

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
JANUARY 21, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Nathan Schultze, Landry Sheets, and Sandra Miesmer, clerk. No guests were present. The meeting was called to order at 7:00PM by Chuck Schulte. A motion was made by Tom Oberhouse to approve the January 6, 2014 minutes with one change in electric with the second by Dean Krukemyer. The motion passed. There were 7 village misc. adjustments to approve. 2 vacation requests were approved.

The following bills were approved for payment.

**Electric 5301**

AIRGAS USA	NITRO CYLINDER	\$	43.46
POWERLINE SUPPLY	TESTING GLOVES	\$	21.00
T&R ELECTRIC	PCB SAMPLES	\$	150.00
JOHN COURTNEY	CONSULTING FEE	\$	100.00
WESTWOOD AUTO PARTS	MISC. SUPPLIES	\$	44.49
<b>Total Electric</b>		<b>\$</b>	<b>358.95</b>

**Sewer 5201**

WESTWOOD AUTO PARTS	MISC. SUPPLIES	\$	23.74
DUANE MARTIN	TRACTOR RENTAL	\$	1,425.00
JONES & HENRY	LAB TESTING	\$	280.00
TRS STATE OF OHIO		\$	200.00
<b>Total Sewer</b>		<b>\$</b>	<b>1,928.74</b>

**Water 5101**

NATHAN SCHULTZ	REIMBURSE BOOTS/WTR GEAR	\$	175.00
MASI	LAB TESTING	\$	189.50
<b>Total Water</b>		<b>\$</b>	<b>364.50</b>

**Total for all Utilities** **\$ 2,652.19**

**WATER**

Chuck began the discussion with Nathan about the water tower and the possibility of decreasing the water levels by about two feet.

Chuck also stated he talked to Janelle at Janelle's diner again about fixing area at Mike Fritz's. Janelle is taking a vacation week of March 17, 2014, so this will be a good week to do the project. Nathan said he will check with City of Toledo about having water samples tested there which would get our results back faster.

Nathan informed Board Roger Baker will begin working on plans to finish the wells. He will need a check to EPA to submit with the plans. There was also a brief discussion on the South Water Plant and brine tanks.

The pressure valve discussed previously cannot be repaired. Nathan shared 3 quotes for a new one. He was asked to check with Norman Noe Inc. to verify quote was for stainless steel.

Nathan was approved to get 4 new tires for his truck from Eisenhours.

Nathan will be taking his class II water test and Landry will take his class I water license again. The Board approved paying for these costs.

Lastly, Nathan updated the Board on the phosphorus issue in the water supply. He has contacted Bonded Chemical and we will be changing the mix from 50-50 to 70-30.

## **SEWER**

Landry discussed the Hirzel project for sewer tap in. The Board was provided copies of letters from Hull and Assoc., engineers for the project. Landry talked to the Mr. Starkey and explained the Village never agreed to take Leachate into the system. He also discussed this issue with Pat Tebbe of the EPA and she agreed this would not be approved by them without testing occurring. The Board agreed to send the requested letter, which Chuck will sign, that states we will only accept sewage from the new building sinks and restrooms.

Landry discussed apparatus for new truck. He is still waiting on quote from Kalida Trucking so he can present two quotes to the Board.

Landry has talked to the Bowling Green Wastewater Treatment. They have a vac truck and two guys who would be willing to do work for us. This will be discussed later when needed. Landry has also talked to Steve Darmofal from Feller and Finch about an estimate on design for sewer tap-in at the Oberhouse properties.

## **ELECTRIC**

The Board had received copies of the three applications for the AMP scholarship prior to the meeting to review. After discussion, the Board agreed to submit Andrew Blair as our candidate for the scholarship.

The Board also reviewed information from AMP that said we would receive a grant to cover approximately \$3,600.00 to renew Efficiency Smart. Based on that, the Board said they did not want to renew.

John provided Clerk with information on purchasing new transformers. The Board approved the purchase.

**MISCELLANEOUS**

Dean Krukemyer said Kent Schuerman had approached him about using grassy area approaching well fields to park for a family wedding. The Board agreed but said entrance to well field would need to be blocked off.

Clerk showed Board minutes indicating \$75.00 had been approved for winter gear once a year. Tom made a motion to increase this to \$100.00 per year with the second by Dean Krukemyer. Motion passed.

Clerk presented a sewer appeal for Fred Smith who rents at 415 Sherman Ave. There was a sticking toilet which the landlord has or will fix. The Board approved a \$57.00 credit.

With no further business to discuss, the meeting was adjourned at 8:30PM. The next regular meeting will be held Monday February 3, 2014 at 7:00PM in Council chambers.

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President

Clerk