

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
October 1, 2012**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Gale Loeblich, John Lockard, and Sandra Miesmer, clerk. Guests present were Marge Cox and Eric Campbell. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 9-17-12 meeting were reviewed with 2 corrections to be made. Tom provided well documentation to Gale and Board from his Dad's old papers.

The following bills were approved for payment.

**Electric 5301**

Steve Firsdon	Gasoline	\$	292.61
MT Business Tech	copy and maintenance fee	\$	30.00
Union Bank	September utility bills	\$	10.00
Hilty Office Supplies	supplies	\$	70.38
Cintas	uniform rentals	\$	76.27
AMP	J Aron pre-pay	\$	3,125.59
John Cortney	consultant fee	\$	100.00
Grainger	peltor ear muffs	\$	60.25

**Total Electric**

<b>\$ 3,765.10</b>
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**Sewer 5201**

Steve Firsdon	gasoline	\$	110.00
MT Business Tech	copy and maintenance fee	\$	30.00
Union Bank	September utility bills	\$	10.00
Hilty Office Supplies	supplies	\$	70.39
Cintas	uniform rentals	\$	59.51
Feller and Finch	wwtp engineering (5704-800-340-0000)	\$	2,969.50

**Total Sewer**

<b>\$ 3,249.40</b>
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**Water 5101**

Pemberville IGA	bag of ice	\$	1.49
Steve Firsdon	gasoline	\$	82.32
MT Business Tech	Copy and maintenance fee	\$	70.00
Union Bank	September utility bills	\$	10.00
Hilty Office Supplies	supplies	\$	114.66
Cintas	uniform rentals	\$	47.92
Wellman Rental	safety supplies	\$	103.99
MASI	lab testing	\$	171.70

Bergren and Associates	battery modules and batteries	\$	601.75
Feller and Finch	misc engineering costs	\$	90.00
HD Supply Waterworks	misc. safety supplies	\$	582.97
<b>Total Water</b>		<b>\$</b>	<b>1,876.80</b>
<b>Total for all Utilities</b>		<b>\$</b>	<b>8,891.30</b>

**WATER**

The Board reviewed the new proposals from Ground Water Services and Eagon and Associates for engineering on the well field projects in detail. After discussion, the Board decided Chuck will invite Jim Watson from Watson Well Drilling to the next meeting to discuss bids and make decision. Dean made a motion to go forward with test well and new well 11. Tom made the second. Motion passed.

Gale then discussed his retirement. He is retiring December 31, 2012 but has asked the Board to rehire him January 1, 2013 to train new employee. He stated Council would have to write an ordinance before this could happen and shared a copy of ordinance Perrysburg wrote to do the same thing. He would like rehired at same rate, insurance benefits, and 3 weeks' vacation. With this proposal, he would have to retire November 30, 2013 according to PERS. After discussion, Dean made a motion to move forward with the proposal with the second by Tom. An advertisement will be written to begin the replacement process.

**SEWER**

Clerk updated Board on several items for Landry. Mosser has been on site and switched pressure relief plug but Huber has not been in contact yet. There was also a problem with u-v lights but Acquianics has been to site and bulbs were changed.

Landry has been in contact with several of his sources on a possible replacement for Gale.

**ELECTRIC**

John has gotten quotes from BG Rental on replacing chain saw. The Board requested a second quote from a different company before approving.

The bucket truck needs maintenance and Department of Transportation inspection. Board approved John to take to Nollenberger.

**MISCELLANEOUS**

The Board approved 2 misc. adjustments. Clerk presented penalty forgiveness for Frontier Communications. Their billing service address changed to Spokane, WA. Board approved. Clerk also asked permission to write off a small balance of \$48.00 from 418 Oak St. Realty Co. in California had it for sale, switched realtors several times, and was finally sold but never paid the original amount. Board approved.

Two vacation requests were approved for John Lockard. Clerk informed Board that employee's went to CPR and first aid recertification. Clerk also talked to Owen's Community College about programs they have for training. They have a 1 year water certification and 2 year Associate degree program.

With no further business to discuss, the meeting was adjourned at 9:00 P.M. The next meeting will be held Monday, October 15, 2012, in Council Chambers.

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President

Clerk