

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
JANUARY 7, 2013**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Landry Sheets, Gale Loebrich, Randy Ross, and Sandra Miesmer, clerk. Guests present were Marge Cox, Eric Campbell, Bill Long, Eileen Schuerman, Randy Rothenbuhler, Stephanie Bowe, and Mayor Bowman. The meeting was opened by Mayor Bowman with Council present for a joint meeting to discuss long range planning and financing of those plans. He opened the meeting to council members for input. Randy began the discussion by stating planning for permanent 2013 appropriations were in process. Before appropriations were completed, Council felt upcoming projects should be outlined. Chuck stated he and other Board members were working on a list of projects and had planned to discuss that night but have no costs associated with those projects yet. He gave examples like changing S Water plant from gas, new wells, maintenance on wells, and new water tower. All of these projects would have to be engineered and approved by the EPA.

Bill Long stated that while he attends Board meetings on a regular basis, other members of Council wanted to understand more and this meeting was intended as a start to open communications. Council wants very much to help if they can.

Eric stated his concern that both Council and Board need to do a better job at long range planning so capital improvement funds can be adjusted where needed. He shared the example of the new police car and money being set back every year for the purchase. The Mayor stated that like it or not, decisions were made by previous Councils and Boards that did not want rates increased. Eric then stated he still has concerns over how we get funding levels where they need to be.

Eileen stated she feels the list of long range plans, when developed, should be shared with the citizens. Chuck and the Board thanked Council for their time and input.

Chuck then opened the regular Board meeting at 8:00PM. Minutes from the 12-17-2012 meeting were approved with motion by Dean Krukemyer and second by Tom Oberhouse. Motion passed.

Dean made a motion to have Chuck continue as Board President. Tom seconded the motion. Motion passed.

No bills were ready to be approved because of year end and start of New Year.

WATER

Randy went over quote received for hydrants or inside relief valves Chuck had requested. These items needed to get well 10 up and running. After discussion, Board approved Bob's Plumbing to do the project and HD Supply Waterworks to purchase the parts needed to complete the job with inside relief valves.

Randy also requested 2 12" clamps, 2 10" clamps and 2 sticks of plastic piping, 1 10" and 1 12" for water line breaks. The Board approved this request. Chuck explained the other items on list he would need to get two quotes for and then the Board would review and make decisions on.

Clerk presented paperwork for Randy to take a water treatment class starting January 22, 2013 at a cost of \$660.00. Board approved paying for the course and for him to take the test one time. The Board also approved winter gear up to \$100.00, boots up to \$75.00, and a safety coat. They asked the Clerk to check on a phone for Randy. This was okayed as long as we do not have to do a two year contract since Gale will be retiring and we will not need the second line.

SEWER

Landry also shared his survey for items needed in the budget planning for 2013. A discussion was held regarding the concerns with the pump station covers covers on Bierley and Forrest. Landry felt Marshall Ave. was less of a concern with lids and pumps.

Clerk presented a receipt for boots purchased by Landry. The Board approved reimbursement of \$75.00

ELECTRIC

Clerk made Board aware John would be taking a couple of days off at the end of the month for the birth of his first grandchild.

Clerk gave each Board member copies of the applicants for the AMP scholarships. She asked the Board to review and get top three picks back to her before the January 18, 2013 deadline.

MISCELLANEOUS

With all other business finished, the Board compared their list of major projects needing to be completed for the Water Department. That list is as follows:

1. South Water Treatment Plant-eliminate chlorine gas (this is safety issue) must put in meters. Also Have to have spot for liquid tanks and then spill retention.
2. Seal or replace salt brine tanks at South Water Treatment Plant.
3. Replace old generator at South Water Plant
4. New water tower (where to locate and purchase land) and all water lines to new tower.
5. North Well Field-drill new well and refurbish and maintain other 2 wells.
6. Install a loop at south end of Village through park to N. River Rd.
7. Maintenance on all wells and review of where larger lines are needed.

With the list completed, there was a general discussion on the above topics with no final decisions made.

With no further business to discuss, the meeting was adjourned at 10:00 P.M. The next meeting will be held Monday, January 28, 2013 in Council Chambers because of the Martin Luther King Holiday Monday January 21, 2013.