

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
MAY 19, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, John Lockard, and Sandra Miesmer, clerk. Guests present were Mayor Bowman, Nicole Long for Bill Long, John Courtney (electric consultant), Joe Hirzel Jr., and Joe Hirzel III. The meeting was called to order at 7:00PM by Chuck Schulte. A motion was made by Dean Krukemyer to approve the May 5, 2014 minutes with corrections. The second was by Tom Oberhouse. The motion passed. There were 11 misc. adjustments approved.

The following bills were approved for payment.

Electric 5301

| | | | |
|-----------------------|----------------|----|------------------|
| FRONTIER | PHONE SERVICE | \$ | 54.51 |
| COUNTYLINE COOP | MISC SUPPLIES | \$ | 165.71 |
| FROBOSE MARKET IGA | GASOLINE | \$ | 139.74 |
| AIRGAS | NITRO CYLINDER | \$ | 45.80 |
| Total Electric | | | \$ 405.76 |

Sewer 5201

| | | | |
|--------------------|------------------------|----|--------------------|
| FRONTIER | PHONE SERVICE | \$ | 88.36 |
| FRONTIER | OFFICE PHONE SERVICE | \$ | 54.52 |
| COUNTYLINE COOP | MIS SUPPLIES | \$ | 56.78 |
| FROBOSE MARKET IGA | GASOLINE | \$ | 6.20 |
| TRS STATE OF OHIO | SEWAGE SLUDGE FEE | \$ | 100.00 |
| JONES AND HENRY | LAB TESTING | \$ | 136.50 |
| D&K TRANSPORT | SLUDGE PROCESSING | \$ | 400.00 |
| KUHLMAN CORP | 8X12 SSRC | \$ | 140.00 |
| CONTROL ASSOC. | FLOW METER | \$ | 1,899.36 |
| FARM TRUCK EPUIP. | PARTS FOR SLUDGE BUGGY | \$ | 345.93 |
| Total Sewer | | | \$ 3,227.65 |

Water 5101

| | | | |
|-----------------|-----------------------------|----|----------|
| FRONTIER | OFFICE PHONE SERVICE | \$ | 54.51 |
| COUNTYLINE COOP | MISC SUPPLIES | \$ | 165.71 |
| KUHLMAN CORP | WATER MAIN REPAIR 5X15 SSRC | \$ | 1,445.40 |
| MORTON SALT | SALT AND DELIVERY | \$ | 3,643.50 |
| HD SUPPLY | | | |
| WATERWORK | SUPPLIES FOR WELLS | \$ | 2,515.92 |
| MASI | LAB TESTING | \$ | 189.50 |

Total Water

\$ 8,014.54

Total for all Utilities

\$ 11,647.95

WATER

Clerk relayed information that mandatory 24 hour testing on well # 5 is complete and now getting 110 gallons per minute.

She also shared email from Larry Baxa of RCAP that he will be at a June Board meeting regarding water rate study.

Nathan and John have stated that Duane Martin would possibly like to bale the grass, approximately 5 acres, at the wood's well fields. Chuck stated he would like more information such as what he will use it for and to also contact Mike Marsh to make sure this was acceptable. Clerk will follow-up on this.

SEWER

Clerk stated information was faxed to four companies for the work to be done on West Front St., Rt. 105, to extend the sewer line to purchased properties. She also informed the Board parts for the new sewer truck should be here in June.

Clerk also provided a copy of letter from EPA approving Hirzel Organic farm to install sanitary sewers, forced main and pump station. This was tabled until next meeting for Landry and Board to review.

ELECTRIC

John Courtney was invited to attend the meeting to discuss the following:

1. Rate Study
2. Hirzel 2nd delivery point
3. AMPGS stranded costs
4. Selling RECS from JV5 for 2015

John Courtney recommended the Board sell JV5 RECS. After discussion, Dean made a motion to sell with the second by Tom. Motion passed.

Joe Hirzel was then invited up for discussion on second delivery point for electric to plant. Mr. Courtney said metering costs are normally paid by the customer. He has no problem with the Village covering the \$2614.89 cost to provide line to the meter. Joe Jr. then asked if the Board might be willing to cover ½ the cost of the meter which is \$5372.07. Courtney stated the only way this is normally done is if additional load would be generated. Joe explained they will be adding a 60 horse power compressor which will generate additional load. Mr. Courtney will re-evaluate and provide Board a recommendation by the next meeting.

Mr. Courtney then discussed AMPGS and the stranded costs associated with the project. Bechtol, the contractor for the project, was only held liable for \$500,000.00 in the recent court case. Amp is appealing

this to the 6th District Court of appeals and to the Ohio Supreme Court which will take a period of time. In the meantime, he recommends we continue to pay the \$2,500.00/month until the \$47,135.00. This will take approximately 20 months. He did not feel we need to do any additional paperwork since the \$2500.00/month is already agreed upon.

The next topic discussed was the Prairie State Coal operation in Illinois. This coal power generating operation is owned by AMP members and is not producing at 85-90% as expected. There is an environmental group creating the negative publicity for Bowling Green and other communities because they would like to see the coal mine closed and have not been able to do that. They are now trying to get communities to get out of their contracts to force the shut-down. Mr. Courtney says AMP needs to figure out how to get Prairie State at full capacity and members should be fine. He also briefly mentioned we might want to look at solar in the future but a very small project like 500KWH which would be no risk.

The next item discussed was the Villages Electric Rate Analysis Mr. Courtney was asked to prepare. Each member was provided a paper copy of a slide show presentation. He went through the details making the assumption there would be no major growth in the next few years. Based on his projections, we need a 5% increase. We would leave the base rate the same and include this with the adder. This would increase the bill by .610 or 6/10ths of a cent per kilowatt. Tom made a motion to implement this increase with the second by Dean. Motion passed. John Courtney will do the paperwork for the resolution that will need to be signed at the meeting.

John Lockard then asked Mr. Courtney his opinion on pole attachment costs and the agreement with OMEA and cable companies. He stated we do not have to follow the agreement but cable companies could take us to court with no backing from OMEA. He stated John should look at the current agreement we have with Time Warner.

The Board thanked Mr. Courtney for his time and input to the meeting.

John asked the Board again about the ABS control module for the truck. He found a company in Georgia who will repair it for \$80.00. Board agreed to get it fixed. He also presented several quotes for electrical supplies needed. The Board approved Power Line for the purchase.

John also got a quote from Reliance on fixing the line truck (boom). This was compared to Dueco from the previous meeting. The Board approved Reliance for the repairs.

MISCELLANEOUS

Clerk presented a written sewer/ water appeal from Timothy Lewis. There was a sticking toilet which the landlord was fixing. Board agreed to an adjustment of \$62.70.

With no further business to discuss, the meeting was adjourned at 9:25PM. The next regular meeting will be held Monday June 2, 2014 at 7:00 PM in the Council Chambers.

President

Clerk