

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
March 5, 2012**

Present at the regular meeting of the Board of Public Affairs were President Charles Schulte, Dean Krukemyer, John Lockard, Gale Loebrich and Sandy Miesmer, the Clerk. Guests in attendance were Marge Cox and Kent Schuerman from Flatrock Acres. Tom Oberhouse was absent. The meeting was called to order at 7:00 p.m. by President, Chuck Schulte. Minutes from the February 21, 2012 minutes were approved.

The following bills were approved for payment.

MT BUSINESS	COPY/MAINENANCE FEE	\$	26.06
HILTY OFFICE SUPPLY	SUPPLIES	\$	37.97
UNION BANK	GARBAGE COLLECTION	\$	10.00
CINTAS	UNIFORMS	\$	89.91
STEVE FIRSDON	GAS	\$	457.90
BROWN SUPPLY CO.	PAPER/CLEANING SUPPLIES	\$	13.12
VERIZON WIRELESS	CELL SERVICE	\$	21.78
COUNTYLINE COOP	SUPPLIES	\$	78.70
AMP OHIO	J AARON PRE-PAY	\$	3,021.41
GRAINGER	ELECTRIC SUPPLIES	\$	64.50
CORTNEY AND ASSOC.	MARCH CONSULTANT FEE	\$	100.00
A&A HYDRAULIC CO.	REPAIR PRESS	\$	534.36

<b>Total Electric</b>	<b>\$</b>	<b>4,455.71</b>
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**Sewer 5201**

MT BUSINESS	COPY/MAINTENANCE FEE	\$	26.06
HILTY OFFICE SUPPLIES	SUPPLIES	\$	37.98
UNION BANK	GARBAGE COLLECTION	\$	10.00
CINTAS	UNIFORMS	\$	75.11
STEVE FIRSDON	GAS	\$	136.00
BROWN SUPPLY CO.	PAPER/CLEANING SUPPLIES	\$	115.35
VERIZON WIRELESS	CELL SERVICE	\$	21.78
COUNTYLINE COOP	SUPPLIES	\$	8.45
OHIO PUMP	LENS COVER/LUG	\$	170.00
FARM AND SERVICE TRUCK	2 COMPLETE HUB ASSEMBLIES	\$	1,069.22

<b>Total Sewer</b>	<b>\$</b>	<b>1,669.95</b>
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**Water 5101**

MT BUSINESS	COPY/MAINENANCE FEE	\$	26.06
HILTY OFFICE SUPPLIES	SUPPLIES	\$	37.97
UNION BANK	GARBAGE COLLECTION	\$	10.00
CINTAS	UNIFORMS	\$	71.96
STEVE FIRSDON	GAS	\$	338.84
BROWN SUPPLY CO.	PAPER/CLEANING SUPPLIES	\$	117.49

VERIZON WIRELESS	CELL SERVICE	\$	21.78
COUNTYLINE COOP	SUPPLIES	\$	78.70
MORTON SALT	SALT	\$	2,303.90
ROBERT BLUE TRUCKING	SALT DELIVERY	\$	722.22
MASI	LAB TESTING	\$	175.80
WELLMAN RENTAL	METAL DETECTOR	\$	178.15
HD WATER ASUPPLIES	WATER METERS	\$	2,332.17
JSD TRANSPORTATION	STONE FOR WATER BREAKS	\$	100.00

<b>Total Water</b>	<b>\$</b>	<b>6,515.04</b>
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<b>Total for all Utilities</b>	<b>\$</b>	<b>12,640.70</b>
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**SEWER**

Amplex has been installed as internet source at treatment plant.

Landry gave Board quote of \$418.50 for new tire on Sludge Buggy. Board approved.

Punch list items discussed for completion of Wastewater/Sewer Treatment Plant. Landry is not sure if purge valve is working correctly. The actual construction area may need more seeding. On blower building, Mosser did put extension on shut off valve. Final completion should be by end of April.

Greenhouse enclosure is complete. The new valve is in and working.

The project for Tom Lowe from Bob's Plumbing and Heating to install a 1" refill line for vault at sewer plant has been approved. However, Landry is to get with Tom one more time on final costs before purchase order can be done.

Landry was approved to buy a confined space sensor.

The Board would like one more breakdown of the Frontier communication bill once the internet is off bill.

Landry was also approved to have the Root's Blower checked out as bearings are going bad.

**WATER**

The Board had previously agreed to have work done on Well #2 by Watson Well Drilling. Gale stated they would give us approximately \$1000.00 credit on second well because they would not have to transport equipment twice. There was a discussion on which well to do next, with no decision made until we see how well 2 functions. The Board asked Gale and Clerk to find out what it cost for new casing on Well # 8 in 2010.

Next topic was Control Associates and the cost of plant calibrations which affects Landry and Gale. Because of the work to be done on Well#2, Board asked if this work could be done after that is complete. Landry and Gale are to report back at next meeting.

Gale discussed possibly changing from High Tower Alarm to Any Pump Failure alarm. This will be discussed at a later meeting.

## **ELECTRIC**

John Lockard stated Kent Schuerman was at meeting to discuss the plans for an additional building, which the Board got a copy of at the previous meeting. Kent stated he bought a transformer from Larry Moore so that part of project was taken care of. John will put in the primary metering. After further discussion, the Board approved John to do the project.

Last item for John was the trench class to be held in Bowling Green, OH. Clerk and John asked Board if they would pay for Jeff and Matt since they help with water line breaks. Board agreed to pay for them out of the storm sewer fund.

## **MISCELLANEOUS**

All bills were approved above except a bill to Feller/Finch for additional engineering time. Chuck asked Clerk to contact Steve Darmofal for more specific information on this bill.

1 Misc. adjustment was approved by the Board.

1 leave request was approved for John Lockard.

Judy Beard asked for the 1 time per year penalty credit for the IGA. Board approved. They also approved the 1 time penalty forgiveness for James Schult. He recently passed away and by time bill was forwarded to daughter in Alaska, she did not have time to pay before the due date.

The Board received a letter from Mrs. Roger Cochran stating they had a water leak at 211 Main St. property. The Board approved a sewer credit for 8,000 gallons water for \$45.60.

The Board then discussed the re-hire of Brian Heestand as a part-time utility worker. Marge Cox stated had talked to Mike Marsh and Board does have the authority to rehire but must hold a Public Hearing because of participation in the PERS system. Dean Krukemyer made a motion to hold the Public Hearing March 19, 2012 at 6:45 PM prior to regular Board meeting. Chuck Schulte seconded the motion and motion passed.

Final item was to approve the Clerk to attend a seminar at the Maumee Police Station March 20, 2012 to review the new utility software package CMI is bringing out.

With no further business to discuss, the meeting was adjourned at 9:15P.M. The next meeting will be Monday March 19, 2012 in Council Chambers, with the Public hearing prior at 6:45 PM.