

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
November 19, 2012**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Landry Sheets, Brian Heestand, John Lockard, and Sandra Miesmer, clerk. Guests present were Marge Cox, Eric Campbell, and Bill Long, Mayor Gordon Bowman, Chuck Moyer and Matt Wolfe from Mosser Construction, and Steve Darmofal from Feller and Finch. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 11-5-2012 meeting were approved with motion by Dean Krukemyer and second by Tom Oberhouse.

The following bills were approved for payment.

**Electric 5301**

FRONTIER	PHONE SERVICE	\$	68.18
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$	43.46
AMP INC.	NORTHERN POOL POWER	\$	62,748.16
VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.14
<b>Total Electric</b>		<b>\$</b>	<b>62,883.94</b>

**Sewer 5201**

FRONTIER	PHONE SERVICE	\$	152.99
JONES AND HENRY	LAB TESTING	\$	743.60
GALETON	GLOVES	\$	68.00
VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.15
<b>Total Sewer</b>		<b>\$</b>	<b>988.74</b>

**Water 5101**

FRONTIER	PHONE SERVICE	\$	68.18
HD SUPPLY			
WATERWORK	AIR RELEASE VALVES	\$	189.50
SENTINEL	ADVERTISING	\$	227.35
MASI	LAB TESTING	\$	346.05
PERRYBURG PIPE	CLAMP AND COMPRESSION COUPLING	\$	337.94
BONDED CHEMICAL	AQUA MAG AND CHLORINE	\$	1,070.55
VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.14
<b>Total Water</b>		<b>\$</b>	<b>2,263.71</b>

**Total for all Utilities** **\$ 66,136.39**

## **WATER**

Clerk informed Board the EPA will do a sanitary inspection for water system December 19, 2012 at 9:00AM.

Jennifer Rollo has selected a sugar gum tree to replace tree lost when there was a water main break. Dean made a motion to purchase plant through North Branch Nursery. Chuck seconded and motion passed.

## **SEWER**

Matt Wolfe and Chuck Moyer from Mosser Construction requested a meeting with the Board to discuss the issuing of the final payment for the Waste Water Treatment Plant project. Chuck Schulte began the discussion by stating there had been many issues come up which delayed the final completion date and therefore the final payment. Brian Heestand and Landry Sheets were then asked to explain some of the issues. Concrete walls in SBR tank have been an issue from day one of the project. We do have a five year warranty agreement with Mosser Construction for this component of the project. A discussion occurred on other punch list items being completed.

The Board then presented documentation from Steve Darmofal, the engineer on the project from Feller and Finch, which explained the additional costs the Village incurred for further inspections and engineering. These costs totaled \$13910.00. The Village also provided additional wage costs for Brian Heestand and Landry Sheets of \$6,723.77. Chuck Moyer, Vice-President of Mosser Construction, asked Steve Darmofal for additional documentation for their costs, but agreed to send new and final pay document less these costs.

## **ELECTRIC**

John further explained the need for another chain saw. They only bought one in April and knew the other smaller one was going bad. Eric stated he would take back to Council and have the cost approved for Lands and Buildings to pay half.

John has been in contact with Dollar General as they want the Village to provide electrical service. There are three options being presented to Dollar General. Clerk stated Mike Marsh, the Solicitor for the Village, has prepared the annexation document which Dollar General has signed. Board approved going ahead with the project. John will keep the Board informed of the progress on this project.

John will be receiving starter trees from the Arbor Day Foundation. He suggested planting them at the North Water plant and then transferring later.

Chuck requested John get Tom a set of keys and that Board members need an updated mutual aid list.

## **MISCELLANEOUS**

The Board approved 8 misc. adjustments. Dean and Chuck also approved the write off of \$48.00 for Carrington Mortgage Co.

A vacation request was approved for John Lockard.

The Clerk presented quotes for new tractor tires. They did not state specific sizes or make and model to compare quotes. Eric Campbell stated he would provide more information at next meeting.

The 3rd and final reading of Resolution 2012-2 to increase Water Rates for the Village of Pemberville was done.

The Board selected four applicants to interview for the Water Superintendent position. The Clerk was asked to set up interviews December 10, 2012 from 6:30-8:00PM in Council Chambers.

With no further business to discuss, the meeting was adjourned at 9:00 P.M. The next meeting will be held Monday, December 3, 2012 in Council Chambers. The second public hearing to re-hire Gale Loebrich will occur at 6:45 prior to the meeting.

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President

Clerk