

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
SEPTEMBER 3, 2013**

Present at the regular meeting of the Board of Public Affairs were, Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Gale Loeblich, and Sandra Miesmer, clerk. Guests present were Bill Long, Marge Cox,. The meeting was called to order at 7:00 p.m. by Chuck Schulte. A motion was made by Dean Krukemyer to approve August 19, 2013 minutes with the second by Tom Oberhouse. Motion passed. Leave requests were approved for John and Sandy.

The following bills were approved for payment.

Electric 5301

HI-TECH BUS. FORMS	BLANK UTILITY BILLS	\$ 326.08
JOHN COURTNEY	CONSULTANT FEE	\$ 100.00
POWER-LINE SUPPLY	POLES AND TRUSSES	\$ 1,755.00
GRAINGER	LAMPS&FLOODLIGHT FIXTURES	\$ 217.17
MT BUSINESS TECH.	COPY MAINTENANCE FEE	\$ 42.40
CINTAS	UNIFORM RENTALS	\$ 78.11
VERIZON WIRELESS	CELL SERVICE	\$ 28.85
Total Electric		\$ 2,547.61

Sewer 5201

HI-TECH BUS. FORMS	BLANK UTILITY BILLS	\$ 326.09
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$ 878.40
MT BUSINESS TECH.	COPY MAINTENANCE FEE	\$ 42.40
CINTAS	UNIFORM RENTALS	\$ 60.93
VERIZON WIRELESS	CELL SERVICE	\$ 28.85
Total Sewer		\$ 1,336.67

Water 5101

HI-TECH BUS. FORMS	BLANK UTILITY BILLS	\$ 326.08
HD WATERWORKS	VACUUM BREAKERS	\$ 46.84
MASI	LAB TESTS	\$ 250.95
MT BUSINESS TECH.	COPY MAINTENANCE FEE	\$ 42.40
PERRYBURG PIPE	RITE HITE ADAPTER	\$ 84.00
CINTAS	UNIFORM RENTALS	\$ 51.63
VERIZON WIRELESS	CELL SERVICE	\$ 57.68
Total Water		\$ 859.58

Total for all Utilities

\$ 4,743.86

WATER

Gale requested reimbursement of \$200.00 he paid for a class in Toledo to keep his license and wants paid for time off rather than leave without pay. He then stated might be willing to stay on for another year because the State PERS systems delayed rule changes by a year. Board stated after reading rules, a licensed operator is only needed 4 1/2 total per week and three days a week. Gale stated he only wanted full time so could stay on Villages health insurance. His coming back would also depend on wife's health. Board approved reimbursing the \$200.00 and approving the time off, but further discussion will have to occur on extending his work time past November 30, 2013.

Gale is still waiting on an additional quote on meters but Board said if comes in higher than HD Waterworks, approved to go ahead and purchase.

Board reviewed invoice to Hirzel's and approved to mail it for parts and labor on new 2" and 4" water lines. The Board also approved membership renewal to Ohio Rural Water Association.

Questions on the Watson Well Drilling quote to abandon well #2 and dig for well #1 was answered. Tom made a motion to accept with the second by Dean. Motion passed. Gale is to contact Jim Watson to begin the work.

Gale will get quotes for next meeting on purchase of T and pipe.

SEWER

Clerk gave Board quotes from Charlie's Dodge on a new truck for Landry. She also printed the Ohio procurement web site information for Chuck to review.

ELECTRIC

Clerk made Board aware of Efficiency Smart light bulb give away September 27, 2013
The Board approved Chuck and John to attend the AMP conference.

MISCELLANEOUS

1 misc. adjustment was approved.

The Board continued the discussion on water and sewer taps for new hook ups. Knowing this will take time to review and possibly revise, the Board stated the Oberhouse properties for sale would have to follow the rules already in existence.

With no further business to discuss, the meeting was adjourned at 8:50P.M. The next regular meeting will be held Monday September 16, 2013 in Council Chambers.