

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
SEPTEMBER 15, 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. Guests present were Roberta Acosta from RCAP, Roger Baker from URS, Mayor Bowman, Jessica Sautter, Bill Long, and Vic Schuerman. The meeting was called to order at 7:00PM by Chuck Schulte. Tom made a motion to approve September 2, 2014 minutes with the second by Dean. Motion passed. 8 misc. adjustments were approved.

The following bills were approved for payment:

Electric 5301

FRONTIER	PHONE SERVICE	\$	54.64
HILTY	OFFICE SUPPLIES	\$	59.62
TRS STATE OF OHIO	4TH QTR UAN FEES	\$	199.50
FROBOSE MARKET	GAS	\$	105.00
COUNTY-LINE CO-OP	SUPPLIES	\$	125.07
UNION BANK	BILL COLLECTION	\$	10.00
OMEGA JV2	POWER CHARGE	\$	357.22
BEEGEE RENTAL	CHAINS FOR SAWS	\$	56.20
AMP	POWER CHARGE	\$	84,449.19
AIRGAS	NITRO CYLINDER	\$	48.82
Total Electric		\$	85,465.26

Sewer 5201

FRONTIER	PHONE SERVICE	\$	147.17
HILTY	OFFICE SUPPLIES	\$	59.62
TRS STATE OF OHIO	4TH QTR UAN FEES	\$	199.50
COUNTYLINE CO-OP	SUPPLIES	\$	3.58
UNION BANK	BILL COLLECTION	\$	10.00
JONES AND HENRY	LAB TESTING	\$	184.80
GRAINGER	LATEX GLOVES	\$	307.14
Total Sewer		\$	911.81

Water 5101

FRONTIER	PHONE SERVICE	\$	54.63
HILTY	OFFICE SUPPLIES	\$	59.61
TRS STATE OF OHIO	4TH QTR UAN FEES	\$	199.50
COUNTYLINE COOP	SUPPLIES	\$	126.61

UNION BANK	BILL COLLECTION	\$	10.00
SANDUSKY ELECTRIC	WELL #11 SUPPLIES	\$	247.58
ORWA	MEMBERSHIP RENEWAL	\$	300.00
MORTON SALT	SALT AND DELIVERY	\$	3,888.78
MASI	LAB YESTING	\$	415.56
Total Water		\$	5,302.27
Total for all Utilities		\$	91,679.34

WATER

Roberta came to review the OPWC grant and loan application submitted to the Wood County Engineers September 5, 2014 and to explain the rankings on the District 5 Capital Improvement Projects questionnaire. She proceeded to go over the \$ figures used on the application and to say dates of project were corrected. She also explained the ranking for the project was 84 and should be 94. It will be important to have someone representing the Village on September 23, 2014 to answer questions and try to get in the top 3 projects to gain the extra ranking points needed. It was determined Nathan and Roberta would attend this meeting and Dean or Tom will check their schedules to see if available.

Roger Baker gave the Board copies of the initial plans for the S. Water Plant design. He stated the process pretty well designed front to back except for electrical and wall design. He also said specifications are 80 to 90% complete. The plans were reviewed. He explained the ION exchange modifications and that two phosphate tanks will last approximately 30 days. Chuck questioned whether day tank needed as indicated on plans. Roger will check on this. Roger will indicate new and old piping on the schematics. Chuck also questioned guarantee from manufacturer on tanks. He stated they will last at least twenty years but will check on guarantee. Chuck also questioned gages on outside of tanks to check pressure. Roger will also check on this.

The discussion continued on heat source for brine feed and phosphate rooms. Board stated they would prefer gas. Chuck also questioned handicap restrooms. Roger stated they are not in the plan. The application will probably be flagged but should be appealable. Roger than asked for an additional \$25,000.00 to complete the designs for the project. The Board approved.

Nathan presented 3 quotes for Well #5 housing. After review, the Board approved Carter Lumber if the quote included delivery of materials. Well #11 is complete except waiting on delivery of starter.

Mayor Bowman brought up the leak at the pool. Initial inspection detected leakage at light and gutters. The Parks and Recreation committee has already spent \$500.00 and not willing to spend any more money to pressure check the return lines to determine the full scope of the problem. Mayor Bowman asked the Board if they would be willing to cover the additional charges. After discussion, the Board agreed to spend up to \$1000.00 for the completion of the testing.

SEWER

Clerk stated EPA permit review paperwork in folders. Chuck stated Landry needs to do a complete review to make sure the Village agrees prior to review deadline. Clerk also informed Board ordinances 1524 and 1525 passed by Council and that rates are changed for the October billing.

ELECTRIC

Clerk shared AMP conference brochure. Board approved John to attend the conference. Clerk also made the Board aware two businesses had approached John about Efficiency Smart. He explained to them the Village had not renewed contract due to cost. Board agreed not to change that decision.

MISCELLANEOUS

Mayor Bowman updated the Board on the status of the Capital Telecom tower project. Council had issues with the price but the company would not budge on the price offered. It was confirmed the tower is for Verizon Wireless. Mayor Bowman did sign the consent to do a site evaluation.

One vacation request was reviewed. It was approved but only if Brian Heestand could cover.

With no further business to discuss, the meeting was adjourned 9:35PM. The next regular meeting will be held Monday October 6, 2014 at 7:00 PM in Council Chambers.

President

Clerk