

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
MAY 4, 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 Mayor Bowman, Jessica Sautter, Eric Campbell, Bill Long, and Vic and Eileen Schuerman. The meeting was called to order at 7:00PM by Chuck Schulte. The motion to approve April 20, 2015 minutes was made by Dean with the 2nd by Tom. Motion passed. 7 misc. adjustments were approved.

The following bills were approved for payment:

Electric 5301

AIRGAS	COMPRESSED NITRO TANK	\$	81.59
JOHN COURTNEY	CONSULTANT FEE	\$	100.00
RUMPF COMPUTER	REPAIR AND MEMORY	\$	146.00
OMEGA JV5	PRINCIPAL AND INTEREST	\$	16,238.70
FROBOSE IGA	GASOLINE	\$	66.78
VERIZON WIRELESS	CELL PHONES	\$	25.76
MT BUSINESS TECH	COPY/MAINTENANCE	\$	28.13
HILTY OFFICE			
SUPPLIES	MISC SUPPLIES	\$	10.78
CINTAS	UNIFORMS	\$	151.85
CARDMEMBER SERVICE	MISC OPERATING	\$	136.23

Total Electric

\$ 16,985.82

Sewer 5201

CONTROL ASSOC	CALIBRATIONS	\$	948.00
WESTWOOD AUTO	REPAIRS AND MAINTENANCE	\$	49.15
HOME DEPOT	MISC SUPPLIES	\$	156.27
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	678.60
JONES AND HENRY	LAB TESTING	\$	454.30
FROBOSE IGA	GASOLINE	\$	1.39
VERIZON WIRLESS	CELL PHONES	\$	25.76
MT BUSINESS TECH	COPY MAINTENANCE	\$	28.13
HILTY OFFICE SUPPLY	MISC SUPPLIES	\$	10.78
CINTAS	UNIFORMS	\$	84.93
CARDMEMBER SERVICE	MISC OPERATING	\$	35.94

Total Sewer

\$ 2,473.25

Water 5101

MASI	LAB TESTING	\$	107.59
CITY OF TOLEDO	WATER TESTING	\$	60.00
MORTON SALT	SALT AND DELIVERY	\$	3,720.04
CONTROL ASSOC.	CALIBRATIONS	\$	2,385.00
WESTWOOD AUTO	REPAIRS AND MAINTENANCE	\$	35.47
FROBOSE IGA	GASOLINE	\$	81.00
VERIZON WIRELESS	CELL PHONES	\$	25.76
MT BUSINESS TECH	COPY MAINTENANCE	\$	28.13
HILTY OFFICE SUPPLY	MISC. SUPPLIES	\$	10.78
CINTAS	UNIFORMS	\$	99.46
CARDMEMBER SERVICE	MISC OPERATING	\$	110.91
	Total Water	\$	6,664.14

Total for all Utilities

\$ 26,123.21

The Verizon Tower was the first topic of discussion. Nathan said he still has concerns with the telemetry issue. He has talked to Jim Schaffer from Control Associates. Without looking at the plans and doing a sight visit, he could not be sure if it would be an issue but felt it would be better to relocate the tower. There was also a concern expressed about the sewer line only being 8' from the fenced area. The Board felt there would not be enough room to get equipment in if work needed to be done on the line. The drive in and access for deliveries is still an issue. Mayor Bowman was to follow-up with the company to see if it could be located 10' further back and possibly 70'x70' instead of 100'x 100'. Nathan is also to find out what kind of wave is involved in the telemetry.

WATER

Nathan re-visited possible work on the wells. Well #7 had a new pump in 2006. He recommends cleaning and flushing. He will get a cost for that. Wells #1 and #3 both had new pumps in 1999 and both are producing 30 to 35 gallons per minute. The cost from Watson Well Drilling was quoted at \$25,899.00/well. The Board approved work on well #3.

Nathan has talked to the engineer for the EPA. They have reviewed the plans for the South Water Plant and did not foresee a problem. Hopefully, we will have the final approval in the next few weeks.

The Board reviewed the water rate study discussed at the previous meeting. The recommendation by RCAP was a 10% across the board for 3 years and a 3.5% across the Board for 2 years. Chuck asked if they were able to do an ordinance to cover all 5 years. Bill and Jessica said yes. Clerk is to do these calculations for review at the next meeting prior to approval and sending to Mike Marsh.

SEWER

The Clerk shared a copy of the invoice and excel spreadsheet Sarah has created which will be sent to Mike Marsh to correspond with NWWSD. She will get clarification from Mike Marsh on the rate request so these documents can be submitted.

ELECTRIC

John stated he is still working on bids for the transformer work between High Voltage and Toledo Edison and will bring to next meeting.

John suggested we get a dumpster to clean out metal and scraps from Village buildings. Because of the well work to be done in June, the Board said to wait until that work is done.

MISCELLANEOUS

Mark Schaller from Countyline Co-op was on the agenda to discuss status of annexation paperwork to Village. John said he may come to meeting late because of son's baseball game. John explained they are ready to have the 3 phase electric hooked up. Board members and Council members present, all agreed that annexation has to be completed before service will be provided.

The Mayor asked Nathan about the status of the pool. Nathan said cement work is all done. He recommends at least calking the gutters. The Mayor okayed project. Eric said Jeff is getting paint spray gun for painting the pool.

Eileen Schuerman asked about Eastwood schools coming into our sewer plant. The Board provided a brief explanation that the schools will contract with NWWSD who will then come into our plant once the contract dispute is resolved.

With no further business to discuss, the meeting was adjourned at 8:45PM. The next regular meeting will be held Monday May 18, 2015 at 7:00 PM in Council Chambers.

President

Clerk