

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

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, John Lockard, and Sandra Miesmer, clerk. Guests present were Mayor Bowman, Jessica Sautter, and Bill Long. The meeting was called to order at 7:00PM by Chuck Schulte. August 4, 2014 minutes will be approved at next meeting after corrections are made. 2 vacation requests and 8 misc. adjustments were approved.

The following bills were approved for payment:

**Electric 5301**

AIRGAS	NITRO CYLINDER	\$	48.82
HD SUPPLY	MISC ELECTRIC SUPPLIES	\$	1,372.08
OMEA	ANNUAL DUES	\$	766.53
AMP	NORTHERN POOL POWER	\$	79,921.99
FRONTIER	PHONE SERVICE	\$	54.64
COUNTYLINE COOP	MISC SUPPLIES	\$	85.63
<b>Total Electric</b>		<b>\$</b>	<b>82,249.69</b>

**Sewer 5201**

BAY TRACTOR	REPAIRS TRACTOR	\$	272.75
FOSTER EXCAVATING	SEWER LINE 105	\$	17,440.00
FRONTIER	PHONE SERVICE	\$	54.63
FRONTIER	PHONE SERVICE	\$	89.04
BROWN SUPPLY	JANITORIAL SUPPLIES	\$	53.37
COUNTYLINE COOP	MISC SUPPLIES	\$	29.94
<b>Total Sewer</b>		<b>\$</b>	<b>17,939.73</b>

**Water 5101**

WSOS-RCAP	WATER RATE STUDY	\$	4,800.00
DAMSCHRODER	REPAIR ROOF S PLANT	\$	501.50
ROOFING	BACKFLOW PREVENTER INSPECTION	\$	255.00
GEARHART	FLANGE SET MISC SUPPLIES	\$	318.71
HD SUPPLY	TESTS	\$	597.87
WATERWORKS	WATER LINE DIG WELL 11	\$	3,000.00
MASI	PHONE SERVICE	\$	54.63
FOSTER EXCAVATING	MISC SUPPLIES	\$	50.66
FRONTIER			
COUNTYLINE COOP			



John stated both sub-stations need work done on testing transformers, relays and preventative maintenance. He will get quotes and bring to a meeting. He also briefly explained the complaint State Fire Marshall received concerning safety issues at Fair Board food tent at fair. John and Brian did some re-wiring but the main violation was no exhaust over fryers.

### **MISCELLANEOUS**

Clerk presented sewer appeals for Marilyn Bowlus, Keith Garvin, and Moore Management. Bowlus and Garvin were both approved for 1 month. Moore Management was also approved for 1 month or 1/3 of the sewer bill received. Staff had not been able to enter the building to read the meter for three months and Carol Moore discovered the toilet had been running. 1/3 of the reading being credited is 44,000 gallons.

Clerk provided Board a copy of the written response required for the Planning Commission meeting August 20, 2014. After review and two small changes, the response was approved.

With no further business to discuss, the meeting was adjourned at 8:25PM. The next regular meeting will be held Tuesday September 2, 2014 at 7:00 PM in the Village Office because of the Labor Day Holiday.

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President

Clerk