

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
November 4, 2013**

Present at the regular meeting of the Board of Public Affairs were, Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Nathan Schultze, John Lockard, and Sandra Miesmer, clerk. Guests present were Bill Long, Marge Cox, Eric Campbell, Carl Andre from Efficiency Smart, Michael Weadock from AMP, and Vicki Knott. The meeting was called to order at 7:00 p.m. by Chuck Schulte. A motion was made by Tom Oberhouse to approve October 14, 2013 minutes with the second by Dean Krukemyer. The motion passed. 2 misc adjustments were approved.

The following bills were approved for payment.

Electric 5301

WESTWOOD AUTO	MISC SUPPLIES	\$	114.80
CINTAS	UNIFORMS, MATS	\$	98.44
VERIZON WIRELESS	PHONES	\$	28.88
STEVE FIRSDON	GASOLINE	\$	187.29
AMP	OSHA TRAINING	\$	270.00
MT BUSINESS TECH	COPY, MAINTENANCE FEE	\$	23.70
STEPHANIE BOWE	MILEAGE REIMBURSE AMP MEETING	\$	144.81
POWER LINE SUPPLY	CAPITAL SUPPLIES	\$	457.76
SANDRA MIESMER	MILEAGE REIMBURSE EXCEL SEMINAR	\$	36.16
HD SUPPLIES	METERS	\$	420.00
JOHN CORTNEY	CONSULTANT FEE	\$	100.00
USA BLUEBOOK	MISC SUPPLIES	\$	238.93
HILTON COLUMBUS	AMP CONFERENCE	\$	407.00

Total Electric	\$ 2,527.77
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Sewer 5201

JONES AND HENRY	LAB TESTING	\$	526.80
CINTAS	UNIFORMS, MATS	\$	77.56
VERIZON WIRELESS	PHONES	\$	28.88
STEVE FIRSDON	GASOLINE	\$	118.59
AMP	OSHA TRAINING	\$	270.00
MT BUSINESS TECH	COPY, MAINTENANCE FEE	\$	23.70
TRS-STATE OF OHIO	HEESTAND OPERATOR CERTIFICATE	\$	35.00
CARDMEMBER SERVICE	OTCO TRAINING	\$	150.00
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	219.60
EISENHOUR MOTORS	2013 TRUCK	\$	24,533.50

Total Sewer	\$ 25,983.63
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Water 5101

WESTWOOD AUTO	MISC SUPPLIES	\$	20.08
CINTAS	UNIFORMS, MATS	\$	146.55
VERIZON WIRELESS	PHONES	\$	57.75
STEVE FIRSDON	GASOLINE	\$	377.83
AMP	OSHA TRAINING	\$	270.00
MT BUSINESS TECH	COPY, MAINTENANCE FEE	\$	23.71
HD WATERWORKS	MISC SUPPLIES	\$	911.59
MARTIN MARIETTA	STONE	\$	202.66
BONDED CHEMICAL	AQUA MAG CHLORINE	\$	1,068.55
MASI	LAB TESTING	\$	390.97
URS	ENGINEERING WELL 11	\$	410.58
BERGREN ASSOC	SERVIVE CALL WELL PUMPS	\$	307.75
MISSION COMMUNICATIONS	ANNUAL SERVICE	\$	347.40
KUHLMAN CORP	VALVE STEM O-RING SSRC	\$	542.00
JSD TRANSPORTATION	DELIVER STONE	\$	234.45

Total Water \$ 5,311.87

Total for all Utilities \$ 33,823.27

WATER

Nathan updated Board on wells. Well 2 has been abandoned and well 11 has been dug. At 180 gallons/minute now but hoping for 150 gallons/minutes once completed. Testing of the well is being done right now which will take several weeks before it can be put on-line.

Nathan presented quotes from HD Supply Waterworks, Perrysburg Pipe and Kuhlman Corp. on two options for valve replacement at Mike Fritz's. After discussion, the Board approved Kuhlman Corp to order the parts with Village staff to do the work. Chuck will talk to Janelle again on possible dates for the shut off other than Thanksgiving week.

Quotes were presented for more meters. Board approved HD Waterworks for 24 more meters.

Nathan asked to get quotes for water tap parts for new Miller house being built on Hickory St. He was approved to order parts from lowest bidder.

SEWER

Chuck stated he and Landry will get quotes on the sewer taps for both the West Front St. properties being developed as well as the Hickory St. home being built. Chuck also suggested Landry touch base with Brian on these projects.

Clerk presented another quote for the sealing of the Waste Water Treatment plant driveway from Perrysburg Sealcoating Co. for \$1530.00. This quote was quite a bit lower than Bergman so Board approved. Work will be done in the spring.

ELECTRIC

Mike Weadock from AMP and Carl Andre from Efficiency Smart were here to present a slide show on how and why Amp partnered with Efficiency Smart and to explain the benefits from the last three years for the Village of Pemberville. Our contract with Efficiency Smart ends December 31, 2013 and the Board needs to determine whether to renew. After the guests left, an open discussion was held. The consensus of the Board and guests present was that a price tag of \$47,000.00 was too high for the benefits received and that they did not want to pass this cost on to electric customers. Tom made a motion not to extend the contract with the second by Dean. Motion passed

John Lockard shared resolutions sent by the Village of Bradner thanking us for the mutual aid given this summer.

MISCELLANEOUS

Tom made Board aware Freedom Township Trustees were meeting November 12, 2013 and water tower would be on the agenda.

Vicki Knott, who lives on West Front St., approached the Board on how sewer taps will be done on properties across the street and if there might be damage to her property. Chuck stated there will be some damage to the easement but the Board will make those properties affected as good if not better.

Chuck then updated those present on the AMP conference he and John attended. The Gorsuch project is almost all cleaned up. It will still be down the road before a judge rules on the AMP GS stranded costs. The EPA has also opened up rules on generators a little more.

With no further business to discuss, the meeting was adjourned at 9:00.M. The next regular meeting will be held Monday November 18, 2013 in Council Chambers.

President

Clerk