

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
September 17, 2012**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Gale Loebrich, John Lockard, and Sandra Miesmer, clerk. Guests present were Tom Woodruff, Vic and Eileen Schuerman, Marge Cox, Bill Long, Eric Campbell, and Mayor Gordon Bowman. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Dean made a motion to approve 9-4, 2012 minutes. The second was by Tom. Motion passed.

The following bills were approved for payment.

AMP INC	POOL POWER INVOICE	\$	64,391.48
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$	42.22
BG UTILITIES	MUTUAL AID-ELECTRIC	\$	312.60
TRS STATE OF OHIO	4TH QTR FEES	\$	247.50
TRS OF STATE	PREP FOR AUDIT	\$	14.67
COUNTYLINE COOP	MISC SUPPLIES	\$	82.51
<b>Total Electric</b>		<b>\$</b>	<b>65,090.98</b>

**Sewer 5201**

TRS STATE OF OHIO	4TH QTR FEES	\$	247.50
TRS OF STATE	PREP FOR AUDIT	\$	14.66
COUNTYLINE COOP	MISC SUPPLIES	\$	9.34
BROWN SUPPLY CO	MISC PAPER SUPPLIES	\$	41.01
<b>Total Sewer</b>		<b>\$</b>	<b>312.51</b>

**Water 5101**

MASI	LAB TESTING	\$	89.90
MORTON SALT	S WATER PLANT SALT	\$	2,319.75
HD SUPPLY WATERWORKS	TRANSLUCENT PE TUBING	\$	164.90
LOWE'S	WET/DRY VAC	\$	90.22
BRASS KEY SHOP	MISC KEYS FOR WATER DEPT	\$	24.90
ROBERT BLUE TRUCKING	SALT DELIVERY	\$	728.74
BUCKEYE SANITATION	DUMPSTER AT WATER PLANT	\$	65.00
TRS STATE OF OHIO	4TH QTR FEES	\$	247.50
TRS OF STATE	PREP FOR AUDIT	\$	14.67
COUNTYLINE COOP	MISC SUPPLIES	\$	118.12
WELLMAN RENTAL	DRILL PRESS GUARD	\$	78.67
<b>Total Water</b>		<b>\$</b>	<b>3,942.37</b>

**Total for all Utilities**

**\$ 69,345.86**

**Total for all Utilities**

**\$ 69,551.77**

Tom Woodruff came to the meeting to discuss his rental property at 439 ½ Maple St. His former renter lived there 5 months and owed a total of \$971.73 for utility bills. After discussion, the Board agreed to adjust \$485.76 of the bill. Tom agreed to pay the other half over the next two months.

The Board also stated landlords should be contacted for approval to make payment arrangements with the tenants before the agreement is confirmed.

### **WATER**

The Board reviewed the new proposals from Ground Water Services and Eagon and Associates for engineering on the well field projects. After discussion, the Board felt they were closer in the comparisons and will review again before the 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. The Board approved the bid. Clerk stated Stephanie has not but will check to see if this can be reimbursed by insurance.

Gale stated Tonka has set a tentative date of October 22 to do North Treatment Plant plumbing and software. Adam from Gearhart plumbing was on site to do his measuring for the project and stated he can do his portion in a day.

Finally, Gale told the Board he may be retiring the end of December, because PERS is changing rules. He will make a final decision soon.

### **SEWER**

Clerk presented Brian and Landry's extra hours associated with the Wastewater Treatment Plant project to consider when determining amount of Retainage from Mosser Construction Co. Board requested obtaining a dollar amount (including benefits) from Fiscal Officer.

Tom stated has had discussion with Brian about Alton Beeker filling in swale at corner of Columbus and Bierley Ave. There is concern of no tile being in place for drainage. Landry will check on the tile and then talk to Mr. Beeker.

### **ELECTRIC**

John confirmed arrangements are made for the AMP conference in October.

John stated he is in need of new chain saw and will get quotes for next meeting.

Marge Cox thanked John for his work on the September 12 United Way Project.

### **MISCELLANEOUS**

The Board approved 8 misc. adjustments. Clerk presented a penalty forgiveness for Sandy Rahe. Clerk had received a commitment from HEAP to help with her bill and she paid the difference. However, the actual money did not come in until after the penalty was assessed. Board agreed to penalty forgiveness of \$18.66.

The Board then had a brief discussion on Gale's retirement and how to begin the replacement process. Clerk was directed to contact Owen's Community College to see if they put on a class for water systems and if so, do they have an upcoming graduation class. Clerk is also to talk to Landry to have him check with his sources or if he has other ideas for interns.

With no further business to discuss, the meeting was adjourned at 8:30 P.M. The next meeting will be held Monday, October 1, 2012, in Council Chambers.

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President

Clerk