

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
December 2, 2013**

Present at the regular meeting of the Board of Public Affairs were, Chuck Schulte, Tom Oberhouse, Dean Krukemyer, John Lockard, Landry Sheets, and Sandra Miesmer, clerk. Guests present were Eric Campbell, and Eileen Schuerman. The meeting was called to order at 7:00 p.m. by Chuck Schulte. A motion was made by Tom Oberhouse to approve November 18, 2013 minutes with the second by Dean Krukemeyer. The motion passed. 3 misc adjustments were approved. 3 vacation requests were approved.

The following bills were approved for payment.

**Electric 5301**

UNION BANK	COLLECTION UTILITY BILLS	\$	10.00
JOHN CORTNEY	CONSULTANT FEE	\$	100.00
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	36.11
CINTAS	UNIFORMS	\$	77.22
<b>Total Electric</b>			<b>\$ 223.33</b>

**Sewer 5201**

D&K TRANSPORT	SLUDGE HAULING	\$	400.00
TELEDYNE	TEMP SENSOR WIRING	\$	172.00
INSTRUMENTS	TEMP SENSOR WIRING	\$	172.00
UNION BANK	COLLECTION UTILITY BILLS	\$	10.00
TOMLIN EQUIPMENT	ROOTS OIL DARINA GREASE	\$	286.00
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	439.20
JONES AND HENRY	LAB TESTING	\$	489.30
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	36.11
CINTAS	UNIFORMS	\$	60.25
<b>Total Sewer</b>			<b>\$ 1,892.86</b>

**Water 5101**

WATSON WELL	WORK ON WELL #10 (5701)	\$	11,545.78
DRILLING	WORK ON WELL #10 (5701)	\$	11,545.78
WATSON WELL	WELL #11 AND ABONDON WELL #2	\$	22,912.00
DRILLING	WELL #11 AND ABONDON WELL #2	\$	22,912.00
UNION BANK	COLLECTION UTILITY BILLS	\$	10.00
KUHLMAN CORP	PARTS	\$	3,517.80
BONDED CHEMICAL	AQUA MAG CHLORINE	\$	1,930.10
MASI	LAB TESTING	\$	536.12
CONTROL ASSOCIATES	CHARTS	\$	199.65
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	63.10
CINTAS	UNIFORMS	\$	111.88

**Total Water**

**\$ 40,826.43**

**Total for all Utilities**

**\$ 42,942.62**

## **WATER**

Clerk provided the Board with information from Roberta Acosta from RCAP and Roger Baker regarding a planning loan to design the renovations to the South Water Plant. This included a copy of a resolution which needed to be passed. Chuck questioned the wording of it being an emergency. Roger Baker stated he would just need a work authorization. The Clerk was asked to get clarification from both parties on how to proceed with this project. Tom made a motion to pass unto Council a resolution stating the Village is applying for a design loan from Ohio Water Development Authority for the design of water treatment facilities improvements and assures OWDA the loan will be paid back if the project does not proceed through construction. The second was by Tom Dean Krukemeyer. Motion passed.

## **SEWER**

Landry stated the only bid received for the Hickory St. sewer project was from Foster Excavating. B Hill'z and D&K Excavating did not want to bid on the job. Tom made a motion to hire Foster to do the construction of the sewer tap but to re-evaluate the black-top pricing in the spring. Dean seconded the motion. Motion passed.

Two quotes were received for the sewer tap in project on West Front St. (St. Rt. 105) from B Hill'z and D&K Excavating. The Board reviewed the quotes but is still not sure how they want to proceed with the project. Board requested Landry ask the EPA for an opinion on the 3 options as follows:

1. 3 separate taps
2. 1 tap with 3 connections
3. 1 line to Laura Nissen property

Clerk explained discussion with Mike Marsh regarding the purchase of the new sewer truck. He stated the Board needs to amend the October 14, 2013 minutes. Tom made a motion to amend the minutes stating Landry was authorized to approve purchase if Brian Eisenhour found truck at auction for 25,000.00 or less. Chuck seconded the motion. Motion passed.

## **ELECTRIC**

Board received a copy of memorandum from AMP stating General Membership voted to support AMP including the cost of annual dues for APPA. This will eliminate the need for AMP members to pay separately for their APPA participation beginning January 2014.

Board also reviewed power cost projections for next five years from AMP. Chuck asked John to share with John Courtney and discuss whether a new rate study should be done.

John told the Board logging meters approved for purchase from Greenlee won't do what he wanted. Additional fix will cost \$90.00. Board approved this increase on previous bid.

## MISCELLANEOUS

Clerk received a bankruptcy notice for former resident of 218 Forrest Ave. The final bill not paid was \$53.05. Clerk emailed Mike Marsh for an opinion as to whether this should be pursued. Mike stated we are an unsecured debt and would cost more to file the claim than what the bill is. He recommended cancelling the charges. Tom made a motion to cancel the charges with the second by Dean. Motion passed.

Fiscal Officer asked Clerk to find out if the Board wanted the cost of a garden tractor in appropriations for next year to be split between water and sewer departments. Board stated sewer department only. Board received an invitation to Village Christmas party December 20<sup>th</sup> at lunch

With no further business to discuss, the meeting was adjourned at 8:30PM. The next regular meeting will be held Monday December 18, 2013 in Council Chambers.

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President

Clerk