

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
JANUARY 20, 2015**

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, and Bill Long. The meeting was called to order at 7:00PM by Chuck Schulte. The motion to approve January 5, 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**

OMEGA JV2	ELECTRICITY	\$	333.78
AIRGAS	NITRO CYLINDER	\$	48.82
GRAINGER	DRILL DRIVEN PUMPS	\$	38.72
AMP	POWER INVOICE	\$	80,628.00
AMERICAN SAFETY	MISC SUPPLIES	\$	180.73
KINKO'S	METER PAGES FOR BOOKS	\$	81.17
FRONTIER	PHONE SERVICE	\$	54.48
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	30.96
FROBOSE MARKET	GAS	\$	50.50
UNION BANK	UTILITY COLLECTIONS	\$	10.00

<b>Total Electric</b>	<b>\$ 81,457.16</b>
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**Sewer 5201**

JONES AND HENRY	LAB TESTING	\$	455.90
LANDRY SHEETS	REIMBURSE-COLD WEATHER BOOTS	\$	170.97
KINKO'S	METER PAGES FOR BOOKS	\$	81.16
FRONTIER	PHONE SERVICE	\$	148.19
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	30.96
BROWN SUPPLY	PAPER PRODUCTS	\$	41.01
UNION BANK	UTILITY COLLECTIONS	\$	10.00

<b>Total Sewer</b>	<b>\$ 938.19</b>
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**Water 5101**

MASI	LAB TESTING	\$	281.65
JSD TRANSPORTATION	DELIVERY OF STONE	\$	115.25
BONDED CHEMICAL	PHOSPHATE AND CHLORINE	\$	1,904.00
MARTIN MARIETTA	#6 STONE	\$	210.91
KINKO'S	METER PAGES FOR BOOKS	\$	81.17

FRONTIER	PHONE SERVICE	\$	54.48
HILTY OFFICE	OFFICE SUPPLIES	\$	30.96
SUPPLIES	UTILITY COLLECTIONS	\$	10.00
UNION BANK	SERVICE TRUCK	\$	44.86
EISENHOUR'S			
	<b>Total Water</b>	<b>\$</b>	<b>2,733.28</b>
	<b>Total for all Utilities</b>	<b>\$</b>	<b>85,128.63</b>

**WATER**

Nathan said the EPA did respond to the notice of violation and that we are good. Nathan asked them to send him a copy of any notice also since the Board does not meet on a day to day basis.

Nathan let the Board know he had received a call from Steve Darmofal of Feller & Finch regarding the Pember Grove plans. Clerk gave him a copy of the plans to review for the next Planning Commission meeting.

Nathan received a letter about our Source Water Protection Plan and needing updates. He needs to set up a meeting with the Protection Team members. Nathan will contact original members to see if they still want to serve and set up meeting for first Board meeting in March.

Roger Baker should have final drawings for the new South Water Treatment Plant to Nathan this week. Nathan will deliver to Board members and Roger will attend the next meeting if Board has time to review.

Clerk made the Board aware the Mayor received an e-mail OPWC that no additional 0% loan funds were available at this time for the South Water Plant project.

**SEWER**

Landry asked Clerk to get more specific information regarding sale of old truck. The Board wants it to be an auction. An advertisement will need to be placed stating sealed bids with the minimum bid \$350.00. It will need to state the year, size, and mileage of truck and the condition as fair. It will also have to list a location and timeframe for inspection of truck on an appointment basis.

**ELECTRIC**

John presented quotes for misc electrical supplies. The quote from HD Supplies was approved.

John Courtney should have the contract for the new Countyline Co-op business to us by the end of the week.

Clerk brought up the \$200.00/monthly credit on electric Bethlehem receives because of the Senior Center that has to be approved yearly and questioned whether the Board is involved in the decision. They were not aware it was a monthly credit and are not involved. Bill Long went into the Council meeting and said it had already been approved by Council.

**MISCELLANEOUS**

One vacation request was approved.

Clerk presented a sewer appeal for Linda Pfaff. She had a toilet sticking that took a month for the landlord to fix. The Board approved a sewer credit for \$45.60.

With no further business to discuss, the meeting was adjourned at 8:00PM. The next regular meeting will be held Monday February 2, 2015 at 7:00 PM in Council Chambers.

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President

Clerk