

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

Present at the regular meeting of the Board of Public Affairs were, Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Landry Sheets, John Lockard, and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Jessica Sautter, Eric Campbell, and Joe Hirzel Jr. The meeting was called to order at 7:00PM by Chuck Schulte. The motion to approve April 6, 2015 minutes was made by Tom with the 2<sup>nd</sup> by Dean. Motion passed. 8 misc. adjustments were approved.

The following bills were approved for payment:

**Electric 5301**

AMP INC.	POWER SUPPLY	\$	71,155.49
OMEGA JV2	POWER SUPPLY	\$	307.08
AIRGAS	NITRO CYLINDER	\$	48.82
T& R ELECTRIC	TRANSFORMER	\$	7,900.00
FRONTIER	PHONE SERVICE	\$	54.64
TRS STATE OF OHIO	2ND QTR UAN FEES	\$	199.50
EISENHOUR MOTORS	REPLACED FUEL PUMP	\$	872.84
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$	4.95
<b>Total Electric</b>			<b>\$ 80,543.32</b>

**Sewer 5201**

FELLER AND FINCH	WWTP RESEARCH	\$	425.00
JONES AND HENRY	LAB TESTING	\$	319.20
BG UTILITIES	SLUDGE HAULING	\$	275.00
D&K TRANSPORT	SLUDGE HAULING	\$	200.00
FRONTIER	PHONE SERVICE	\$	150.46
LOWES	UTILITY CART-3 TIER SHELF	\$	315.46
TRS ST OF OHIO	2ND QTR UAN FEE	\$	199.50
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$	4.95
COLUMBIA GAS	SERVICE	\$	96.38
<b>Total Sewer</b>			<b>\$ 1,985.95</b>

**Water 5101**

CULLIGAN	METER REPLACEMENT	\$	737.00
HD SUPPLY	MISC. SUPPLIES	\$	1,208.93
PERRYSBURG PIPE	REPAIR CLAMPS	\$	585.10
HD SUPPLY WATER	MAGNETIC LOCATOR	\$	799.90

WORK

SPIKES DOOR SERVICE	REPA DOOR SWP	\$	155.00
FRONTIER	PHONE SERVICE	\$	54.64
TRS STATE OF OHIO	2ND QTR UAN FEE	\$	199.50
MASI	LAB TESTING	\$	596.91
HILTY OFFICE SUPPLIES	MISC. SUPPLIES	\$	4.95
COLUMBIA GAS	SERVICE	\$	59.88

**Total Water** **\$ 4,401.81**

**Total for all Utilities** **\$ 86,931.08**

Joe Hirzel Jr. presented a letter to appeal the sewer charge at their 615 Bierley Ave. plant. They were charged for 359,000 gallons of water for a sewer charge of \$2057.85. Normal usage is 5000 gallons or \$40.65. He has no explanation as to why but when Nathan met with Joe to re-read the meter, the plant had only used 1500 gallons since the last reading. The Board approved a credit of \$2,017.20.

**WATER**

The Clerk had shared copies of the newest plans for the Verizon tower proposed at the North Water Plant. The Board was surprised at the new location and shared several concerns about the proximity to the plant. They were under the impression that the tower would have a much smaller base and would be located behind the plant and not right beside it. The Mayor stated he had talked to Nathan about it and the only concern he had was the closeness to the driveway and the chlorine trucks that need to make deliveries. Landry said he did not like the mesh base as it would only deter weeds for a few years and was Capital Telecom aware they cannot spray for weeds due to the well fields. He also felt that if the gravel road needs to be changed or extended to accommodate delivery trucks, Capital Telecom should be responsible for the cost. Dean felt the plans would limit future usage of Village property. The Board wants Nathan to look at the blue prints for the water sewer lines. The Board deferred an approval of the plans until they can further discuss the issue with Nathan.

**SEWER**

Landry stated the strong winds are causing issues with the greenhouse building, specifically the roof. The Board made several suggestions to correct the problem for now. Major fixes are not scheduled until this fall.

Landry is still researching options for de-greaser. Both he and the Board felt the State Chemical quote was high. He stated he had a conversation with Bowling Green's Sewer Department and they use bacteria blocks at a cost of \$500.00/block. The Board asked Landry to check with Woodville and other areas to see what they use.

Landry also stated he will be having the wet wells checked as this is usually done 2 to 3 times a year. He also stated the sludge buggy is fixed and that the Board needs to look at when to give the 30 day notice to Jim Smith to break the lease. Landry is to ask Jim Smith to come to the next meeting.

Landry was approached by the Kelly family at 530 Water St. about tying into the storm sewer to drain a low spot on the property that does not drain standing water. The Board's recommendation was that they can do it by connecting to the catch basin on the Badenhop property next door at no cost from the Village.

The Board reviewed the latest correspondence from Mike Marsh asking for specific items to present that may sway the NWWSD Board to make the final payment. This needs to be resolved because Eastwood Schools may be petitioning the Village for sewer service. Tom asked if the corrected final invoice had been sent for \$166,915.96. The Clerk and Mayor said no as they were under the impression that the final figure was still be negotiated. Clerk was directed to have Fiscal Officer prepare this invoice and the requested documents and have sent to Mike Marsh. Chuck felt the rate asked for in the letter is the rates in the contract they got to extend sewer outside Village.

### **ELECTRIC**

John discussed the quote from Dueco the Board received at the last meeting. They want to do a five year inspection/5250 hours but our truck only has 1013 hours. John recommended only doing the required annual inspection at this time. The Board approved.

John stated he will discuss the sub-station work at the next meeting as needs to compile more information.

Eric asked John if he had ever been approached by Carol Bailey on electrical needs for the new elevator for the Historical Society. John stated they did have an initial discussion several months ago but at that time had not determined if it would be single or 3 phase.

### **MISCELLANEOUS**

The Board will review the water rate study done by RCAP for the next meeting to discuss possible rate changes.

Clerk asked for an exception to the disconnect notice for Dan Piotrowski. He is having financial issues and wants to get help from the churches Good Samaritan fund. Board agreed to allow me to do the notice once April usage bills are printed in May because March usage would then be past due.

Two vacation requests were approved.

The Clerk provided a listing of inactive accounts with past due balances and copies of the latest past due notices sent for their review.

With no further business to discuss, the meeting was adjourned at 9:15PM. The next regular meeting will be held Monday May 4, 2015 at 7:00 PM in Council Chambers.

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President

Clerk