

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
JANUARY 28, 2013**

Present at the regular meeting of the Board of Public Affairs were, Tom Oberhouse, Dean Krukemyer, 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 Dean Krukemyer.

The following bills were approved for payment.

**Electric 5301**

VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.15
JOHN CORTNEY	ELECTRIC CONSULTING FEE	\$	100.00
SANDUSKY ELECTRIC	100 AMP FUSES	\$	88.44
J ARON	PRE PAY INVOICE	\$	3,229.78
OMEGA JV2	POWER INVOICE	\$	232.17
OMEGA JV5	POWER INVOICE	\$	15,935.42
STEVE FIRSDON	GAS	\$	292.00
FROBOSE MARKET IGA	GAS	\$	85.19
COUNTYLINE COOP	MISC. SUPPLIES	\$	27.74
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	17.82
UNION BANK	UTILITY BILL COLLECTION	\$	10.00
CINTAS	UNIFORMS/RUGS	\$	47.92
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	12.24
FRONTIER	PHONE SERVICE	\$	68.21
POWER LINE SUPPLY	TEST RUBBER BLANKETS	\$	36.00
DUECO	ARROW DECAL	\$	24.55
AMP INC	NORTHERN POOL POWER	\$	50,651.43
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$	43.46

**Total Electric**

<b>\$</b>	<b>70,926.52</b>
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**Sewer 5201**

VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.15
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	853.00
D & K TRANSPORT	HAUL SLUDGE	\$	1,000.00
CITY OF BOWLING GREEN	SLUDGE PROCESSING	\$	195.80
JONES AND HENRY	LAB TESTING	\$	973.60
STEVE FIRSDON	GAS	\$	140.50
COUNTYLINE COOP	MISC SUPPLIES	\$	10.82
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	17.82
WESTWOOD AURO PARTS	MISC SUPPLIES	\$	37.25
UNION BANK	UTILITY BILL COLLECTION	\$	10.00

CINTAS	UNIFORMS/RUGS	\$	59.51
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	12.25
FRONTIER	PHONE SERVICE	\$	152.82
DUANE MARTIN	TRACTOR RENTAL	\$	3,375.00
LANDRY SHEETS	BOOT REIMBURSEMENT	\$	75.00
FELLER FINCH	MISC. ENGINEERING	\$	112.50
D&K TRANSPORT	SLUDGE HAULING	\$	400.00
WELLMAN RENTAL	WINTER GLOVES	\$	9.90

<b>Total Sewer</b>	<b>\$</b>	<b>7,459.92</b>
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**Water 5101**

VERIZON WIRELESS	CELL PHONE SERVICE	\$	24.15
WOOD COUNTY HOSPITAL	DRUG SCREEN TEST	\$	37.00
MASI	LAB TESTING	\$	175.80
ROBERT BLUE TRUCKING	DELIVER SALT	\$	710.98
STEVE FIRSDON	GAS	\$	187.02
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	17.82
WESTWOOD AUTO PARTS	MISC SUPPLIES	\$	82.35
UNION BANK	UTILITY BILL COLLECTION	\$	10.00
CINTAS	UNIFORMS/RUGS	\$	47.92
LOWE'S	MISC SUPPLIES	\$	22.68
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES-INK FOR PRINTER	\$	93.21
BUCKEYE SANITATION	2YD SPOT BOX	\$	65.00
HD SUPPLY WATERWORKS	METERS	\$	3,733.10
EPA	CLASS 1 WATER EXAM	\$	105.00
OTCO	WATER TREATMENT COURSE	\$	660.00
MORTON SALT	SALT SOUTH PLANT	\$	2,186.92
BONDED CHEMICAL	AGUA MAG	\$	1,068.55
MASI	LAB TESTING	\$	329.36
HARRINGTON INDUSTRIAL PLAST.	3" RELIEF VALVE	\$	992.87
WELLMAN RENTAL	JACKET-WINTER GEAR	\$	236.20
GALE LOEBRICH	WTR GEAR BOOTS	\$	150.00
AQUA-LINE INC	LEAK DETECTION SERVICE	\$	425.60
FRONTIER	PHONE SERVICE	\$	68.20

<b>Total Water</b>	<b>\$</b>	<b>11,429.73</b>
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<b>Total for all Utilities</b>	<b>\$</b>	<b>89,816.17</b>
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**WATER**

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## **SEWER**

Clerk reported that Landry is continuing to work on the problems with the Huber Screen. Copies of e-mails are in Board member folders.

Landry is also working on getting quotes for lift station repairs. IMF is coming to quote.

## **ELECTRIC**

Clerk put Efficiency Smart report in Board member folders.

AMP scholarship applications were submitted by the deadline of January 18, 2013.

## **MISCELLANEOUS**

There was a brief discussion on possible capital outlay projects. Besides vehicles for the three utility areas, the purchase of a tractor was discussed. Marge asked that any decisions be tabled until next meeting.

The Board approved a sewer forgiveness of \$54.85 for Lara Thoma at 131 East Front St. Toilet was leaking and landlord fixed it.

Clerk asked Board members if they wanted copies of Council minutes to keep informed. They said yes.

A discussion on reimbursement for winter gear took place. Clerk could only find in previous minutes a reimbursement of \$75.00 to be reviewed yearly. Marge questioned whether this was covered in the personnel handbook. Clerk asked to do further research and bring back to next meeting.

The Mayor then requested a list of projects for the Water Department for upcoming years that he can put in the news letter. Since the Board had created a list at the last meeting, the Clerk was asked to provide a copy to the Mayor. He will write the article and have Board review before printing.

February Board meeting schedule discussed. Because of President Day Holiday Monday February 18, 2013, Board agreed to meet Tuesday February 19<sup>th</sup> in the office.

With no further business to discuss, the meeting was adjourned at 8:00 P.M. The next meeting will be held Monday, February 4, 2013 in Council Chambers.

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President

Clerk