

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
SEPTEMBER 2, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, and Sandra Miesmer, clerk. No guests were present. The meeting was called to order at 7:00PM by Chuck Schulte. Dean made a motion to approve both August 4 and 18, 2014 minutes with the second by Tom. Motion passed. 3 misc. adjustments were approved.

The following bills were approved for payment:

**Electric 5301**

FROBOSE MARKET IGA	GASOLINE	\$ 41.30
HYLANT SERVICES	PROPERTY/LIABILTY INSURANCE	\$ 3,807.77
OMEGA JV 5	DEBT SERVICE	\$ 15,476.85
NOLLENBERGER	LIFT TRUCK REPAIR	\$ 357.82
HD SUPPLY	ELECTRICAL SUPPLIES	\$ 285.60
T& R ELECTRIC	TRANSFORMERS	\$ 1,920.00
HOME DEPOT	ELECTRICAL SUPPLIES	\$ 97.54
CINTAS	UNIFORMS	\$ 120.49
VERIZON WIRELESS	CELL PHONE SERVICE	\$ 25.59
STEVE FIRSDON	GASOLINE	\$ 206.40
CARDMEMBER SERVICE	AIR BAGS MODULE	\$ 105.00
JOHN COURTNEY	RETAINER SERVICE	\$ 100.00
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$ 30.10

<b>Total Electric</b>	<b>\$ 22,574.46</b>
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**Sewer 5201**

FROBOSE MAKET IGA	WATER	\$ 7.58
HYLANT SERVICES	PROPERTY/LIABILITY INSURANCE	\$ 4,203.87
JONES & HENRY	LAB TESTING	\$ 557.20
CINTAS	UNIFORMS	\$ 66.96
VERIZON WIRELESS	CELL PHONE SERVICE	\$ 25.59
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$ 30.10
STEVE FIRSDON	GASOLINE	\$ 18.91

<b>Total Sewer</b>	<b>\$ 4,910.21</b>
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**Water 5101**

HYLANT SERVICES	PROPERTY/LIABILTY INSURANCE	\$ 2,134.28
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MASI	LAB TESTING	\$	255.82
BONDED CHEMICAL	CHEMICALS	\$	1,918.00
BG RENTAL	TRENCH RENTAL	\$	189.17
URS	S WATER PLANT ENGINEERING	\$	11,358.48
CINTAS	UNIFORMS	\$	78.58
VERIZON WIRELESS	CELL PHONE SERVICE	\$	25.60
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	30.10
STEVE FIRSDON	GASOLINE	\$	210.00
	<b>Total Water</b>		<b>\$ 16,200.03</b>
	<b>Total for all Utilities</b>		<b>\$ 43,684.70</b>

Clerk informed the Board the log jam at the Bridge St. bridge has been cleared by Village employees.

### **WATER**

The resolution was passed by Council to apply for OPWC funds for the South Water Plant. Board was also given the packet of information to review the actual application for grant and loan funds for the project which Roberta Acosta and Roger Baker had supplied. They gave Nathan a list of questions to get answered and changes needed so the application could be turned into the Wood County Engineers Office by the deadline Friday September 5, 2014

Nathan explained the notice of violation received from the EPA and that it was a mistake. Board was given copies of all correspondence, including the follow-up letter from the EPA which stated it was a mistake.

Nathan informed the Board that he had spoken with Roberta Acosta regarding the funds being released by Governor Kasich and whether the Village might qualify for funding. She stated from what she read, it was earmarked for sampling and testing.

Nathan explained well #5 running but we are not getting the production expected. Watson Well Drilling and Nathan are checking into this.

Nathan has only received 1 quote on the materials for the building at well #5. Board requested more quotes and to have insulation included.

### **SEWER**

Clerk shared a brochure for training credits that Landry would like to attend. Seminar is free but travel expenses will be reimbursed. The Board approved.

### **ELECTRIC**

Clerk shared a Prairie State update.

**MISCELLANEOUS**

Clerk updated Board on the Capital Telecom tower. They responded to the Mayors request to meet with an authorization they needed signed first which the Mayor was sharing with Council.

With no further business to discuss, the meeting was adjourned at 8:00PM. The next regular meeting will be held Monday September 15, 2014 at 7:00 PM in Council Chambers.

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President

Clerk