

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
April 30, 2012**

Present at the regular meeting of the Board of Public Affairs were President Chuck Schulte, Dean Krukemyer, Tom Oberhouse, John Lockard, Gale Loebrich, and Sandy Miesmer, the Clerk. Guest in attendance was Marge Cox and Mayor Bowman. The meeting was called to order at 7:00 p.m. by President, Chuck Schulte. Minutes from the April 16, 2012 minutes were approved with a motion from Dean Krukemyer and the second by Tom Oberhouse.

The following bills were approved for payment.

**Electric 5301**

MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	25.84
AMP	OSHAA TRAINING	\$	240.00
HILTY OFFICE SUPPLIES	SUPPLIES	\$	17.42
BEEGEE RENTAL	CHAIN SAW	\$	239.98
CINTAS	UNIFORMS T-SHIRTS	\$	111.55

<b>Total Electric</b>	<b>\$</b>	<b>634.79</b>
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**Sewer 5201**

MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	25.84
AMP	OSHAA TRAINING	\$	240.00
HILTY OFFICE SUPPLIES	SUPPLIES	\$	17.42
CINTAS	UNIFORMS T-SHIRTS	\$	94.70
TRS OF STATE	SEWAGE SLUDGE FEE	\$	100.00
JONES AND HENRY	LAB TESTING	\$	86.80
TOMLIN EQUIPMENT	BLOWER GREASE	\$	12.00

<b>Total Sewer</b>	<b>\$</b>	<b>576.76</b>
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**Water 5101**

MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	25.84
AMP	OSHAA TRAINING	\$	240.00
HILTY OFFICE SUPPLIES	SUPPLIES	\$	17.42
CINTAS	UNIFORMS- T-SHIRTS	\$	83.50
MASI	LAB TESTING	\$	142.30
ROBERT BLUE TRUCKING	HAULING SALT	\$	769.58
NORTHWEST POOL	QUICKPRO PUMP HEAD	\$	187.06

<b>Total Water</b>	<b>\$</b>	<b>1,465.70</b>
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<b>Total for all Utilities</b>	<b>\$</b>	<b>2,677.25</b>
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## **SEWER**

Chuck stated had talked to Landry as Landry has been approached by Northwest Water/Sewer District about possible sewer tie ins. First property is just outside Village limits. A Dollar General may be going in. They would dig a well but need to tie into sewer.

The second property is Joe Hirzel's. He is looking at putting in a lab at their compost facility which would have restrooms. They are discussing leach field or grinding pump and this project would also involve Northwest Water/Sewer District. Clerk was asked to schedule Bill Barber from Northwest at the next meeting and provide Board with copy of agreement prior to the meeting.

## **WATER**

Gale explained that the EPA has accepted the second location for a new well at the North Field. It does meet all requirements. The location, however, will be located on a section of the designated area for soccer fields. Gale did talk to the Soccer Club in Perrysburg: they rotate fields yearly and change locations. Chuck explained to Gordon and Marge steps already taken in this process and that could use the two existing wells plus use Village treated water to keep the North Plant running.

Gale was instructed to get a quote from Watson using 10 inch casing on new well plus quote to re-plumb to draw from treated water. He was also instructed to get quotes from additional well drillers for both projects.

The possibility of also drilling in the woods field where well 10 currently exists, was also discussed. The clerk was requested to contact Egan and Associates for additional information from 1980 geological study showing possible fractures for well placement.

Gale shared information with Board on possible grants in form of email from Larry Baxa, Community Assistance Program.

## **ELECTRIC**

John stated Marge and Stephanie would be attending the AMP finance meeting to hear about changes in credit scoring and how it may affect the Village.

John led a brief discussion on changes to CDL licenses. Intrastate not changing at this point but may in the future according to Chuck.

APPA dues invoice was received. Clerk is to verify we paid this last year.

## **MISCELLANEOUS**

2 Misc. adjustments approved by the Board.

Clerk followed up on Verizon phones. Stephanie is working to get samples for the field operators to try prior to any purchase.

Clerk provided quote for re-order of statement paper at \$655.00 plus shipping at approximately \$100.00. Purchase was approved by Board.

Clerk shared a thank you letter from Efficiency Smart on recent light bulb give away. We had a very good response from our utility customers and the promotion was a big success.

With no further business to discuss, the meeting was adjourned at 8:15P.M. The next meeting will be Monday May 14, 2012 in Council Chambers. Bill Barber from Northwest Water/Sewer district does plan to attend this meeting.

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President

Clerk