

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS**

February 21, 2012

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Tom Oberhouse, Dean Krukemyer, John Lockard, Gale Loebrich and Sandy Miesmer, the Clerk. Guests in attendance were Marge Cox and John Cortney from Cortney and Associates. The meeting was called to order at 7:00 p.m. by President, Chuck Schulte. Minutes from the January 17th and February 6th minutes were approved.

The following bills were approved for payment.

Electric 5301

AMP INC.	JAN. NORTHERN POWER	\$	55,518.55
AIRGAS GREAT LAKES	NIT. CYLINDER RENTAL	\$	42.22
MSC	TRAFFIC BULBS	\$	92.60
LOWE'S	SUPPLIES	\$	10.46
FRONTIER	PHONE SERVICE	\$	71.07

Total Electric

\$ 55,734.90

Sewer 5201

JONES AND HENRY	LAB TESTING	\$	555.80
LOWE'S	SUPPLIES	\$	137.09
KALIDA TRUCK EQUIPMENT	TRUCK BED	\$	2,155.00
FRONTIER	PHONE SERVICE	\$	216.56

Total Sewer

\$ 3,064.45

Water 5101

MASI	LAB TESTING	\$	431.00
AMERICAN WATERWORKS	MEMBERSHIP DUES	\$	295.00
FEDEX KINKOS	LAMINATE MAPS	\$	192.00
NORTHWEST POOLS	SODIUM HYPOCHLORITE	\$	223.00
BONDED CHEMICAL	CHEMICALS	\$	1,068.55
OHIO UTILITIES PROTECTION	ANNUAL GVT LBP FEE	\$	63.64
LOWE'S	SUPPLIES	\$	22.68
KALIDA TRUCK EQUIPMENT	TRUCK BED	\$	2,155.00
FRONTIER	PHONE SERVICE	\$	216.56

Total Water

\$ 4,667.43

Total for all Utilities

\$ 63,466.78

SEWER

Landry had gotten quotes on fixing the sludge hauler which the clerk presented to Board. After discussion, Tom made a motion to purchase two assembly units. Dean seconded the motion. Motion passed

Tom Lowe from Bob's Plumbing and Heating mailed in a quote to furnish materials and labor to install a 1" refill line for vault at sewer plant. Board members were given copies to review for the next meeting.

WATER

Gale stated will be needing a load of top soil for future breaks. Board asked him to get prices.

Gale presented several quotes for a new metal detector. Tom made a motion to purchase one from Wellman at a cost not to exceed \$180.00. Dean seconded the motion and motion passed.

Well #2 is down. It's either the pump or wires going down into the well. Gale gave Board an estimated cost of approximately \$15,000.00 depending on extent of work once they get in there. Tom made a motion to repair one well with option for second well depending on price. Dean seconded the motion. Motion passed. They also approved the purchase of a clamp to replace one used in last water line break.

Gale explained water test results done for Landry at the WWTP.

Gale updated Board on water meters at the Pemberville Drug Store. Chuck asked Gale to follow-up with Joe Baumgartner.

ELECTRIC

John Cortney, electric consultant, was at the meeting to discuss stranded costs the village has incurred due to the AMP GS project. We will owe approximately \$144,000.00. He stated AMP is suing the Bechtol Company over this project going under, but will be tied up several years in court. He reviewed the letter from AMP Ohio stating the options. He does not recommend taking the maximum 15 years as interest will also accrue. He recommends paying over a 5 year period and because he states this is a power supply charge, can be put in the adder each month. He calculated it would cost the customer $.3/10^{\text{th}}$ of a cent per KW.

After discussion, Dean made a motion to pay the stranded cost over a five year period at \$2,500.00 per month by incorporating into the adder each month. Tom seconded the motion. Motion passed.

John stated contract would have to be signed by same person who signed original contract. John Cortney stated to call Marty Engleman at AMP for the contract information.

AMP Ohio will be holding a trenching class in Bowling Green in March. Board approved John and Gale to attend. The Board also approved paying for two firemen for the cost to attend only, not wages. John will discuss with them.

John discussed the truck testing that Dueco does each year. We will have inspections done here because Woodville, Bradner, and Pemberville will do it at the same time. This will save on the costs of taking the trucks to Dueco in Medina. Tom made a motion to approve with the second by Dean. Motion passed.

Board approved getting the hydraulic tool fixed verses the purchase of a new one. John is to find out about the warranty.

John shared a copy of plans for an addition at Flatrock Acres. Kent Schuerman will be at the March 5th meeting to discuss.

Last item for John was meter testing. It has been 6 years since the large CT and PT meters have been checked. Board asked John to get price quotes for next meeting.

MISCELLANEOUS

8 Misc. adjustments were approved by the Board.

1 leave request was approved for John Lockard.

With no further business to discuss, the meeting was adjourned at 9:15P.M. The next meeting will be Monday March 5, 2012 in Council Chambers.

President

Clerk