

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
MARCH 16, 2015**

Present at the regular meeting of the Board of Public Affairs were, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, Landry Sheets, John Lockard, and Clerk, Sandra Miesmer. Chuck Schulte was absent. Guests present were Mayor Bowman, Bill Long and Jessica Sautter. The meeting was called to order at 7:00PM by Dean Krukemyer. The motion to approve March 2, 2015 minutes with corrections was made by Tom with the 2<sup>nd</sup> by Dean. Motion passed. 9 misc. adjustments were approved. The following bills were approved for payment:

**Electric 5301**

JOHN CORTNEY	RETAINER FEE	\$100.00
OMEGA JV2	POWER PUECHASE	\$308.77
AIRGAS	NITRO CYLINDER	\$45.16
FROBOSE	GAS	\$64.32
STEVE FIRSDON	GAS	\$57.35
FRONTIER	PHONE SERVICE	\$54.55
VERIZON WIRELESS	PHONE SERVICE	\$59.50
EISENHOUR MOTORS	REPAIRS/MAINENANCE	\$161.70
COUNTYLINE CO-OP	MISC SUPPLIES	\$39.27
UNION BANK	UTILITY COLLECTIONS	\$10.00
AMP INC	SAFETY MEETINGS	\$90.00
HI-TECH BUSINESS FORM	BILLING STATEMENTS	\$345.17
STREAKER TRACTOR	BACKHOE REPAIR	\$88.31

**Total Electric**

<b>\$1,424.10</b>
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**Sewer 5201**

JONES & HENRY	LAB TESTING	\$133.70
NWOWEA	SECTION MEETING	\$50.00
D&K TRANSPORT	SLUDGE HAULING	\$600.00
KUHLMAN CORP	SUPPLIES	\$672.00
FROBOSE	GAS	\$42.00
STEVE FIRSDON	GAS	\$145.24
FRONTIER	PHONE SERVICE	\$148.26
VERIZON WIRELESS	PHONE SERVICE	\$59.50
EISENHOUR MOTORS	REPAIRS/MAINTENANCE	\$161.73
COUNTYLINE COOP	MISC SUUPLIES	\$1.25
UNION BANK	UTILITIY COLLECTIONS	\$10.00
AMP INC	SAFETY MEETING	\$90.00

HI-TECH BUSINESS FORM	BILLING STATEMENTS	\$345.17
STREAKER TRACTOR	REPAIR BACKHOE	\$88.31

<b>Total Sewer</b>	<b>\$2,547.16</b>
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**Water 5101**

MASI	LAB TESTING	\$344.96
HD SUPPLY	REPAIR CLAMPS	\$915.56
LOWE'S	MISC SUPPLIES	\$47.06
KUHLMAN CORP	MISC SUPPLIES	\$672.00
JSD TRANSPORT	STONE FOR WATER BREAKS	\$525.72
STEVE FIRSDON	GAS	\$111.50
FRONTIER	PHONE SERVICE	\$54.54
VERIZON WIRELESS	PHONE SERVICE	\$59.50
EISENHOUR MOTORS	REPAIRS/MAINTENANCE	\$219.81
COUNTYLINE CO-OP	MISC SUPPLIES	\$65.52
UNION BANKI	UTILITY COLLECTION	\$10.00
AMP INC	SAFETY MEETING	\$90.00
STAPLES	MISC SUPPLIES	\$103.96
HI TECH BUSINESS FORM	BILLING STATEMENTS	\$345.16
STREAKER TRACTOR	BACKHOE REPAIR	\$88.31

<b>Total Water</b>	<b>\$3,653.60</b>
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<b>Total for all Utilities</b>	<b>\$7,624.86</b>
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A discussion took place concerning two bills presented for truck repairs to the back hoe and 1 ton pick-up truck. Clerk explained she questioned the three utilities paying for ¾ of the bill and Streets Dept paying for ¼. Both the Clerk and Fiscal Officer would like clarification on how bills should be split. The group talked about what trucks are actually shared by Departments. Even though Nathan's truck is shared for snow-plowing and the Electric bucket truck for tree trimming and removal, it was proposed to split repairs and maintenance for the back hoe and 1 ton as 50% to Streets and 50% to the three utilities. Jessica and Bill will take to council for discussion.

**WATER**

Nathan had quotes for three different items needed. HD Supply had the lowest quote for a metal detector and was approved at \$799.90. Perrysburg Pipe had the lowest quote for clamps and was approved. Nathan also needed 6" T and gate valve for repairs. Board approved going with lowest bid once he had three bids.

He is also working on roof bids for the new South Water Plant. Technique came in at \$22,000.00 and Damschroeder at \$32,000.00. Both use Duralast for flat roofs. This decision will occur at a later date.

The plans are now complete for the South Water Plant. Board approved payment of \$2180.00 to the EPA so Nathan can deliver to the EPA. Nathan is to have Chuck talk to Roger Baker about the completion of

the project. The new engineer from AE Com will also be invited to a meeting to determine who will complete the project. The Mayor signed all copies of the plans.

Renewal of membership for AWWA at \$295.00 was also approved.

### **SEWER**

Clerk provided Board members a copy of the response sent by Mike Marsh to NWWSD regarding the payment still due the Village. The Board felt it was a well written letter and the Mayor and Board agreed it is in the hands of the Lawyers now.

Landry has the sludge buggy torn apart and will need to be ordering parts to get it fixed. Tom suggested searching on-line for another supplier for that brand for comparison. He will also be getting quotes for de-greaser. He did say he can order through State Chemical and purchase 1 55gallon drum and get one free.

He also mentioned quote for phosphorus Board received a couple of months ago at \$95,000. He still thinks this testing will become mandatory by the EPA in the next 5 years.

He will also be getting quotes on garage door opener remote system. Board ok'd to get with best quote.

### **ELECTRIC**

John shared copies of the estimates being provided to Tom Oberhouse for the Pember Grove Sub-division. The estimate included both underground and overhead options.

The truck inspections will be coming up soon.

Board was provided information from AMP regarding Hydro Phase 1 Project. We are a very small user. The information stated there will be a cost increase coming.

### **MISCELLANEOUS**

2 vacation requests were approved.

Mayor discussed the Community Block Grant again. The funding is less again this year. The Mayor asked for an estimate of cost in increasing water line diameters and the looping. Tom stated roughly, from memory, \$350,000. Mayor stated these funds would be much smaller.

With no further business to discuss, the meeting was adjourned at 8:30PM. The next regular meeting will be held Monday April 6, 2015 at 7:00 PM in Council Chambers.