

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
June 17, 2013**

Present at the regular meeting of the Board of Public Affairs were, Chuck Schulte, Dean Krukemyer, Gale Loebrich, John Lockard, Landry Sheets, and Sandra Miesmer, clerk. Tom Oberhouse was absent. Guests present were, Marge Cox, Eric Campbell, Bill Long, and Mayor Gordon Bowman. The meeting was called to order at 7:00 p.m. by Chuck Schulte. A motion was made by Dean Krukemyer to approve June 3, 2013 minutes with the second by Chuck Schulte. Motion passed.

The following bills were approved for payment.

Electric 5301

FROBOSE MARKET IGA	GASOLINE	\$	97.80
STEVE FIRSDON	GASOLINE	\$	117.42
AUTOMATIC FIRE PROTECT	FIRE EX. INSPECTION	\$	55.50
UNION BANK	UTILITY BILL COLLECTIONS	\$	10.00
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	23.81
STAPLES	OFFICE SUPPLIES	\$	19.99
COUNTYLINE COOP	MISC. SUPPLIES	\$	41.30
AIRGAS	NITRO CYLINDER	\$	43.46
OMEGA JV5	PRINCIPAL INTEREST PAYMENT	\$	16,424.27
OMEGA JV	POWER	\$	223.92
HILTY	OFFICE SUPPLIES	\$	22.86
Total Electric		\$	17,080.33

Sewer 5201

JONES & HENRY	LAB TESTING	\$	24.50
CUMMINS BRIDGEWAY	REPAIR UNIT ENGINE	\$	745.04
STEVE FIRSDON	GASOLINE	\$	233.20
AUTOMATIC FIRE PROTECT	FIRE EX. INSPECTION	\$	27.90
LOWE'S	MISC. SUPPLIES	\$	48.69
UNION BANK	UTILITY BILL COLLECTIONS	\$	10.00
USA BLUEBOOK	SKIMMING NETS AND POLE	\$	123.22
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	23.81
STAPLES	OFFICE SUPPLIES	\$	20.00
COUNTYLINE COOP	MISC. SUPPLIES	\$	30.47
OHIO TREASURER	LOAN PAYMENT	\$	1,074.40
LANDRY SHEETS	REIMBURSE MILEAGE, PARKING	\$	305.58
HILTY	OFFICE SUPPLIES	\$	22.87

Total Sewer**\$ 2,689.68****Water 5101**

MAUMEE SUPPLY	MISC SUPPLIES	\$ 66.60
MASI	LAB TESTS	\$ 277.76
KESSLER TANK CO. WOOD COUNTY HOSPITAL	WATER TOWER REPAIR	\$ 4,300.00
CORP INTELLIGENCE	PHYSICAL-DRUG SCREEN SCHULTZE	\$ 81.00
MORTON SALT	BACKGROUND CHECK	\$ 112.80
ROBERT BLUE TRUCKING	SALT SOUTH PLANT	\$ 2,238.23
STEVE FIRSDON	SALT DELIVERY	\$ 727.32
AUTOMATIC FIRE PROTECT	GASOLINE	\$ 245.88
HD SUPPLY	FIRE EX. INSPECTION	\$ 55.50
WATERWORK	METERS/TOUCHPAD/BACKFLOW	\$ 2,180.48
UNION BANK	UTILITY BILL COLLECTIONS	\$ 10.00
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$ 23.81
STAPLES	OFFICE SUPPLIES	\$ 20.00
COUNTYLINE COOP	MISC SUPPLIES	\$ 133.68
HILTY	OFFICE SUPPLIES	\$ 22.87

Total Water**\$ 10,495.93****Total for all Utilities****\$ 30,265.94****WATER**

Gale began with an update on the water tower which had a leak. They had to drain down past the leak three times but were able to fix and Gale has worked on water pressure valves which needed to be adjusted.

Plumber for Hirzel project hit a gas line. This will delay working on the tap for the project until next week.

Consumer Confidence Report for water is being done. It will be posted on the web site as well as flyers mailed to all customers.

Gale requested approval for membership to American Waterworks Association. This was approved by the Board.

Chuck then questioned where we are at with URS and Roger Baker and the well projects at North Well Field. Gale said they are working but no specific information. Chuck asked Gale to have more specific information at next meeting.

Gale asked permission for Nathan to attend a class put on by Hach titled Introduction to Chlorine Analysis. The cost is \$350.00 and includes a pocket colorimeter kit. Dean made a motion to approve with the second by Chuck. Motion passed.

SEWER

Landry changed plumbing on UV unit from plastic to galvanize. A problem has occurred with the soft starter. Per Feller & Finch, they think it may be a power surge problem.

Huber has added the new access panel requested.

Water pressure and flow at treatment plant still not at 80 but above 60, which it needs to be..

Landry explained we have paint flaking on walkways around perimeter of SBR basins. A Sherwin Williams paint representative has been here. They recommend Mosser grind down walkway and reseal. Steve Darmofal has been in contact with Mosser.

Chuck asked how many catch basins we have downtown. Landry thinks 8-10 but will put a list together for the next meeting. Board asked for copies of charges and ordinances for next meeting.

ELECTRIC

John shared new quote from Wellman on air compressor, increasing the cost by \$206.00. Dean made a motion to approve with the second by Chuck. Motion approved.

John stated water heater in building is shot. He will be purchasing and putting in new one.

John questioned mutual aid agreement and if someone not working for the Village can drive our line truck. Bill Long stated this will be more of question on our actual insurance policy. John is to get with Stephanie and research this item.

John says he has had an inquiry on wind turbine. The village does not have any policies in place. Woodville does, and we will get a copy.

MISCELLANEOUS

8 misc. adjustments were approved.

Time-off requests were approved.

Clerk made Board aware Don Feller from Feller & Finch would be at Council meeting June 21, 2013 in case any Board member wanted to attend.

Clerk also shared information from AMP regarding a free seminar on Financial Planning for Municipalities if someone wanted to attend. Clerk gave Stephanie copy for Council also.

With no further business to discuss, the meeting was adjourned at 8:30 P.M. The next regular meeting will be held Tuesday, July 2, 2013 in Village Office.

