

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 4, 2012**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, and Sandra Miesmer, clerk.. Gene Steele was a guest. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Dean made a motion to approve 8-6 and 8-20, 2012 minutes. The second was by Tom. Motion passed.

The following bills were approved for payment.

Electric 5301

UNION BANK	COLLECTION AUGUST BILLS	\$	10.00
CINTAS	UNIFORM RENTALS	\$	94.16
MT BUSINESS TECH	COPY/MAINTAINANCE FEE	\$	13.94
VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.07
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	18.31
AMP	J AARON PRE PAY	\$	3,229.78
STEVE FIRSDON	GASOLINE	\$	176.13
JOHN COURTNEY	CONSULTANT RETAINER	\$	100.00

Total Electric	\$	3,666.39
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Sewer 5201

UNION BANK	COLLECTION AUGUST BILLS	\$	10.00
CINTAS	UNIFORM RENTALS	\$	73.11
MT BUSINESS TECH	COPY/MAINTAINANCE FEE	\$	13.94
VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.07
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	18.32
STEVE FIRSDON	GASOLINE	\$	199.36

Total Sewer	\$	338.80
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Water 5101

UNION BANK	COLLECTION AUGUST BILLS	\$	10.00
CINTAS	UNIFORM RENTALS	\$	59.11
MT BUSINESS TECH	COPY/MAINTAINANCE FEE	\$	13.94
VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.07
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	18.32
MASI	LAB TESTING	\$	89.90
CULLIGAN	S WATER PLANT SUPPLIES	\$	1,148.00
STEVE FIRSDON	GASOLINE	\$	451.34
BONDED CHEMICALS	CHEMICALS	\$	1,219.55

Total Water

\$	3,034.23
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Total for all Utilities

\$	7,039.42
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Gene Steele approached the Board to state he felt they needed to start thinking about hiring an apprentice to work with Gale Loebrich on the water system as Gale's health is not the best. The Board thanked him for his time.

WATER

The Board reviewed the two proposals from Ground Water Services and Eagon and Associates for engineering on the well field projects. After discussion, there were several questions on the proposals. Chuck will talk to Gale about discrepancies and request further information for next meeting.

Kessler Tank sent in a bid of \$2400.00 to prepare aviation navigation light on top of water tower that was damaged by lightning. Board questioned whether this can be covered by insurance. Clerk will have Stephanie follow-up.

Clerk provided purchase order for safety items needed from Bureau of Workman's Comp inspection. This was tabled in July to make sure other Board employees did not need supplies also. The Board approved this purchase order.

SEWER

The Board reviewed the bid from Wellman for a manhole blower. Tom will talk to Landry about getting a second quote. The Board then approved the lower quote.

Tom then discussed the email received from Feller and Finch at the last meeting about the final release of the 80,900.00 Retainage for Mosser Construction. After forwarding this document to Mike Marsh, Mike's response was we are due at least the \$13800.00 in additional Feller and Finch expenses and that we should have Mosser attend a Board meeting to discuss before approving any payment. Tom will have Brian and Landry calculate their hours for possible inclusion in the settlement.

ELECTRIC

Clerk presented several items for discussion. The AMP conference will be October 22-25, 2012. The Board approved both John and Chuck to attend. Clerk will make the arrangements.

John will attend an equipment show in Marion, OH September 26, 2012

John Cortney stated no action necessary on AMP gas hedging letter.

Board approved the removal of tree stump from Beckman property.

John has been approached by electrical contractor for Dollar General. John made no commitment in this conversation.

MISCELLANEOUS

7 Village misc. adjustments were approved. Clerk presented an appeal by Misty and Martin Smith for a one-time sewer forgiveness. They had a water leak under the house which has been fixed. The Board approved.

With no further business to discuss, the meeting was adjourned at 8:00 P.M. The next meeting will be held Monday, September 17, 2012, in Council Chambers.

President

Clerk