

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
NOVEMBER 17, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, Landry Sheets, John Lockard, and Clerk, Sandra Miesmer. Guests present were, Jessica Sautter, Bill Long, and Mayor Bowman. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes for October 6, 2014 were approved with one word change and October 20, 2014 with one phrase change. The motion to approve minutes was made by Dean with the 2nd by Tom. Motion passed. 9 misc. adjustments were approved.

The following bills were approved for payment:

Electric 5301

JOHN COURTNEY	MONTHLY RETAINER	\$	100.00
GREAT LAKES			
BIOMEDICAL	DRUG TEST	\$	45.00
JOHN LOCKARD	HOTEL LOCAL TAX	\$	37.80
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	20.08
STEVE FIRSDON	GAS	\$	83.90
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	16.79
SPECK TIRES	TIRES DUMP TRUCK	\$	149.69
CINTAS	UNIFORMS ETC	\$	120.24
MSC INDUSTRIAL			
SUPPLY	WIRE CONNECTORS	\$	75.83
AIRGAS	NITRO CYLINDER	\$	48.82
OMEGA JV5	DEBT SERVICE POWER SUPPLY	\$	15,476.85
OMEGA JV2	POWER SUPPLY	\$	335.91
AMP	POWER SUPPLY	\$	74,486.45
LOWES	MISC SUPPLIES	\$	257.39
UNION BANK	UTILITY COLLECTIONS	\$	10.00
AMP	OSHA TRAINING	\$	90.00
COUNTYLINE COOP	MISC SUPPLIES	\$	101.40
FRONTIER	PHONE SERVICE	\$	54.35
STAPLES	OFFICE SUPPLIES	\$	38.66
FROBOSE IGA	GAS	\$	47.70

Total Electric	\$ 91,596.86
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Sewer 5201

SAFETY SOLUTIONS	BIOSYSTEMS GAS AND SENSOR	\$	416.75
JONES AND HENRY	LAB TESTING	\$	404.00
AUTO VALUE	MISC. SUPPLIES	\$	55.98
TRS STATE OF OHIO	NPDES PERMIT RENEWAL	\$	750.00

HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	20.08
STEVE FIRSDON	GAS	\$	151.45
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	16.78
SPECK TIRES	TIRES DUMP TRUCK	\$	149.69
CINTAS	UNIFORMS ETC	\$	66.82
UNION BANK	UTILITY COLLECTIONS	\$	10.00
AMP	OSHA TRAINING	\$	90.00
COUNTYLINE COOP	MISC. SUPPLIES	\$	9.99
FRONTIER	PHONE SERVICE	\$	54.35
STAPLES	OFFICE SUPPLIES	\$	38.67

Total Sewer	\$	2,234.56
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Water 5101

MORTON SALT	SALT	\$	3,649.88
URS	ENGINEERING /SOUTH PLANT	\$	21,342.83
BONDED CHEMICAL DAMSCHRODER	PHOSPHATE DRUM	\$	2,771.50
ROOFING	ROOF REPAIR	\$	353.00
MASI	LAB TESTING	\$	388.97
KESSLER TANK	CLEAN/COAT WATER TOWER	\$	7,950.00
WESTFIELD ELECTRIC	NORTH WATER PLANT	\$	1,650.00
POWER LINE SUPPLY	METER WELL # 11	\$	389.00
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$	20.09
STEVE FIRSDON	GAS	\$	270.00
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	16.78
SPECK SALES	TIRES DUMO TRUCK	\$	149.69
CINTAS	UNIFORMS ETC	\$	78.42
NORTHWEST POOLS	SODIUM HYPOCHLORITE	\$	199.00
CARTER LUMBER	BUILDING SUPPLIES WELL #5	\$	544.26
LOWES	BUILDING SUPPLIES WELL #5	\$	283.85
UNION BANK	UTILITY COLLECTIONS	\$	10.00
AMP	OSHA TRAINING	\$	90.00
COUNTYLINE COOP	MISC. SUPPLIES	\$	184.24
FRONTIER	PHONE SERVICE	\$	146.97
STAPLES	OFFICE SUPPLIES	\$	38.67

Total Water	\$	40,527.15
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Total for all Utilities	\$	134,358.57
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WATER

Nathan informed the Board the new water meter at the elementary school has been ordered. Sandy explained that she met with Dave Michel, Treasurer for Eastwood schools. She provided a history of

usage and explained the Village wants to estimate water at 25,000 gallons for the next couple of months until the new meter can be purchased and installed. He agreed to this arrangement.

Nathan updated the status of well #11. We have still not been able to get two good readings on bacteria levels. He has contacted Watson Well Drilling for any other ideas on how to resolve this issue.

Nathan briefly mentioned when we look to do a new water tower, he has concerns on the height and the pressure it will create on the main. He also told the Board Kessler Tank has completed the work on the water tower including cleaning, coating, and fixing a couple of rust issues.

The Mayor asked to update the Board on status of some of the pool issues. He has received a quote from Spectra Shield to fix gutters for approximately \$10,000. They still have paint and he feels this may solve some of the problem. No decision has been made by the committee yet.

The Board then reviewed budget planning items provided by Nathan for 2015 expenditures and long range goals. They will review and get with Fiscal Officer.

SEWER

Landry informed the Board he had reviewed the latest NPDES permit paperwork. He requested one change in the mercury level readings from quarterly to semi-annual which they have approved.

The new truck is here. He has emptied the old truck and it is ready to be put up for auction.

There was a lengthy discussion on leaf pick-up and the possibility of flexing schedules for the Street Department so that it occurs more timely. This was brought up because Landry still feels catch basins are an issue. Leaves on the streets need to be done and he needs Matt and Jeff's help to clean the basins.

Bob at Foster's is aware of settling on Rt. 105 where sewer line was extended under the road. If it settles anymore, they will fix it.

The Board discussed his list of budget planning items. After discussion, the Board will review and make recommendations.

The Mayor stated he had been contacted by a Board member from NWWSD asking for a meeting without lawyers. The Board's initial reaction was no but after discussion agreed to have the meeting. The Mayor will set it up.

ELECTRIC

John began with announcing two awards were received at the annual AMP conference: one for finance and most increased credit score, the second a 100 year award.

John presented material quotes. The Board approved purchase through Brownstown.

Board was given memos from AMP on proposed rate hikes, requesting letters being sent on greenhouse emissions, and projected power costs for next 5 years to review. These items were briefly discussed.

Recent OSHA meeting and safety equipment was brought up. John felt we are meeting the new standards.

John stated he will be working with Countyline Coop on new electric job. We will provide primary metering which John is estimating will cost \$4,000.00. Matt Meyer is the electrical contractor for the job. John will talk to John Courtney about shared pricing.

The Board went over his list of budget planning items with final recommendations to be made later.

MISCELLANEOUS

Clerk asked the Board to review the November calendar. Because of the Thanksgiving Holiday and being closed November 27-30th, she asked permission to come in on Friday to post mail. She also wants to pick up mail Monday December 1, 2014 and post to accounts before applying penalties. The Board approved both requests.

Clerk presented a sewer appeal for Eleanor Long. Credit was approved for \$267.60.

Clerk also shared her budget planning requests which will be reviewed.

With no further business to discuss, the meeting was adjourned 9:00PM. The next regular meeting will be held Monday December 1, 2014 at 7:00 PM in Council Chambers.

President

Clerk