

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
JUNE 15, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, John Lockard, Landry Sheets, Nathan Schultze, and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Jesicca Sautter, Eric Campbell, Bill Long, and Bob and Maryann Nicholson, owners of property at 418 Water St. The meeting was called to order at 7:00PM by Chuck Schulte. 7 misc. adjustments were approved. Dean made a motion to approve both May 20, 2015 and June 1, 2015 minutes. The 2nd was by Tom. Motion passed.

The following bills were approved for payment:

Electric 5301

JOHN COURTNEY	CONSULTANT FEE	\$	100.00
OMEGA JV2	ELECTRICITY	\$	319.93
DUECO	TRUCK INSPECTION	\$	1,950.00
AIRGAS	NITROGEN LEASE RENEWAL	\$	236.32
UNION BANK	UTILITY COLLECTIONS	\$	10.00
AMP INC	ELECTRICITY	\$	60,351.37
TRS ST OF OHIO	UAN FEE/AUDIT CHARGE	\$	341.32
FROBOSE MARKET IGA	GAS	\$	37.80
FRONTIER	PHONE SERVICE	\$	54.64
Total Electric		\$	63,401.38

Sewer 5201

TRS ST OF OHIO	UAN FEE/ AUDIT CHARGE	\$	314.49
FRONTIER	PHONE SERVICE	\$	152.86
UNION BANK	UTILITIY COLLECTIONS	\$	10.00
OHIO TRS	LOAN PAYMENT	\$	1,074.41
ULINE	GLOVES	\$	289.88
Total Sewer		\$	1,841.64

Water 5101

BONDED CHEMICAL	PHOSPHATE	\$	2,348.25
UNION BANK	MONTHLY COLLECTIONS	\$	10.00
TRS ST OF OHIO	UAN FEES AUDIT CHARGE	\$	288.66
MASI	LAB TESTING	\$	344.96

FRONTIER	PHONE SERVICE	\$	54.64
UNION BANK	UTILITY COLLECTIONS	\$	10.00
Total Water		\$	3,056.51
Total for all Utilities		\$	68,299.53

Maryann and Bob Nicholson attended the meeting regarding their renter at 418 Water St. They are evicting the renter and the current utility bill due is \$1475.72. The electric bills were extremely high for the last three month. The renter stated they had machines running for health reasons. The clerk attempted to work with them to get the bill current. When the Nicholson’s entered the property they discovered there was a tanning bed running on a 220 line connected to the dryer which caused the high usage. They asked for a partial break on the debt and to look at setting some amount guidelines, especially for renters. Their amounts should have sent up a red flag. The Board agreed to adjust ½ of April’s usage, the May usage, and the usage from June 1 to June 12, when the utilities were disconnected. Clerk is to contact other Villages for disconnect policies.

WATER

The 1st reading of the resolution to increase water rates was reviewed by all members and no changes were made. Dean made a motion to enact the rates with the second by Tom. The second and third readings will occur July 6th and July 20th.

Nathan said still no approval on the South Water Plant from the EPA. Chuck suggested talking to someone above the Engineer because of the timeline to get the project done.

Watson Well Drilling has us scheduled to do the work on Well #3.

Nathan is looking to schedule flushing the fire hydrants the last week of July. Board approved him to work nights that week to avoid disturbing residents as much as possible. They also approved him to buy a case of Red-B-Gone, a rust remover, to distribute to residents if needed. Clerk will include a notice on the July statements.

North Water Plant still does not have surge protectors. Nathan presented a quote from Control Associates for \$1322.00. Nathan is to find out what the labor costs will be and the Board will review at the next meeting.

SEWER

The Board had copies of quotes from Jim Palmer excavating to do work on catch basins. There were 2 different quotes; one for the downtown streetscape or 105 project, and one for other catch basins Landry feels need done. Landry did not realize the catch basins in the downtown area were included in the 105 project when he was getting the quotes. He has since discussed with Steve Darmofal, Engineer for the project, and there is an allotment in the project for the work. Landry asked the Mayor to determine exactly which ones were being worked on. The quote for the others was then discussed. The quotes included options of grinding, concrete aprons, etc. Chuck asked if 2x2 or 4x4. Landry thought 2x2. There is approximately \$120,000.00 in the storm sewer fund. Tom made a motion to fix 5 basins at an approximate cost of \$20,000. Dean seconded the motion. Motion passed.

Landry also presented a quote from Xylem for a 2" trash pump and hose for a cost of \$748.50. Tom made a motion to purchase with the second by Dean. Motion passed

Landry brought up storm sewer for Kim Long. He is considering putting in his own catch basin. Ditch in back of his property is in the CSX right of way.

Chuck stated that Countyline Co-op now has stakes out, so Landry needs to look at how to extend sewer service. He is to have Steve Darmofal design how to do this down the electric right of way.

NWWSD will be coming to clean out catch basins.

ELECTRIC

John began his presentation by stating he will be retiring in the next two years. He asked the Board to consider hiring an apprentice to start training. Tom asked how long the training would take. John recommended as much of the two years as possible. Chuck asked if he had any thoughts on a replacement. John felt they should go local if possible.

A further discuss occurred on the eave spouts for the building approved at the last meeting. Board agreed to go with the previous quote.

John presented a couple of material quotes. Board approved wiring from Champion and other materials from Powerline.

John talked to John Courtney about the AMP meeting on the portfolio. He said we do not need to do anything. A memo was also received from AMP on re-alignment. John will review and discuss later. John is also meeting with AMP tomorrow here on power supply discussion.

MISCELLANEOUS

1 vacation request was approved.

Board approved ordering t-shirts: 5 apiece for John, Landry, and Nathan-4 for Brian.

With no further business to discuss, the meeting was adjourned at 9:20PM. The next meeting will be July 6, 2015 at 7:00PM in Council Chambers.

President

Clerk