

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
February 17, 2015**

Present at the regular meeting of the Board of Public Affairs were, Dean Krukemyer, Tom Oberhouse, , John Lockard, and Clerk, Sandra Miesmer. Guests present were, Jesicca Sautter, Joe Hirzel Sr., and Joe Hirzel Jr. Chuck Schulte was absent. The meeting was called to order at 7:00PM by Dean Krukemyer. The motion to approve February 2, 2015 minutes with corrections was made by Tom with the 2nd by Dean. Motion passed. 8 misc. adjustment's were approved. The following bills were approved for payment:

Electric 5301

HD SUPPLY	MISC SUPPLIES	\$	1,956.74
OMEGA JV2	ELECTRICITY	\$	310.67
AIRGAS	NITRO CYLINDER	\$	48.82
OH UTILITY PROTECTION	GVT LBP ASSESSMENT	\$	28.30
UNION BANK	UTILITY COLLECTIONS	\$	10.00
AMP INC	SAFETY MEETINGS	\$	90.00
VERIZON WIRELESS	PHONE SERVICE	\$	25.72
STAPLES	MISC SUPPLIES	\$	35.97
FROBOSE MARKET IGA	GAS	\$	69.48
FRONTIER	PHONE SERVICE	\$	54.54
EISENHOUR MOTORS	TRUCK REPAIR	\$	57.23
	Total Electric	\$	2,687.47

Sewer 5201

JONES AND HENRY	LAB TESTING	\$	301.70
SENTINEL TRIBUNE	ADVERTISING	\$	87.03
OH UTILITY PROTECTION	GVT LBP ASSESSMENT	\$	28.31
UNION BANK	UTILITIY COLLECTIONS	\$	10.00
AMP INC	SAFETY MEETINGS	\$	90.00
VERIZON WIRELESS	PHONE SERVICE	\$	25.72
FRONTIER	PHONE SERVICE	\$	93.72
FRONTIER	PHONE SERVICE	\$	54.54
EISENHOUR MOTORS	TRUCK REPAIR	\$	57.25
	Total Sewer	\$	748.27

Water 5101

BERGREN ASSOC.	ANNUAL SERVICE CONTRACT	\$	775.00
----------------	-------------------------	----	--------

COUNTYLINE COOP	MISC. SUPPLIES	\$	53.93
CITY OF TOLEDO	WATER TESTING	\$	30.00
MASI	LAB TESTING	\$	215.18
USA BLUEBOOK	FLOWLINE LEVEL SENSOR	\$	567.74
NATHAN SCHULTZE	WTR GEAR REIMBURSEMENT	\$	100.00
OH UTILITY			
PROTECTION	GVTLPB ASSESSMENT	\$	28.31
UNION BANK	UTILITY COLLECTIONS	\$	10.00
AMP INC	SAFETY MEETINGS	\$	90.00
VERIZON WIRELESS	PHONE SERVICE	\$	25.72
FRONTIER	PHONE SERVICE	\$	54.54
EISENHOUR MOTORS	TRUCK REPAIR	\$	57.25

Total Water	\$ 2,007.67
--------------------	--------------------

Total for all Utilities	\$ 5,443.41
--------------------------------	--------------------

The Hirzel's asked to address the Board. Joe Sr. started by saying their relationship with Pemberville utilities is excellent and standard of service better than any of their other plant locations. He wanted to talk to the Board about a new committee that has been formed. It is called the Eastwood CIC which stands for Community Improvement Corp. There are seven members and each member has selected an area of concentration. Joe's is the water infrastructure. He asked for an update on water projects. The Board told him new well #11 up and running and well#5 was dug deeper to try and increase the flow. Plans are now complete for the South Water Treatment plant, so this project will move forward. Joe would like to collaborate with the Board on the looping and upgrading of main lines. He would like to start with the looping of Bierley Ave. and Water St. which will go through Harrison Park and under the river. The Board gave him permission to pursue grants and possible ways to fund the project.

WATER

Clerk informed the Board Roger Baker had sent a letter further justifying the engineering costs for the South Water Plant. They were given the letter to read. Clerk also gave copy of an e-mail received about possible funding from EPA in 2016 for water projects.

SEWER

Clerk gave the Board an estimate from Bergren on controlling phosphorus to the Sewer Plant. This is not a requirement yet but Landry feels this will happen in the next few years. He said to tell the Board he will also get quotes on how to control it chemically versus mechanically.

ELECTRIC

John discussed the contract for Countyline Co-op. In his discussion with John Courtney, the \$462.50+\$50.00 is the minimum for all special contracts in the Village. This equals 50 KVA x \$8.25.

John also asked the Board for permission to have John Courtney look at the contracts for the old Modine Plants which Hirzel's bought. The plants had much larger usage back then. The Board agreed.

MISCELLANEOUS

Clerk presented a write off for the utility account of Susan Hagedorn. Prior to the bank foreclosure, we had gotten the account current. When they moved out, they owed 1and ½ months. The clerk was never able to obtain a forwarding address but did discuss the bill on the phone several times. Board agreed to the write off.

Jessica Sautter then reviewed the available resources for appropriations. Several of the large ticket items were discussed such as a sludge press, lift station repairs, electric dept. truck, transformers, and sub-station repairs and maintenance.

With no further business to discuss, the meeting was adjourned at 9:00PM. The next regular meeting will be held Monday March 2, 2015 at 7:00 PM in Council Chambers

President

Clerk