

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

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Landry Sheets, Gale Loebrich, and Sandra Miesmer, clerk. Guests present were Marge Cox, Eric Campbell, Bill Long, and Mayor Bowman. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 12-3-2012 meeting were approved with motion by Tom Oberhouse and second by Dean Krukemyer.

The following bills were approved for payment.

AMP	NORTHERN POOL POWER	\$	56,489.23
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$	42.30
HD SUPPLY UTILITY	METERING DOLLAR GENERAL	\$	1,552.00
BG RENTAL	CHAIN SAW	\$	239.98
STEVE FIRSDON	GASOLINE	\$	193.00
FRONTIER	PHONE SERVICE	\$	68.36
TRS ST OF OHIO UAN	QUARTERLY FEE	\$	247.50
COUNTYLINE COOP	MISC. SUPPLIES	\$	67.46
HILTY OFFICE			
SUPPLIES	OFFICE SUPPLIES	\$	154.63
	Total Electric	\$	59,054.46

Sewer 5201

CUMMINS BRIDGEWAY	GENERATOR WORK	\$	363.24
JONES AND HENRY	LAB TESTING	\$	593.60
DUANE MARTIN	SLUDGE GROUND RENTAL	\$	1,250.00
CHUCK ARING	SLUDGE GROUND RENTAL	\$	1,250.00
STEVE FIRSDON	GASOLINE	\$	70.06
FRONTIER	PHONE SERVICE	\$	153.16
TRS ST OF OHIO UAN	QUARTERLY FEE	\$	247.50
COUNTYLINE COOP	MISC SUPPLIES	\$	15.06
HILTY OFFICE			
SUPPLIES	OFFICE SUPPLIES	\$	154.63
ADKINS SANITATION	CLEANING OF LINES	\$	2,812.50
FELLER FINCH	WWTP PROJECT	\$	1,012.50
	Total Sewer	\$	7,922.25

Water 5101

MASI	LAB TESTING	\$	146.30
WELLMAN RENTAL	PAINT AND FLAGS	\$	94.75

STEVE FIRSDON	GASOLINE	\$	94.93
FRONTIER	PHONE SERVICE	\$	68.36
TRS ST OF OHIO UAN	QUARTERLY FEE	\$	247.50
HILTY OFFICE			
SUPPLIES	OFFICE SUPPLIES	\$	154.63
	Total Water	\$	806.47
	Total for all Utilities	\$	67,783.18

WATER

Clerk received maintenance agreement from Bergren and Associates. After discussion with Gale, Tom made a motion to approve agreement with the second by Dean. Motion passed.

Gale asked about the new water superintendent hire. Board stated would go into executive session to discuss and Gale need not be present.

SEWER

Landry briefly updated the Board on Wastewater Treatment Plant project. He still has problems with the Huber screen. Don Feller from Feller and Finch was there today and they had conversations with Matt Wolfe from Mosser Construction and Greg from Ohio Pump. Both will work with Huber Screen to resolve the issue. The water pressure is still an issue which Steve Darmofal from Feller and Finch is working on.

Board held the final discussion on the release of Retainage funds for Mosser Construction Co. The Board agreed to sign off on the final figure of \$60,386.23.

ELECTRIC

Clerk updated Board that all contracts for Dollar General have been signed and returned. John has them in permanent electrical service now.

MISCELLANEOUS

11 misc. adjustments were approved. A brief discussion took place on the fiber optic project and locations on College Ave. were resolved. Board was also reminded meetings for January will be the 7th and 28th due to Holidays and vacations.

Tom then made a motion to go into executive session to discuss the Water Superintendent position. Dean seconded the motion.

The Board made a motion to end executive session and return to Board meeting. Board made a decision to offer Randy Ross the Water Superintendent position and he accepted via telephone. He will start January 2, 2013.

With no further business to discuss, the meeting was adjourned at 8:15 P.M. The next meeting will be held Monday, January 7, 2013 in Council Chambers.

President

Clerk