

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
APRIL 14, 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 Mayor Bowman, Bill Long, Dave Cook, and Bill Barber from NW Water Sewer District. The meeting was called to order at 7:00PM by Chuck Schulte. A motion was made by Tom Oberhouse to approve the March 31, 2014 minutes with corrections. The second was by Dean Krukemyer. The motion passed. There were 7 misc. adjustments approved.

The following bills were approved for payment.

Electric 5301

MSC INDUSTRIAL SUPPLY	NYLON CABLE TIES	\$	116.11
JOHN COURTNEY	MONTHLY RETAINER	\$	100.00
NOLLENBERGER TRUCK	DOT BUCKET TRUCK INSPECTION	\$	438.55
AIRGAS USA	NYTRO CYLINDER	\$	46.96
UNION BANK	BILL COLLECTIONS	\$	10.00
COUNTYLINE COOP	MISC SUPPLIES	\$	61.67
VERIZON WIRELESS	CELL SERVICE	\$	25.64
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	44.45
TRS ST OF OHIO	QTR UAN FEES	\$	199.50
STEVE FIRSDON	GAS	\$	47.40
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	39.75
	Total Electric	\$	1,130.03

Sewer 5201

CONTROL ASSOC. TELEDYNE INSTRUMENTS	PLANT CALIBRATION CHARTS PENS	\$	1,104.41
JONES AND HENRY	WIRING POWER CORD	\$	426.04
FELLER FINCH	LAB TESTING	\$	406.00
D&K TRANSPORT	ENGINEERING SEWER W FRONT	\$	382.50
STATE CHEMICAL SOLUTN	TRANSPORT SLUDGE	\$	200.00
UNION BANK	ORANGE BOUY	\$	2,333.48
COUNTYLINE COOP	BILL COLLECTIONS	\$	10.00
VERIZON WIRELESS	MISC SUPPLIES	\$	28.05
HILTY OFFICE SUPPLY	CELL SERVICE	\$	25.63
TRS ST OF OHIO	OFFICE SUPPLIES	\$	44.45
MT BUSINESS TECH	QTR UAN FEES	\$	199.50
LOWES	COPY MAINTENANCE FEE	\$	39.74
	MISC SUPPLIES	\$	52.24

Total Sewer		\$ 5,252.04
 <u>Water 5101</u>		
MASI	LAB TESTING	\$ 174.06
CONTROL ASSOC.	PLANT CALIBRATIONS	\$ 2,373.00
BERGREN ASSOC.	SERVICE CONTRACT	\$ 775.00
UNION BANK	BILL COLLECTIONS	\$ 10.00
COUNTY LINE COOP	MISC SUPPLIES	\$ 17.73
VERIZON WIRELESS	CELL SERVICE	\$ 25.64
CITY OF TOLEDO	LAB TESTING	\$ 60.00
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$ 44.45
TRS ST OF OHIO	QTR UAN FEES	\$ 199.50
STEVE FIRSDON	GAS	\$ 439.50
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$ 39.74
LOWES	MISC SUPPLIES	\$ 52.60
 Total Water		 \$ 4,211.22
 Total for all Utilities		 \$ 10,593.29

Bill Barber and Dave Cook from NW Water Sewer District attended the meeting. Bill stated he will be retiring in the fall but plans to have a 5 year master plan for Wood County done before then. Dave stated he will be retiring end of May but wanted to give an overview of their company. NW Water Sewer District is a 6119 district by Ohio Revised Code. This means it acts just like a local government. They have approximately 15,000 customers, mainly both water and sewer. The total operating budget is 30 million dollars. They are annex neutral and go out of their way to be community friendly. He then stated they still need the final bill for \$80,000.00 still owed the Village from the sewer project and did make the Fiscal Officer aware of this two weeks ago.

Bill Barber then talked about Eastwood Schools and that they will be bringing water to them soon and possibly sewer in the future. The schools decided on the project after the fire and lack of water to fight the fire. If they bring sewers to the school, they will be wanting to tie into the Village sewer system at that time. There was also a brief discussion on the new water tower built for Home Depot.

WATER

Nathan presented quotes for materials needed to complete the Forrest Ave. project. The Board approved quote from Kuhlman Co. He also had quotes for the material needed to do the final connections for Well #11 which includes 200' of 4" pipe and a 3" meter. The Board approved HD Waterworks for the project.

He got clarification from Kessler Tank on the water tower cleaning, waxing and inspection of \$6950.00 plus a dumpster for disposal. Tom made a motion to hire Kessler Tank with the second by Dean. Motion passed.

The Board than continued the discussion on Well # 5 and whether to dig deeper. Nathan explained EPA stated will have to have the project engineered whether we dig deeper or not. Clerk presented easement paperwork which states in part "a perpetual easement and right-of-way, with the right of ingress and

gress, for the purpose of drilling installing, maintaining, operating, fixing, repairing and improving a well to be used in connection with the water system of The Village of Pemberville.” Chuck stated he would still like to have Mike Marsh read and ok. Clerk will get information to him. Nathan then explained Roger Baker’s cost to engineer the project which was approved. Tom then made a motion to increase Well # 5 from 250’ to approximately 330’ to hopefully increase the gallons per minute with Mr. Marsh’s approval. Dean seconded the motion. Motion passed.

The Mayor stated Great Lakes Concrete would be here Wednesday at 2:00 PM to give quote on repair work at pool. Nathan will attend this meeting.

Bill Long made an observation that crews working on Village projects such as water line breaks need to handle customer service aspects also.

SEWER

Clerk presented the final quotes from Dan’s Truck Equipment. After review, the Board approved aluminum with 10 year warranty including nerf bar and option for flip top one side with dividers.

ELECTRIC

John had Clerk inform Board that John Courtney will plan to attend either the May 4 or May 19, 2014 meeting to discuss a possible rate increase and other items.

Chuck also informed the rest of the Board that one truck is also at Nollenberger’s to have brakes fixed.

MISCELLANEOUS

Clerk presented a late fee appeal letter for Griswold’s on Front St. After review, the Board approved a credit for \$38.64.

Clerk also had sewer appeal letter from Tom Mauk on East Front St. The Board reviewed and approved a credit for \$85.50.

Clerk shared copy of bill and letter she sent to Crofts at 319 Hickory. Board will wait on written appeal.

With no further business to discuss, the meeting was adjourned at 8:30PM. The next regular meeting will be held Monday May 4, 2014 at 7:00 PM in the Council Chambers.

President

Clerk