

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
FEBRUARY 18, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Nathan Schultze, and Sandra Miesmer, clerk. Guests present were Roberta Acosta and Larry Baxa from RCAP, and Roger Baker from URS. The meeting was called to order at 7:00PM by Chuck Schulte. A motion was made by Dean Krukemyer to approve the February 3, 2014 minutes with the second by Tom Oberhouse. The motion passed. There were 8 misc. adjustments approved. 2 vacation requests were approved.

The following bills were approved for payment.

Electric 5301

UTILITIES PROTECTION	2014 ASSESSMENT	\$	27.65
AIRGAS	NITRO CYLINDER	\$	43.46
SANDUSKY ELECTRIC	HALCO LAMP	\$	83.60
HILTY	OFFICE SUPPLIES	\$	19.35
COUNTYLINE COOP	MISC. SUPPLIES	\$	59.85
FROBOSE MARKET	GAS	\$	157.25
LOWES	MISC. SUPPLIES	\$	37.96
Total Electric		\$	429.12

Sewer 5201

UTILITIES PROTECTION	2014 ASSESSMENT	\$	27.64
RICCA CHEMICAL	BUFFERS	\$	121.69
D&K TRANSPORT	SLUDGE HAULING	\$	400.00
JONES & HENRY	LAB TESTING	\$	167.30
WELLMAN RENTAL	PUMP GLOVES	\$	325.08
GALETON	GLOVES	\$	137.90
GRAINGER	SAFETY SUPPLIES	\$	378.30
HILTY	OFFICE SUPPLIES	\$	19.35
COUNTYLINE COOP	MISC. SUPPLIES	\$	52.94
FROBOSE MARKET	GAS	\$	38.89
LOWES	MISC. SUPPLIES	\$	15.16
Total Sewer		\$	1,684.25

Water 5101

GROUND WATER			
SCINCE	ENVIRONMENTAL WORK WELL 11	\$	3,671.59
UTILITIES PROTECTION	2014 ASSESSMENT	\$	27.64

USA BLUEBOOK	PIPE WRENCH TEST STRIPS	\$	134.59
NORMAN NOE CO	PRESSURE RELEASE VALVE	\$	789.90
MARTIN MARIETTA	STONE	\$	209.33
KUHLMAN CO.	WATER LINE CLAMPS	\$	1,300.00
JSD TRANSPORT	DELIVER STONE	\$	116.65
GALETON	GLOVES	\$	57.66
MORTON SALT	SALT AND DELIVERY	\$	3,589.84
MASI	LAB TESTING	\$	236.67
HILTY	OFFICE SUPPLIES	\$	19.35
COUNTYLINE COOP	MISC. SUPPLIES	\$	8.98
WESTWOOD AUTO	MISC. SUPPLIES	\$	41.85
LOWES	MISC. SUPPLIES	\$	84.20

Total Water

\$ 10,288.25

Total for all Utilities

\$ 12,401.62

WATER

Roberta Acosta began the discussion by stating we can get funding for the renovation of the South Water Plant through the EPA revolving loan fund and the interest rate will be between 1 and 2%. Roger Baker stated there are quite a few EPA regulations to get this loan. Chuck stated that Marge Cox had talked to Sue Farmer from OWDA and we could probably get a 30 year loan for 3.66%. There would be less paperwork to do. Roberta will check into this. Roberta also said there will be a requirement for a general plan which Roger will prepare. Roberta also stated either loan fund will not allow for early payoff due to the purchasing of bonds. Roberta then stated a discussion now needed to take place on what exactly we want done so a dollar figure to apply for could take place.

The Board than discussed the Brine Maker with Roger Baker. Roger described the Plas tanks which he is recommending for the project. Chuck questioned dust collection. Roger explained we will have bag to attach when rock salt is loaded.

Then a discussion occurred on well evaluations. Board felt adding \$50,000.00 to loan amount for this would be sufficient.. Roberta also stated can build well maintenance into rate study being completed so that in 3 to 4 years will have funds for this. Tom stated he would still like to get some grant funds for this project. Roberta will look into this.

Board agreed to Purchase order for \$50,000 for now for the design phase of the project. Roger will prepare a work order, which is what his company will need.

Nathan asked if we were still on to do the valve replacement at Mike Fritz's location for the week of March 17, 2014. Chuck stated that Janelle will close the diner for that week so the project should be scheduled.

Nathan then stated it has been three years since there was an inspection of the water tower. The Board will discuss this at a later date. Clerk is to find out what we spent on the inspection and who did it for the next meeting.

With the last water main break, Nathan needs to purchase a 24" clamp. Board was presented 3 quotes then agreed to purchase through HD Supply Waterworks. Nathan also stated Watson Well drilling would be here next week to pull the pump on well #5 and evaluate the casing.

SEWER

ELECTRIC

John gave the clerk several items to discuss. John did talk to John Courtney and he strongly encourages the Board to do an electric rate study. The Board agreed to the study. Amplex quoted John \$250.00 to hook up the internet but there would be no monthly fee. Board approved.

John has 1 quote for the Bucket truck inspection but is waiting for another quote from Buckeye Truck Center. Board decided to wait until more quotes available.

MISCELLANEOUS

Clerk presented three sewer appeals that were discovered when the guys were reading meters. They were for Sharon Ehrlichman-Rupert, Luane Bowley and Judy Blausey. The Board approved all three.

Clerk was also asked to verify that all utility employees have reflector vests and that they carry them in their trucks.

With no further business to discuss, the meeting was adjourned at 8:50PM. The next regular meeting will be held Monday March 3, 2014 at 7:00PM in the Council Chambers.

President

Clerk