

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
August 20, 2012**

Present at the regular meeting of the Board of Public Affairs were Dean Krukemyer, Tom Oberhouse, Gale Loeblich. Chuck Schulte and Sandy Miesmer were absent. Guest's in attendance were Mayor Gordon Bowman, Council Members Bill Long and Marge Cox. The meeting was called to order at 7:00 p.m. by Dean Krukemyer.

The following bills were approved for payment.

**Electric 5301**

FRONTIER	PHONE SERVICE	\$	66.91
HILTY	OFFICE SUPPLIES	\$	10.74
US POSTAL SERVICE	STAMPED WINDOWED ENVELOPS	\$	110.50
AIRGAS GREAT LAKES	NITROGEN CYLINDER RENTAL	\$	42.22
AMP, INC	POOL POWER	\$	63,163.29
RICK BEEKER	REMOVAL OF LIMBS FROM HIGH TENSION LINES	\$	435.00
	<b>Total Electric</b>	<b>\$</b>	<b>63,828.66</b>

**Sewer 5201**

FRONTIER	PHONE SERVICE	\$	151.79
HILTY	OFFICE SUPPLIES	\$	10.75
BROWN SUPPLY	PAPER/CLEANING SUPPLIES	\$	41.01
US POSTAL SERVICE	STAMPED WINDOWED ENVELOPS	\$	110.50
ZEP MANUFACTURING	DEGREASER AND MISC SUPPLIES	\$	1,400.43
	<b>Total Sewer</b>	<b>\$</b>	<b>1,714.48</b>

**Water 5101**

FRONTIER	PHONE SERVICE	\$	66.91
HILTY	OFFICE SUPPLIES	\$	10.75
US POSTAL SERVICE	STAMPED WINDOWED ENVELOPS	\$	110.50
MASI	LAB TESTING	\$	142.30
OHIO RURAL WATER ASSOC	2013 MEMBERSHIP	\$	300.00
MORTON SALT	SALT SOUTH WATER PLANT	\$	2,316.78
ROBERT BLUE TRUCKING	DELIVERY OF SALT	\$	726.26
NORTHWEST POOLS	CHEMICALS	\$	62.24
MAUMEE SUPPLY, PLB, HT	SEAL REPAIR KITS	\$	332.06
	<b>Total Water</b>	<b>\$</b>	<b>4,067.80</b>

<b>Total for all Utilities</b>	<b>\$</b>	<b>69,610.94</b>
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## **WATER**

Gail should inform Gearhart Plumbing that they were approved to do the plumbing for the North Water Plant Re-generation Project. Westfield Electric was the only bid received for the electric portion of the project so this was approved also.

Gail stated that the “y” that holds the navigation lights on top of the tower fell off. Kessler Tank will inspect and determine what repairs are needed.

Gail presented proposals, to evaluate existing wells and new well development, from geologists at Eagon & Associates and Ground Water Science. The Board will review the two proposals before making a decision.

Gail needs to purchase 3/8” and 1/4” 500’ rolls of tubing for chemical feed. Total cost would be \$164.90 from HD Supply. The Board approved this expenditure.

Issue I deadline is September 7, 2012. There is not enough time to apply for this grant but will consider this grant for next year.

The confined space blower is old and the carburetor is cracked. The Board questioned whether the whole assembly needs to be purchased or just the motor. Tom will check with Landry.

## **SEWER**

The memo from Steve Darmofal concerning the final payment for Moser Construction, potential liquidated damages, additional engineering and inspection costs, etc. for the Wastewater Treatment Plant was reviewed. Tom has contacted our legal adviser, Mike Marsh, concerning this matter.

The Board approved one miscellaneous adjustment in the amount of \$12.75 for account #04-63350-1.

With no further business to discuss, the meeting was adjourned at 8:30 P.M. The next meeting will be held Tuesday, September 4, 2012 in the Clerk’s Office.

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President

Clerk