

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
February 6, 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 in attendance was Marge Cox. The meeting was called to order at 7:08 p.m. by President, Chuck Schulte.

The following bills were approved for payment.

**Electric 5301**

STEVE FIRSDON	GASOLINE	\$	86.82
UNION BANK	GARBAGE STICKERS	\$	10.00
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	20.70
COUNTYLINE COOP	SUPPLIES	\$	113.04
CINTAS	UNIFORM RENTAL	\$	74.22
HILTY OFFICE SUPPLIES	SUPPLIES	\$	106.99
VERIZON WIRELESS	CELL SERVICE	\$	28.48
JOHN CORTNEY	CONSULTANT RETAINER	\$	100.00
AMP INC.	J AARON PRE-PAY	\$	3,229.78
AMP INC.	OMEGA JV2	\$	235.61

**Total Electric**

<b>\$</b>	<b>4,005.64</b>
-----------	-----------------

**Sewer 5201**

STEVE FIRSDON	GASOLINE	\$	93.51
WESTWOOD AUTO PARTS	SUPPLIES	\$	11.87
UNION BANK	GARBAGE STICKERS	\$	10.00
MT BUSINESS TECH	COPY/ MAINTENANCE FEE	\$	20.70
COUNTYLINE COOP	SUPPLIES	\$	28.82
CINTAS	UNIFORM RENTAL	\$	73.56
HILTY OFFICE SUPPLIES	SUPPLIES	\$	106.98
VERIZON WIRELESS	CELL SERVICE	\$	28.48
CERTIFIED LABS	GREASE	\$	373.45
WALDO AND ASSOCIATES	RD TUBE	\$	46.94
STAPLES ADVANTAGE	PRINTER INK	\$	27.99

**Total Sewer**

<b>\$</b>	<b>822.30</b>
-----------	---------------

**Water 5101**

STEVE FIRSDON	GASOLINE	\$	186.05
WESTWOOD AUTO PARTS	SUPPLIES	\$	14.62
BROWN SUPPLY CO.	SUPPLIES CLEANING/PAPER	\$	41.01
UNION BANK	GARBAGE STICKERS	\$	10.00
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	20.70
COUNTYLINE COOP	SUPPLIES	\$	93.39
CINTAS	UNIFORM RENTAL	\$	59.86
HILTY OFFICE SUPPLIES	SUPPLIES	\$	106.98
VERIZON WIRELESS	CELL SERVICE	\$	28.48

MASI	LAB TESTING	\$	229.30
ROBERT BLUE TRUCKING	SALT DELIVERY	\$	674.25
HD SUPPLY WATERWORKS	GAUGES AND PARTS	\$	306.03
	<b>Total Water</b>	<b>\$</b>	<b>1,770.67</b>
	<b>Total for all Utilities</b>	<b>\$</b>	<b>6,598.61</b>

**SEWER**

Landry reviewed the punch list for the Wastewater Sewer Treatment Plant. We still do not have the plug valve issue fixed.

Landry stated the inspector from Feller/Finch, Bud Kauffman, will be out to look at oil dripping from bypass valve.

Warranty on wall is still an issue. Steve Darmofal is still trying to pinpoint Mosser. Board discussed option of neutral company for inspections of wall. No decision made.

Tom Lowe from Bob's Plumbing and Heating has been out to the plant to discuss the water source for the Huber Screen and will be getting the Board an estimate.

Ohio Pump was here to fix pump that had sheared a bolt. He also discussed the lid on Bierley and Marshall Ave. with them. They are cast iron, which is very heavy and only has one shear left to lift it with. They will be providing quotes.

The upcoming seminar and tour of the plant will be May 16, 2012. More details to follow.

Landry and the Clerk are to work with Amplex to see about internet at the plant.

**WATER**

Clerk presented request to purchase an additional 24 water meters and a metal detector. Chuck will discuss both items with Gale before approving.

The cost of ink for printers was discussed. Clerk will address with Gale.

**ELECTRIC**

John Cortney, electric consultant, will be at February 21, 2012 meeting to discuss stranded costs.

John will be changing transformers at Hercules Friday.

John will get quotes on a fixing the hydraulic crimping tool.

AMP Ohio will be holding a trenching class in Bowling Green in March. John will provide more information later.

**MISCELLANEOUS**

5 Misc. adjustments were approved by the Board.

Clerk and Marge Cox provided Board with web site information on looking to purchase truck for sewer department

Clerk updated Board on utility account for 115 Cherry.

Marge went over budgets and appropriations for 2012 with the Board.

With no further business to discuss, the meeting was adjourned at 9:00P.M. The next meeting will be Tuesday February 21, 2012 in the Village office because of the Monday Holiday.

---

President

Clerk