

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
May 14, 2012**

Present at the regular meeting of the Board of Public Affairs were President Chuck Schulte, Tom Oberhouse, John Lockard, Gale Loeblich, Landry Sheets, and Sandy Miesmer, the Clerk. Dean Krukemyer was absent. Guest's in attendance were Mayor Bowman, Bill Barber from Northwest Water/Sewer District, and Vic Schuerman. The meeting was called to order at 7:00 p.m. by President, Chuck Schulte. Minutes from the April 30, 2012 meeting were approved with a motion from Tom Oberhouse and the second by Chuck Schulte.

The following bills were approved for payment.

**Electric 5301**

AMP	APRIL POWER POOL	\$	48,552.51
GRAINGER	LIGHTING AND SAFETY SUPPLIES	\$	344.25
COUNTYLINE COOP	SUPPLIES	\$	158.70
JIM PALMER EXCAVATING	TOP SOIL	\$	510.00
THOMASSON CO.	POLES	\$	7,385.10
POWER LINE SUPPLIES	TEST GLOVES/SLEEVES	\$	170.42
AIRGAS	NITRO CYLINDER	\$	41.10
JOHN CORTNEY	MAY RETAINER	\$	100.00
APPA	ANNUAL DUES	\$	669.76
STEVE FIRSDON	GASOLINE	\$	330.30
UNION BANK	APRIL UTILITY BILL COLLECTION	\$	10.00
FRONTIER	SERVICE ACCT	\$	69.69
BROWNSTONE ELECTRIC	CAPITAL SUPPLIES	\$	463.45

**Total Electric**

<b>\$ 58,805.28</b>
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**Sewer 5201**

JONES AND HENRY	LAB TESTING	\$	590.10
GRAINGER	SAFETY SUPPLIES	\$	173.44
YSI INC	BOD PROBE	\$	725.50
STEVE FIRSDON	GASOLINE	\$	187.88
UNION BANK	APRIL UTILITY BILL COLLECTION	\$	10.00
FELLER FINCH (FROM 5704)	WWTP PROJECT	\$	5,936.50
FRONTIER	SERVIVE ACCT	\$	215.12

**Total Sewer**

<b>\$ 7,838.54</b>
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**Water 5101**

WATSON WELL DRILLING	WORK ON WELL 2	\$	6,468.75
HD SUPPLY WATERWORKS	WATER METERS FREIGHT	\$	11.68
MASI	LABE TESTING	\$	263.50
USA BLUEBOOK	FIRE HYDRABT GAUGE	\$	114.31

GRAINGER	SAFETY SULLPLIES	\$	54.26
COUNTYLINE COOP	SUPPLIES	\$	43.76
STEVE FIRSDON	GASOLINE	\$	385.06
UNION BANK	APRIL UTILITY COLLECTIONS	\$	10.00
FELLER FINCH	WELL 2 DESIGN MAP	\$	860.50
FRONTIER	SERVICE ACCT	\$	69.69
<b>Total Water</b>		<b>\$</b>	<b>8,281.51</b>
<b>Total for all Utilities</b>		<b>\$</b>	<b>74,925.33</b>

**SEWER**

Bill Barber was invited by the Board to discuss two possible sewer tie-in projects that may be coming. Landry brought sewer line maps to help in the discussion. The first project discussed was Joe Hirzel property on E. Front St. outside Village limits. Mr. Hirzel is looking to build a lab on property and would need restroom facilities. He is looking at a leach field. Bill Barber stated this is a concern for them as well as the Village. EPA is involved and will be involved with any final decision as testing of contaminates will have to be conducted first. Bill did suggest hour meter as best metering device. Board recommended the tie-in would be the manhole east of driveway to Sewer Plant.

Bill Barber stated has also been contacted by Dollar General about sewer hook-up for possible store on property just outside Village owned by Duane Martin and Chuck Aring on Pemberville Rd. just past railroad tracks. They originally wanted to put in holding tank, but EPA has told them must tie into a sewer system. According to Bill, this project is in the early stages. Board recommends sewer line would have to go under the railroad tracks and tie into Martin/Bierley Ave. manhole. There would need to be a pre-annexation agreement signed. Bill Barber said we could contact his office for samples.

Landry then reviewed the punch list for the Wastewater/Sewer treatment plant. Acquantics has been on sight because the #5 bulb in both UV units were blown. They have been fixed and are still under warranty. Ohio Pump still has 2 items on punch list including grinder for affluent water.

He had Adkins here and vacuumed a main line from Mike Fritz property to Hickory St.

Open house is Wednesday and everything ready.

**WATER**

Gale discussed the Softener Ion unit #1 for South Water Plant. Culligan is working on locating parts to fix. Gale could not get another quote as no one else does this work. Gale stated also wants spare pilot light. He will get price and contact Chuck before ordering anything.

Gale presented Board a quote from Watson Welling drilling and stated he is still trying to get other quotes.

Doug Borkosky, PE from Baker and Associates visited the water plant representing Tonka to discuss re-plumbing North Water Plant to use treated water. Said it can be done. He will work on quote.

Gale stated there are mandated changes coming from the EPA but we are already in compliance.

The possibility of also drilling in the woods field where well 10 currently exists, was discussed again. The clerk provided information received from Egan and Associates as requested regarding the fractures mapped in 1980. Gale said he thinks we should find out why Well #10 is only pumping 40gallons/minute before we pursue another well there.

## **ELECTRIC**

John requested purchasing bulbs for sewer plant to replace burnt lamps. These are HID fixtures with lamps and ballasts to match. Board asked John and Landry to investigate whether still under warranty before approving any purchase.

John also requested 50 bulbs for traffic lights. Board asked John to get pricing on whole new fixture before making a decision.

John stated he needs meters for Flatrock Acres project as well as residential meters. Tom Oberhouse made a motion to purchase through HD Waterworks with the second by Chuck Schulte. Motion passed.

## **MISCELLANEOUS**

7 Misc. adjustments were approved by the Board.

Clerk provided information from the Fiscal Officer on recommendation from the State Auditors on procedures to account for funds received from Court case. Tom Oberhouse made a motion to approve the recommended procedures as follows:

1. to write off the missing payments found by the Auditor in the utility systems to bring accounts to correct balance.
2. to split the repayment of the missing payments totaling \$3213.00 to 50% electric, 25% water, and 25% sewer.
3. to write checks for any in-active account that results in a credit after adjustments.

Clerk asked for permission to have her computer cleaned. This is after several situations have occurred where programs are not responding properly. Virtual PC would do the job at \$89.99/hour. Should be three hours at most to do all computers in office and charge would be split appropriately between taxes, office and Board. Board approved.

With no further business to discuss, the meeting was adjourned at 9:15P.M. The next meeting will be Monday June 4, 2012 in Council Chambers.

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President

Clerk