

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
FEBRUARY 19, 2013**

Present at the regular meeting of the Board of Public Affairs were, Tom Oberhouse, Dean Krukemyer, Gale Loebrich, Landry Sheets, John Lockard, and Sandra Miesmer, clerk. Guests present were Thomas Borck from Poggemeyer Design Group and Freedom Township Fire Chief, Duane Martin. The meeting was called to order at 7:00 p.m. by Dean Krukemyer. Minutes from the February 4 and 11, 2013 were discussed but tabled for the next meeting.

The following bills were approved for payment.

Electric 5301

POWERLINE SUPPLY CO.	POWER LINE SUPPLIES	\$	2,070.25
AIRGAS GREAT LAKES	NITROGEN CYLINDER	\$	43.46
ALTEC SUPPLIES	COUPLERS	\$	84.01
OHIO UTILITIES PROTECTION	LBP ASSESSMENT	\$	20.59
FROBOSE MARKET IGA	GASOLINE	\$	89.56
STAPLES	OFFICE SUPPLIES	\$	51.11
FRONTIER	PHONE SERVICE	\$	68.28
CMI	HARDWARE MAINTENANCE	\$	300.00

Total Electric	\$ 2,727.26
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Sewer 5201

TMACOG	TECH SEMINAR- OBERHOUSE	\$	7.50
D&K TRANSPORT	SLUDGE HAULING	\$	600.00
WALDO & ASSC	WEB TAPE	\$	21.50
CITY OF BOWLING GREEN	SLUDGE PROCESSING	\$	391.60
OHIO UTILITIES PROTECTION	LBP ASSESSMENT	\$	20.58
SPECK SALES	TIRES AND INSTALLATION	\$	556.83
FROBOSE MARKET IGA	MISC SUPPLIES	\$	8.50
STAPLES	OFFICE SUPPLIES	\$	51.10
CMI	HARDWARE MAINTENANCE	\$	300.00
FRONTIER	PHONE SERVICE	\$	152.90

Total Sewer	\$ 2,110.51
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Water 5101

MAUMEE SUPPLY	MISC SUPPLIES	\$	77.80
MASI	LAB TESTING	\$	187.04
TMACOG	TECH SIMNAR- OBERHOUSE	\$	7.50
BOB'S PLUMBING AND HEATING	MATERIALS AND LABOR	\$	1,519.00

CULLIGAN	PARTS AND LABOR	\$	785.30
HACH	TESTING SUPPLIES	\$	37.40
BONDED CHEMICAL	AQUA MAG AND CHLORINE	\$	1,070.55
OHIO UTILITIES ASSESSMENT	LBP ASSESSMENT	\$	20.58
SPECK SALES	TIRES AND INSTALLATION	\$	556.83
STAPLES	OFFICE SUPPLIES	\$	51.10
FRONTIER	PHONE SERVICE	\$	68.28
CMI	HARDWARE MAINTENANCE	\$	300.00

Total Water	\$	4,681.38
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Total for all Utilities	\$	9,519.15
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Thomas Borck from Poggemeyer Design Group came to introduce himself and to see if the Board had any questions on the material they provided on the companies qualifications for doing some of the Villages water projects. Tom stated the proposal received was very thorough and the Board would complete their check of references and be making a decision shortly.

Freedom Township Fire Chief, Duane Martin, asked to speak to the Board briefly. He would like to schedule an evaluation by ISO for insurance purposes this year since it has been awhile. He will need to work with Gale on the water end, especially checking fire hydrants. He suggested he may be able to provide some manpower from his staff to help in the process. Board thanked Duane for coming and he will have the cooperation of Village employees.

WATER

Gale stated he needs a new booster pump for the South Plant. Said he has to have a back up pump by law. He also got a quote for the annual flow meter calibration from Control Associates. The quote was for both the water treatment plants and the wastewater treatment plant. This is required yearly and was done in March of 2012. Tom made a motion to approve both with the second by Dean. Motion passed.

He and Randy also received a quote from Helm Associates for replacing the thermostat on heat unit at North Plant. Tom made a motion to approve replacing the thermostat and fixing the heat unit. Dean made the second and the motion passed.

Gale is working with Joe Hirzel and has begun to get quotes on the new 4” line. This was for reference only with more discussion to follow at a later date.

The flushing of well 10’s water line is continuing and is close to being cleaned.

SEWER

Landry received a quote from Aquionics to replace all 12 bulbs at a cost of \$2100.00. We would keep the used bulbs as back up. Then we can log the hours on the new bulbs to better determine if we still have an issue. The Board approved the purchase.

He has not heard back from IFM on a quote yet for the lift station repairs.

AMP is sponsoring a class on confined spaces that Landry would like to attend. There is no cost and would be going with employee from Bradner. The Board approved.

ELECTRIC

John presented a quote to purchase safety materials. Tom made a motion to approve with the second by Dean. Motion passed.

Board approved John to attend a JV2, 5 meeting in Columbus February 21, 2013.

John will be getting a quote from Dueco for the truck inspection coming up.

MISCELLANEOUS

9 misc adjustments were approved.

The Board approved a sewer forgiveness request for Judy Blausey on Steve Ziegler account.

Clerk asked Board if February 25, 2013 at 7:00 PM would be okay to schedule a special meeting to finalize selecting an Engineer for the water projects. Board agreed.

With no further business to discuss, the meeting was adjourned at 8:15 P.M. The next regular meeting will be held Monday, March 4, 2013 in Council Chambers.

President

Clerk