

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
OCTOBER 6, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Landry Sheets, John Lockard, Sandra Miesmer, clerk. Tom Oberhouse was absent. Guests present were, Jessica Sautter, Bill Long, Eric Campbell, and Mayor Bowman. The meeting was called to order at 7:00PM by Chuck Schulte. Dean made a motion to approve September 15, 2014 minutes with the second by Chuck. Motion passed. No misc. adjustments were presented.

The following bills were approved for payment:

Electric 5301

JOHN COURTNEY	RETAINER FEE	\$	100.00
OMEGA JV5	DEBT SERV AND ELECTRIC	\$	15,476.85
UNION BANK	UTILITY COLLECTIONS	\$	10.00
AMP	OSHA SAFETY	\$	90.00
CINTAS	RENTALS	\$	200.31
COUNTYLINE	MISC SUPPLIES	\$	42.66
STEVE FIRSDON	GAS	\$	100.00
VERIZON WIRELESS	CELL PHONE	\$	25.67
BROWN SUPPLIES	SUPPLIES	\$	41.01
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	10.22
Total Electric		\$	16,096.72

Sewer 5201

MASI	LAB TESTING	\$	291.97
BEE GEE RENTAL	MISC SUPPLIES	\$	18.61
LANDRY SHEETS	TRAVEL REIMBURSE-CONFERENCE	\$	174.65
UNION BANK	UTILITY COLLECTIONS	\$	10.00
WESTWOOD AUTO SUP	MISC SUPPLIES	\$	47.46
AMP	OSHA SAFETY	\$	90.00
CINTAS	RENTALS	\$	118.49
COUNTYLINE	MISC SUPPLIES	\$	36.99
STEVE FIRSDON	GAS	\$	147.62
VERIZON WIRELESS	CELL PHONE	\$	25.67
BROWN SUPPLIES	SUPPLIES	\$	41.01
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	10.22
Total Sewer		\$	1,012.69

Water 5101

MARTIN MARIETTA	STONE FOR WATER BREAK	\$	221.52
JSD TRANSPORT	DELIVERY OF STONE	\$	121.05
PERRYSBURG PIPE	MISC SUPPLIES	\$	20.55
URS CORP	SWP IMPROVEMENTS	\$	14,699.67
HD SUPPLY			
WATERWORK	MISC SUPPLIES	\$	86.69
BONDED CHEMICAL	CHEMICALS	\$	2,065.00
WELLMAN RENTAL	GENERATOR PUMP REPAIRS	\$	200.49
UNION BANK	UTILITY COLLECTIONS	\$	10.00
CARDMEMBER SERVICE	WELL #11 IMPROVEMENTS	\$	1,415.85
AMERICAN LEAK DET.	POOL	\$	750.00
AMP	OSHA SAFETY	\$	90.00
CINTAS	RENTALS	\$	137.11
COUNTYLINE	MISC SUPPLIES	\$	4.86
STEVE FIRSDON	GAS	\$	244.50
VERIZON WIRELESS	CELL PHONE	\$	25.68
BROWN SUPPLY	SUPPLIES	\$	13.90
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	10.22

Total Water

\$ 20,117.09

Total for all Utilities

\$ 37,226.50

Chuck opened the meeting with a discussion on the tower being proposed at the North Water Plant. Board had already been provided a copy of the contract. Chuck stated Tom has a concern with what happens when they are done with the tower. Chuck stated must have written confirmation from EPA that it is permissible to put in well field 300' radius. He also wants written agreement that it will not affect the telemetry needed to run the plants and if it would, they would cover repair costs. Board also questioned whether it would hinder Amplex, our internet provider.

WATER

Clerk informed the Board we did not get a grant for the South Water Plant project. Roberta Acosta will start working on a 0% loan. Also told them Well#11 is completed and was started last week. Nathan is doing samples and will bring on-line was approved. Nathan will bring Well #5 down once Hirzel's finishes production so Watson can determine why production is not what was projected.

SEWER

Landry stated he had reviewed the paperwork for the renewal of the EPA permit for the Wastewater Treatment Plant. He has discussed with the EPA and will make sure everything is proper by the deadline.

Truck body for the new truck is still an issue. The company building it is way behind schedule. They have stated will reduce the price by \$1000.00. Landry asked what plans were for the old truck once new one is complete. Chuck stated he will auction old one when time comes.

Landry has asked Foster Excavating to look at where 105 is settling because of sewer cuts across road. Landry also shared a quote for sensor and calibration gas which the Board approved.

Landry mentioned the lease agreement for land to Jim Smith and that it states 30 day notice to break lease. This may come down the road for sludge hauling. He felt the Board may also want to look at buying more land from him in the future.

Landry told the Board to look at more appropriations for next year for testing. He has been testing for phosphorus on a monthly basis but sees this coming down the road more often with the new license. Testing for mercury may change from semi-annual to quarterly.

Clerk informed the Board of the on-going issue with Northwest Water Sewer District and the final payment from them for the Treatment Plant. At issue is the grant we received. They feel this should also reduce what they owe. Mike Marsh has met with their attorney and had Sarah email that payment in full per the signed contract is expect in 14 days. A lengthy discussion took place on possible options if payment is not received.

ELECTRIC

John reminded Board he will be attending the AMP conference October 28-29. Board was also given copy of the AMP long term power supply outlook which they need to read for further discussion later.

Chuck asked John to plan 1 year out and 3 years out for projects and costs needing appropriation determinations. An item mentioned would be transformers which could cost qtr. Million dollars. There is also a possibility could retro-fill oil which would cost between 15 and 20 thousand dollars. He will also be asking Landry and Nathan to do the same.

MISCELLANEOUS

Mayor Bowman brought up the Capital Telecom tower project again, as he was not present for the earlier conversation. Chuck went over previous concerns listed. The Mayor said contract states responsible for tear down and filling 2 feet of base. Mike Marsh has stated they must fill whole base. The Mayor mentioned a bathroom in the building. Chuck stated EPA has stated several times no sewer line can be run in the 300' radius. Eric mentioned area behind lagoon that Village owns as an option for location. The Mayor will work on getting answers.

The Board approved one late fee appeal and one sewer appeal.

Board was asked to share in cost of tires for 1 ton truck. Board agreed to split 4 ways.

Dean asked for an update on the pool. Mayor stated the pressure check of the return lines came back good. Most leakage is from gutters and lights. He thinks painting the gutters in the spring will solve that issue and removing lights and filling with cement will resolve the other. Chuck shared a copy of the report by the company which was attached to the bill. Eric mentioned the problem with sanitary sewer lines in valley still needs to be addressed.

With no further business to discuss, the meeting was adjourned 9:00PM. The next regular meeting will be held Monday October 20, 2014 at 7:00 PM in Council Chambers.

