

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
APRIL 6, 2015**

Present at the regular meeting of the Board of Public Affairs were, Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Bill Long, Jessica Sautter, and Eric Campbell. The meeting was called to order at 7:00PM by Chuck Schulte. The motion to approve March 16, 2015 minutes was made by Dean with the 2nd by Tom. Motion passed. 2 misc. adjustments were approved.

The following bills were approved for payment:

Electric 5301

MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	28.58
HILTY OFFICE			
SUPPLIES	OFFICE SUPPLIES	\$	36.63
CMI	ANNUAL SOFTWARE FEE	\$	1,079.34
STREACKER TRACTOR	BACKHOE REPAIRS	\$	105.25
AMP INC	OSHA TRAINING	\$	90.00
CINTAS	UNIFORMS ETC	\$	125.26
STEVE FIRSDON	GAS	\$	231.72
COUNTYLINE COOP	MISC SUPPLIES	\$	68.81
OMEGA JV5	DEBT SERV/PRINCIPAL/INTEREST	\$	16,238.70
UNION BANK	UTILITY COLLECTIONS	\$	10.00
GRAINGER	MISC SUPPLIES	\$	144.06
JOHN COURTNEY	CONSULTANT FEE	\$	100.00

Total Electric

\$ 18,258.35

Sewer 5201

MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	28.58
HILTY OFFICE			
SUPPLIES	OFFICE SUPPLIES	\$	36.63
CMI	ANNUAL SOFTWARE FEE	\$	1,079.33
STREACKER TRACTOR	BACKHOE REPAIRS	\$	105.25
AMP INC	OSHA TRAINING	\$	90.00
CINTAS	UNIFORMS ETC	\$	71.75
STEVE FIRSDON	GAS	\$	85.68
COUNTYLINE COOP	MISC SUPPLIES	\$	37.86
BROWN SUPPLY	CLEANING SUPPLIES	\$	41.01
UNION BANK	UTILITY COLLECTIONS	\$	10.00
FARM SERVICE TRUCK	SLUDGE BUGGY PARTS	\$	1,022.17
TRS STATE OF OHIO	ANNUAL SLUDGE FEE	\$	100.00

JONES AND HENRY	LAB TESTING	\$	351.40
D&K TRANSPORT	SLUDGE HAULING	\$	400.00
PERRYSBURG	SLUDGE PROCESSING	\$	452.40
BERGREN ASSOC.	MAG METER AND CALIBRATION	\$	990.00

Total Sewer		\$	4,902.06
--------------------	--	-----------	-----------------

Water 5101

MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	28.58
CITY OF TOLEDO	WATER TESTING	\$	15.00
MASI	LAB TESTING	\$	306.56
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	36.63
CMI	ANNUAL SOFTWARE FEE	\$	1,079.33
STREACKER TRACTOR	BACKHOE REPAIRS	\$	105.25
AMP INC	OSHA TRAINING	\$	90.00
CINTAS	UNIFORMS ETC	\$	83.37
STEVE FIRSDON	GAS	\$	241.53
COUNTYLINE COOP	MISC SUPPLIES	\$	83.08
UNION BANK	UTILITY COLLECTIONS	\$	10.00
JSD TRANSPORT	STONE AND DELIVERY	\$	281.40
URS CORP	SOUTH WATER PLANT ENGINEERING	\$	5,558.12
NATHAN SCHULTZE	MILEAGE AND MATERIALS REIM.	\$	113.44
BONDED CHEMICAL	CHEMICALS	\$	1,900.00

Total Water		\$	9,932.29
--------------------	--	-----------	-----------------

Total for all Utilities		\$	33,092.70
--------------------------------	--	-----------	------------------

WATER

Nathan had a quote from Watson Well drilling. He would like the Board to consider work on one or two wells. Well #1, 3, and 7 are the oldest and lowest producing wells. The estimate from Watson was approximately \$26,000.00 per well. A concern was voiced that we cannot afford a whole well to go down again like it did when we tried to improve well #2. Nathan said this was discussed with Watson and they have a plan for that. It was decided to do work on well #1 or 3, whichever is oldest, so the North Plant will have greater production when the South Plant is shut down for major renovations.

He also discussed the invoice we will receive from Aqualine for \$2537.55. They were able to discover several leaks that had not been detected. These leaks were losing thousands of gallons of water. Nathan is recommending we have them here every year or two to detect leaks that don't come to the surface.

He is having issues with valves not working. There are two on Bierley Ave. he would like to fix by using an insertion valve so water does not have to be shut off for that many residences. He will bring quotes to next meeting.

SEWER

The Board had copies of the newest letter received from NWWSD regarding the Wastewater Treatment Plant. Board will read in detail and discuss at next meeting. There was a section where they are asking for additional documentation. Jessica stated if requesting documents, we must provide in a timely manner. This may be a difficult request as Sarah Dyer will have to search through old records of previous Fiscal Officer. The Mayor stated she will have to get Stephanie Bowe involved, if needed.

ELECTRIC

Clerk gave Board copies of truck inspection costs. They reviewed, but will discuss with John at next meeting.

MISCELLANEOUS

Sewer forgiveness and penalty reduction were approved for Joe Hirzel Jr. rental property as leak has now been fixed.

Bill Long asked about the 105 Downtown Project and his understanding that John Lockard told Jim Opelt we should not put conduit in at this point. Eric Campbell stated he talked to Mr. Opelt and John did not actually say that. Eric then explained that another issue has now come up with this project. He has been made aware of coal shoots tunneling under sidewalks and St. Rt. 105 which may be a safety issue and impair the sidewalk portion of the project. He stated there needs to be inspections done to determine which downtown properties have these tunnels and how do we do without putting Village employees in the middle without proper guidelines.

With no further business to discuss, the meeting was adjourned at 8:15PM. The next regular meeting will be held Monday April 20, 2015 at 7:00 PM in Council Chambers.

President

Clerk