

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
June 18, 2012**

Present at the regular meeting of the Board of Public Affairs were President Chuck Schulte, Dean Krukemyer, John Lockard, Landry Sheets, and Sandy Miesmer, the Clerk. Guest's in attendance were Vic Schuerman, and Marge Cox. Tom Oberhouse was absent. The meeting was called to order at 7:00 p.m. by President, Chuck Schulte. Minutes from the June 4, 2012 meeting were approved with a motion from Dean Krukemyer and the second by Chuck Schulte.

The following bills were approved for payment.

Electric 5301

FRONTIER	SERVICE ACCT	\$	64.84
TREASUER OF STATE	FINANCIAL AUDIT	\$	36.51
TREASUER OF STATE	UAN QUARTERLY FEES	\$	247.50
UNION BANK	MAY UTILITY BILL PAYMENTS	\$	10.00
COUNTYLINE COOP	SUPPLIES	\$	43.68
AM SAFETY UTILITY CORP	GLOVES SHIPPING	\$	94.30
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$	34.72
AMP INC.	NORTHERN POOL POWER	\$	52,827.10

Total Electric

\$ 53,358.65

Sewer 5201

FRONTIER	SERVICE ACCT	\$	110.79
TREASURER OF STATE	FINANCIAL AUDIT	\$	36.51
TREASURER OF STATE	UAN QUARTERLY FEES	\$	247.50
UNION BANK	MAY UTILITY BILL PAYMENTS	\$	10.00
EISENHOUR MOTOR SALES	REPAIR TRUCK	\$	201.44
LOWES	VINYL TUBING	\$	6.54
COUNTYLINE COOP	SUPPLIES	\$	91.25
JONES AND HENRY	LAB TESTING	\$	695.80
BAY TRACTOR AND TURF	WHEEL SUPPLIES	\$	94.17

Total Sewer

\$ 1,494.00

Water 5101

FRONTIER	SERVICE ACCT	\$	64.84
TREASURER OF STATE	FINANCIAL AUDIT	\$	36.51
TREASURER OF STATE	UAN QUARTERLY FEE	\$	24.75
UNION BANK	MAY UTILITY BILL PAYMENTS	\$	10.00
EISENHOUR MOTOR SALES	REPAIR TRUCK	\$	527.65
HILTY OFFICE SUPPLIES	FILE FOLDERS	\$	10.95
COUNTY LINE COOP	SUPPLIES	\$	111.75

MASI	LAB TESTING	\$	168.95
	Total Water	\$	955.40
	Total for all Utilities	\$	55,808.05

SEWER

Landry stated he is trying to get pricing on replacing lids on lift stations and will get back to the Board.

He also stated there are problems with grease in the pump station. He has discussed the problem with Steve Darmofal of Feller and Finch and will work on the potential problem areas.

Landry requested the purchase of fragrance blocks prior to the start of the fair. Board approved but said to look for the cheapest and to get purchase order prior to purchase.

Chuck Schulte said Joe Hirzel would like the left over dirt pile at the treatment plant and that he can give us top soil that we need. Chuck directed Landry to talk to Mr. Hirzel and then make a decision.

Landry also made Board aware the Engineers working for Mr. Hirzel were on site regarding sewer hook-up. Landry explained to them this had already been discussed at prior Board meeting with Northwest Water and Sewer and has to go to manhole end of drive to treatment plant and St. Rt. 105.

WATER

Clerk did share copies of additional quotes for the water system and wells. Board stated this would be discussed at next meeting.

ELECTRIC

After review of quotes to replace street lights from previous meeting and the cost to replace just the light bulbs, the Board approved replacing the light bulbs only.

John also gave them a quote for materials needed from two companies. The Board approved purchasing from Brownstown.

MISCELLANEOUS

8 Misc. adjustments were approved.

Clerk provided Board with letter from Roberta Reiter requesting a reduction of sewer charges during summer months for the watering of flower beds. After discussion, the Board felt they could not honor the request. They directed the Clerk to respond and state they are welcome to attend a meeting to discuss.

Clerk also stated that Joe Martinez questioned his water reconnect fee of \$25.00 for when he goes to Texas in the winter. Clerk shared that he has not been charged in the past. Board stated he should have been and will be charged in the future.

With no further business to discuss, the meeting was adjourned at 8:15P.M. The next meeting will be Monday July 2, 2012 in Council Chambers.

President

Clerk