank concrete wall. No decision was made.

The punch list is almost complete. The roof vent has been fixed.

Landry will be meeting with Northwest Rural Water on an upcoming seminar and tour of the plant.

Landry is working on the annual EPA Sewage Sludge Report due January 31, 2012.

WATER

Clerk presented request to purchase a total of 12 water meters with an approximate cost of \$2500. The Board approved this purchase.

Gale received a request for \$200.00 dues for Water Security Network. Clerk made them aware did not do last year. Tom made a motion not to join with the second by Chuck. Motion to not join was approved.

Hach is presenting seminar on Introduction to Chlorine Analysis. Gale has already attended. The Board will not send anyone else.

ELECTRIC

John told Board we should meet with John Cortney on AMP GS stranded costs. We will either Join Bradner in their meeting or contact him to discuss with us.

MISCELLANEOUS

9 Misc. adjustments were approved by the Board.

Clerk made Board aware Sunshine Law class coming up which all elected officials must attend or send a designee. Board chose to send Clerk to represent them.

Clerk updated Board that Cintas has agreed to cancel charges for two months on Brian's uniforms and restart with no start up costs.

Jim Smith paid \$450.00 for rental property for year 2012. This was because of loss of one acre of land to farm.

With no further business to discuss, the meeting was adjourned at 8:50P.M. The next meeting will be Monday February 6, 2012 in Council chambers.

President

Clerk