

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
OCTOBER 20, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, Landry Sheets, and John Lockard. Guests present were, Jesicca Sautter, Bill Long, Eric Campbell, and Mayor Bowman. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes for October 6, 2014 were deferred until Clerk back from vacation to clarify one point in paragraph about North West Water and Sewer District paperwork. 10 misc. adjustments were approved. The following bills were approved for payment:

Electric 5301

AMP INC	POWER BILL	\$	82,050.89
AIRGAS	NITRO CYLINDER	\$	47.60
FRONTIER	PHONE SERVICE	\$	54.72
FROBOSE	GAS	\$	82.74
HILTY	OFFICE SUPPLIES	\$	145.81
Total Electric			\$ 82,381.76

Sewer 5201

JONES AND HENRY	LAB TESTS	\$	760.30
OHIO EPA	OPERATOR RENEWAL	\$	45.00
FRONTIER	PHONE SERVICE	\$	147.34
FROBOSE	SUPPLIES	\$	3.29
HILTY	OFFICE SUPPLIES	\$	145.81
Total Sewer			\$ 1,101.74

Water 5101

MISSION	ANNUAL SERVICE	\$	347.40
COMMUNICATN	LAB TESTS	\$	189.50
MASI	WELL #5 BUILDING	\$	1,182.76
CARTER LUMBER	WELL # 5 SUPPLIES	\$	79.83
LOWE'S	PHONE SERVICE	\$	54.73
FRONTIER	OFFICE SUPPLIES	\$	145.80
HILTY			
Total Water			\$ 2,000.02

Total for all Utilities			\$ 85,483.52
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Chuck opened the meeting with a discussion on the email received from Roger Baker regarding a prospective client looking into discharging collected storm water runoff from their site to an existing municipal treatment plant. Landry stated that no client name was listed and that he understands the need for client privacy, but there is a need to know certain facts about the situation. Landry wants two questions answered: why is service only needed 5 years and what kind of material will be processed (since it is storm water, why does it need to go through a treatment plant)? Nathan wanted to know where it is, inside or outside the Village limits. The Board feels there is not enough information for any decision to be made.

WATER

Nathan informed the Board the water meter at the elementary school is not moving. Replacement costs will be approximately \$2700.00. The average usage is 28,000 gallons during school and 5,000 gallons when school is not in session. In light of recent conversations about the school closing and moving, Nathan asked the Board if they would like to replace the meter or estimate usage for the time the meter is broken. The Board asked Nathan to get two more quotes and to use the lowest cost provider to replace the meter and to estimate the usage until the meter is replaced.

Nathan updated the status of well #11. Everything is ready to run but still need to get two negative bacteria samples. So far all samples have been positive. He plans to flush the system with chlorine again and retest.

The building for well #5 has been constructed. The next step is to finish the siding and install the starter. There is still concern about the pressure in the well. It has been pumping between 35-40 gallons/minute and we had hoped to get 65-70 gallons/minute.

Nathan stated that Kessler Tank Company will be cleaning the Water Tower in the next few weeks.

The Board asked Nathan and Landry to prepare a list of future expenses for the next meeting. Appropriations for 2015 will be discussed at that time.

SEWER

The North West Water Sewer District sewer debt payment was discussed. Landry discussed the contract with the Board. The capacity of the plant was discussed because the possibility existed the plant would have been made smaller and for less capacity if the district had not asked for additional capacity capability. It was decided there is a need for a meeting between the Village and North West Water Sewer District.

The new truck will be going in tomorrow to get the bed put in. He mentioned his discussion with the manufacturer and is hoping there will be no further delays.

Landry has been in contact with both Rick Zusic (EPA) and Jones and Henry. There will be an additional cost of \$120.00/month for testing at the plant due partly to additional mercury testing.

Landry helped Foster Excavating clean up stone on W. Front St. His main concern is settling of the pavement in front of the Zellner property. He built it with more stone and Foster added berm to the area.

Landry talked to Jim Shaffer about the level of phosphorous at the plant and the possible need for removal. We have been paying monthly to test these levels. They have been at 2.97 or 3.67mg/L. Most municipalities that are regulated must have a level of 1 or lower. Jim stated it will not be difficult to come

down to that level. The approach would include air-ration that would stimulate bacteria to dispose of phosphorus. Cost for this will be included in his appropriation request.

He discussed the need for new greenhouse plastic. It was purchased 3-4 years ago and will be another item on his list to consider in the next couple of years. Lastly, he stated sludge was hauled and he was happy with the condition of the affluent.

ELECTRIC

Quotes were reviewed for the metering of well #5. Line Supply will be awarded for \$389.00. Additional material for wiring inside well#5, a disconnect 100 amp/3 phase will be purchased from cheapest of 3 quotes still to be collected.

OSHA has new rules that will be discussed Thursday in Woodville. Fall protection and arch protection clothing are the main rule changes.

The fire hall has asked us to record their incoming voltage. Their generator is kicking on and off which should not be happening. They flipped the switch from auto to manual for now. The report so far does not have anything recorded that would cause the generator to kick on. To get a better reading, more frequent data points, John needs to purchase 4 more gigs of data at a cost of \$96.00 for more memory.

MISCELLANEOUS

Mayor Bowman mentioned a few items. First, he has replied to Mr. Marsh letting him know that he would be forming a team to meet with North West Water Sewer District which will consist of himself, and one member of both Council and BPA along with both attorneys. It was decided Chuck Schulte will represent the BPA since he was the most versed in the situation.

He also stated the Village has received a letter from the EPA stating that a tower can be constructed in the 300' radius of the well field. It also stated no restroom facility would be constructed. The tower will be 160' high and some portion of the top will be antennae. The tower owner will plan to purchase electricity from the Village. The facility has been exempt from Village Zoning at this time.

The finance committee met to discuss wages increases for 2015. There are 2 positions to be eliminated from the ordinance due to their vacant nature. These include section 13A, water superintendent in training and section 17, back-flow prevention program developer/inspector. Both were approved by the Board for removal.

With no further business to discuss, the meeting was adjourned 8:30PM. The next regular meeting will be held Monday November 3, 2014 at 7:00 PM in Council Chambers.

President

Clerk