

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS**

March 4, 2013

Present at the regular meeting of the Board of Public Affairs were, Tom Oberhouse, Dean Krukemyer, John Lockard, and Sandra Miesmer, clerk. Guests present were Marge Cox, Bill Long, Eileen Schuerman, Eric Campbell, and Mayor Bowman. The meeting was called to order at 7:00 p.m. by Dean Krukemyer. Minutes from the February 25, 2013 were approved with a motion by Tom and the second by Dean. February 19, 2013 minutes were tabled for corrections until next meeting.

The following bills were approved for payment.

Electric 5301

SANDUSKY ELECTRIC	MISC SUPPLIES	\$	76.46
POWERLINE SUPPLY CO.	POWER LINE SUPPLIES	\$	222.70
GRAINGER	MISC SUPPLIES	\$	30.51
AMERICAN SAFETY CORP	MISC SUPPLIES	\$	127.40
JOHN CORTNEY	CONSULTANT FEE	\$	100.00
VERIZON WIRELESS	CELL PHONE SERVICE	\$	56.22
AMP INC.	OSHA TRAINING	\$	240.00
BEEGEE RENTAL	CHAINS AND OIL	\$	66.61
STREAKER TRACTOR SALES	GLASS AND INSTALLATION	\$	115.79
BROWN SUPPLY CO.	PAPER/CLEANING SUPPLIES	\$	41.01
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	20.13
UNION BANK	UTILITY BILL COLLECTIONS	\$	10.00
COUNTYLINE COOP	MISC SUPPLIES	\$	65.10
CINTAS	UNIFORMS/MATS	\$	105.81
STEVE FIRSDON	GASOLINE	\$	256.51

Total Electric

\$	1,534.25
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Sewer 5201

NORLAB INC.	TRACING DYE	\$	221.00
JONES AND HENRY	LAB TESTING	\$	429.80
VERIZON WIRELESS	CELL PHONE SERVICE	\$	56.22
AMP INC.	OSHA TRAINING	\$	240.00
BROWN SUPPLY CO.	PAPER/CLEANING SUPPLIES	\$	41.01
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	20.15
UNION BANK	UTILITY BILL COLLECTIONS	\$	10.00
COUNTYLINE COOP	MISC SUPPLIES	\$	11.09
CINTAS	UNIFORMS/MATS	\$	55.00
STEVE FIRSDON	GASOLINE	\$	91.00

Total Sewer	\$ 1,175.27
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Water 5101

MORTON SALT	SALT SOUTH WATER PLANT	\$ 2,173.85
MAUMEE SUPPLY	MISC. SUPPLIES	\$ 66.25
ROBERT BLUE TRUCKING	TRUCKING SALT	\$ 706.79
MASI	LAB TESTING	\$ 109.84
PERRYSBURG PIPE	ADAPTOR, REPLACEMENT PIPE ETC	\$ 1,948.20
VERIZON WIRELESS	CELL PHONE SERVICE	\$ 112.49
AMP INC	OSHA TRAINING	\$ 240.00
STREAKER TRACTOR SALES	GLASS AND INSTALLATION	\$ 115.79
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$ 20.15
UNION BANK	UTILITY BILL COLLECTIONS	\$ 10.00
COUNTYLINE COOP	MISC SUPPLIES	\$ 81.28
CINTAS	UNIFORMS/MATS	\$ 105.81
STEVE FIRSDON	GASOLINE	\$ 211.31

Total Water	\$ 5,901.76
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Total for all Utilities	\$ 8,611.28
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WATER

The Board reviewed previous minutes regarding selecting a geologist for the water projects. After discussion, Tom made a motion to hire Ground Water Services. The second was by Dean and motion passed.

SEWER

ELECTRIC

John stated the trucks are due for annual inspection. Dueco quoted the same price as last year. They will come here to do the inspection March 19, 2013. Tom made a motion to approve inspection of two trucks with the second by Dean. Motion passed.

John requested the purchase of three transformers from T&R Electric. They are reconditioned and have guarantees. Tom made a motion to approve the purchase with the second by Dean. Motion passed.

John informed Board that he provided Toledo Edison with our residential electric rates for comparison.

MIACELLANEOUS

1 misc adjustment was approved.

Clerk provided Board with copy of EPA compliance assistance conference information. They did not feel it was necessary to send anyone at this time.

Clerk asked for clarification on the number of t-shirts to order for the men. Decision was four for everyone, with Randy getting five.

With no further business to discuss, the meeting was adjourned at 7:35 P.M. The next regular meeting will be held Monday, March 18, 2013 in Council Chambers.

President

Clerk