

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
JULY 15, 2013**

Present at the regular meeting of the Board of Public Affairs were, Chuck Schulte, Tom Oberhouse, Gale Loebrich, John Lockard, Landry sheets, and Sandra Miesmer, clerk. Guests present were Bill Long, Eric Campbell, Marge Cox, Mayor Bowman, and Jerry Corbin from Solar Planet. The meeting was called to order at 7:00 p.m. by Chuck Schulte. A motion was made by Tom Oberhouse to approve July 2, 2013 minutes with the second by Chuck Schulte. Motion passed.

The following bills were approved for payment.

Electric 5301

OMEA	ANNUAL DUES	\$	731.06
OMEGA JV2	FIXED ENERGY CHARGE	\$	215.68
OMEGA JV5	PRINCIPAL AND INTEREST	\$	16,424.27
AIRGAS	NITRO CYLINDER	\$	42.30
POWER LINE SUPPLY	ELECTRIC R&M	\$	44.00
LOWES	30 GAL ELEC HOT WATER HEATER	\$	283.10
ABM	ANNUAL MAINENANCE CONTRACT	\$	69.00
COUNTYLINE COOP	MISC SUPPLIES	\$	78.85
FROBOSE MARKET	GASOLINE	\$	42.80
BROWN SUPPLY CO.	PAPER/CLEANING SUPPLIES	\$	20.50

Total Electric

\$ 17,951.56

Sewer 5201

JONES AND HENRY	LAB TESTING	\$	602.50
CUMMINS BRIDGEWAY	REPAIR GENERATOR	\$	533.46
D&K TRANSPORT	SLUDGE PROCESSING	\$	600.00
LOWES	MISC PARTS	\$	7.58
ABM	ANNUAL MAINTENANCE CONTRACT	\$	69.00
COUNTYLINE COOP	MISC SUPPLIES	\$	51.00
FROBOSE MARKET	GASOLINE	\$	20.34
BROWN SUPPLY	PAPER/CLEANING SUPPLIES	\$	41.01

Total Sewer

\$ 1,924.89

Water 5101

HACH COMPANY	DPD CHLORINE REAGENT	\$	367.95
MASI	LAB TESTING	\$	235.82
LOWES	IMPACT DRIVER AND RATCHET	\$	595.60

ABM	ANNUAL MAINTENANCE CONTRACT	\$	69.00
COUNTYLINE COOP	MISC SUPPLIES	\$	27.59
FROBOSE MARKET	GASOLINE	\$	8.99
BROWN SUPPLY	PAPER/CLEANING SUPPLIES	\$	20.51
URS CORP	WELL ENGINEERING COSTS	\$	2,963.63
Total Water		\$	4,289.09
Total for all Utilities		\$	24,165.54

Jerry Corbin, from Solar Planet, was invited by Mayor Bowman to attend the meeting to discuss the possibilities of the village using their company to supply solar power as part of our total electric package. The current rate is \$.07/kwh which would increase by 4% per year, but rate guaranteed never be higher than what AMP charges us for power. There would be no cost to the Village to build the plant and would be on property Village owns so would have to be a collaborative effort on both parties involved. This would be guaranteed for 25 years. At that time the Village can either purchase the solar plant, sign another power purchase agreement for an additional five years, or opt out of the program all together. He stated solar power better than wind power because solar always generates peak power. He understood John Cortney is our electric consultant and that John will contact him.

WATER

Gale stated the EPA has approved the extension of the new well site approval. Clerk stated that Roger Baker was still waiting on the design approval from EPA engineers before work can actually start.

Gale said he was contacted by Sunoco representatives again about the purchase of land on the corner of Eisenhower and Kahler Roads. Gale let the Board listen to the phone message he received. Clerk stated she had also done some research. The property in question is owned by Robert and Lisa Boyer. She talked to Dave Gerwin with Freedom Township. He stated the property is zoned correctly and has been approved. Because it is a publicly owned utility, the zoning would have been automatically approved. A general discussion occurred regarding the pipeline having been there for years and have not had a problem yet. Tom suggested he contact the Boyer's about Village purchasing the property and go from there.

SEWER

Landry has begun gathering the data on the catch basins. He will give the Board and Clerk list and pictures when completed. He stated the basin by elevators is a problem because of heavy truck traffic. He will plan to attend the ODAT meeting regarding surfacing of Rt. 105 through town.

He updated the Board that Mosser is working on the walkway around perimeter of SBR basin and following Sherwin William's guidelines.

A brief discussion about a new or used truck for Landry took place. Chuck has been looking but has not found anything yet.

The Zeb order was presented to the Board. The approved the purchase of the de greaser and scent blocks for Landry but want more detail on what the other items are from Gale and John before purchasing.

ELECTRIC

John discussed the power outages in Bowling Green from the previous week and our help through the Mutual Aid Agreement. He did ask how the Villages insurance would cover something like this if we had a major problem. Clerk will discuss with Fiscal Officer. John has not had a chance to read the Windmill ordinance received from the Village of Woodville so this will be discussed at the next meeting.

MISCELLANEOUS

7 misc. adjustments were approved.

Time-off request for Landry was approved.

Tom stated he had talked to both Don Feller and Steve Darmofal about the outstanding Feller/Finch invoices. After discussion, agreement was reached to pay only the portion of the invoice related to the final pay out of the loan. Information will be provided to the Fiscal Officer.

With no further business to discuss, the meeting was adjourned at 9:30P.M. The next regular meeting will be held Monday August 5, 2013 in Council Chambers.

President

Clerk