

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
DECEMBER 15, 2014**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, 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. There was a brief discussion on the figures Steve Darmofal provided on the sewer project and the project numbers in the minutes. The motion to approve December 1, 2015 minutes was made by Dean with the 2<sup>nd</sup> by Tom. Motion passed. 8 misc. adjustments were approved.

The following bills were approved for payment:

**Electric 5301**

HILTY	OFFICE SUPPLIES	\$	34.44
FRONTIER	CELL SERVICE	\$	54.35
COUNTYLINE COOP	MISC SUPPLIES	\$	124.64
TRS STATE OF OHIO	UAN FEES	\$	199.50
UNION BANK	UTILITY BILL COLLECTION	\$	10.00
FROBOSE MARKET IGA	GAS	\$	182.27
LOWES	DRILL	\$	84.55
BROWNSTOWN	MISC SUPPLIES	\$	397.40
JOHN COURTNEY	MONTHLY RETAINER	\$	100.00
OMEGA JV5	DEBT SERVICE/ELECTRICITY	\$	15,476.85
OMEGA JV2	ELECTRICITY	\$	335.54
AIRGAS	NITRO CYLINDER	\$	47.60

<b>Total Electric</b>	<b>\$ 17,047.14</b>
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**Sewer 5201**

HILTY	OFFICE SUPPLIES	\$	34.43
FRONTIER	PHONE SERVICE	\$	92.62
FRONTIER	CELL SERVICE	\$	54.35
COUNTYLINE COOP	MISC SUPPLIES	\$	14.92
TRS STATE OF OHIO	UAN FEES	\$	199.50
UNION BANK	UTILITY BILL COLLECTION	\$	10.00
OHIO TRS	LOAN PAYMENT	\$	1,074.40
CHARLES ARING	SLUDGE GROUND RENTAL	\$	1,250.00
DUANE MARTIN	SLUDGE GROUND RENTAL	\$	1,250.00

<b>Total Sewer</b>	<b>\$ 3,980.22</b>
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**Water 5101**

URS CORP	SWP IMPROVEMENTS	\$	5,251.90
HILTY	OFFICE SUPPLIES	\$	34.43
FRONTIER	PHONE SERVICE	\$	54.35
COUNTYLINE COOP	MISC SUPPLIES	\$	46.77
TRS STATE OF OHIO	UAN FEES	\$	199.50
UNION BANK	UTILITY BILL COLLECTION	\$	10.00
LOWES	MATERIALS WELL #11	\$	120.64
MASI	LAB TESTING	\$	437.36
CITY OF TOLEDO	TESTS WATER SAMPLES	\$	30.00
MORTON SALT	SALT AND DELIVERY	\$	3,604.41
<b>Total Water</b>		<b>\$</b>	<b>9,789.36</b>
<b>Total for all Utilities</b>		<b>\$</b>	<b>30,816.72</b>

## WATER

Nathan presented two quotes for a pipe saw from Wellman and Grainger. Wellman was the lower price. Dean made a motion to approve the purchase from Wellman with the 2<sup>nd</sup> by Tom. Motion passed.

Watson Well drilling did some extra checking on well #5 and was able to get 65-70gals/min. so this leads them to believe block in line to S. Water plant. This can be addressed when the work is done on the plant. Well 11 is up and running and producing 125 gals./min. This is reducing the other 2 wells some so getting 175gals./min. total.

Nathan stated he has had a discussion with Roberta Acosta from RCAP on the funding for the S. Water Plant. Roberta stated the loan from OWDA would come in at 4.03%. The mayor has also discussed the project with her and we still may be able to get a small amount in an OPW loan but won't know until February.

Clerk and Nathan explained the response from Roger Baker on the overtime issue from previous meeting. There was no overtime paid. Board understood and accepted the explanation.

Nathan and Sandy told the Board they have had two requests for water from companies doing excavation projects. Nathan set them up at a fire hydrant at the fire station but need a policy in place on how much to bill them. Tom will get rates from Woodville so we can discuss at next meeting.

OTCO will be offering water and sewer classes this winter at a cost of \$600.00 per class. Board approved Nathan to attend to work on a sewer license.

Dean asked for an update on the pool. Mayor Bowman said nothing further to report until appropriations are done.

## SEWER

The Board briefly discussed the meeting with representatives from NWWSD. They determined there would be no value in another meeting. Mayor Bowman will talk to Mike Marsh and the attorneys for both parties will now have to deal with the contract dispute.

### **ELECTRIC**

John informed Board the AMP scholarship packet has arrived. Sandy will work with Eastwood School to determine eligible applicants.

John is still working on the Countyline Coop electrical job. John Courtney cannot get us figures until he knows what size meter will be installed. Board asked about whether there would be any water service provided. We have not been asked but John will discuss. Mayor Bowman said the property will have to be annexed and he will work with Mike Marsh to get the paperwork done.

### **MISCELLANEOUS**

Clerk presented a late fee appeal for Benefield and Doll. Credit was approved for \$27.88.

Three vacation requests were approved. Clerk reminded those present of the Village Christmas party on December 19<sup>th</sup>.

With no further business to discuss, the meeting was adjourned 8:00PM. The next regular meeting will be held Monday January 5, 2014 at 7:00 PM in Council Chambers.

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President

Clerk