

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

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Landry Sheets, Nathan Schultze, and Clerk, Sandra Miesmer. Dean Krukemyer was absent. Guests present were Mayor Bowman, Jessica Sautter, Bill Long, and Jim Smith. The meeting was called to order at 7:00PM by Chuck Schulte. 1 misc. adjustment was approved. Minutes were deferred until the next meeting because of question on motion made by Dean.

The following bills were approved for payment:

Electric 5301

OMEGA JV5	MONTHLY PAYMENT	\$ 16,238.70
AMP INC	OSHA TRAINING	\$ 180.00
OMEGA JV2	SUPPLIED POWER	\$ 395.85
STAPLES	MISC SUPPLIES	\$ 8.24
CINTAS	UNIFORMS/MATS	\$ 131.31
TRS STATE OF OHIO	FINANCIAL AUDIT	\$ 890.52
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$ 6.03
VERIZON WIRELESS	CELL PHONE	\$ 25.80
IMPACT PRINTING	VILLAGE CHECKS	\$ 35.35
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$ 13.73
JOHN COURTNEY	CONSULTANT FEE	\$ 100.00
POWERLINE SUPPLY	WIRING SUPPLIES	\$ 1,854.31
CHAMPION	MISC SUPPLIES	\$ 3,073.41
	Total Electric	\$ 22,953.25

Sewer 5201

JONES & HENRY	LAB TESTING	\$ 174.70
AMP INC	OSHA TRAINING	\$ 180.00
CINTAS	UNIFORMS/MATS	\$ 72.77
TELEDYNE INSTRUMENT	REPAIR TO REFRIGERATION UNIT	\$ 889.40
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$ 45.55
STAPLES	MISC SUPPLIES	\$ 8.23
TRS STATE OF OHIO	FINANCIAL AUDIT	\$ 667.89
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$ 13.73
VERIZON WIRELESS	CELL PHONE	\$ 25.80
BROWN SUPPLY	CLEANING MATERIALS	\$ 41.01

CONTROL ASSOC.	CHARTS AND PENS	\$	153.19
NWWSD	PUMP STATION CLEANING	\$	1,435.00
D&K TRANSPORT	SLUDGE HAULING	\$	400.00
ULINE	GLOVES	\$	108.17
PERRYSBURG	SLUDGE PROCESSING	\$	452.40

Total Sewer	\$ 4,667.84
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Water 5101

CINTAS	UNIFORMS/MATS	\$	81.80
AMP INC	OSHA TRAINING	\$	180.00
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$	83.64
STAPLES	MISC SUPPLIES	\$	8.23
TRS STATE OF OHIO	FINANCIAL AUDIT	\$	445.26
HILTY OFFICE SUPPLY	OFFICE SUPPLIES	\$	13.74
MASI	LAB TESTING	\$	608.30
VERIZON WIRELESS	CELL PHONE	\$	25.80
BROWN SUPPLY	CLEANING MATERIALS	\$	41.01
WESTWOOD AUTO	R\$M	\$	27.51
USA BLUEBOOK	RED-B-GONE	\$	185.47
GEARHART PLUMBING	BACKFLOW PREVENTER TEST	\$	212.50

Total Water	\$ 1,913.26
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Total for all Utilities	\$ 29,534.35
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Mr. Jim Smith was invited to the meeting to discuss the land he currently rents and farms from the Village. Landry explained we will probably use some of that land for injecting sludge next year. This will increase the nitrogen and possibly PH levels. The contract states we have to give him a 30 day notice. He and Landry will keep in communication about the matter and discuss the rent for next year when it is determined how much land he will still use for farming.

WATER

Nathan asked about water to the new Countyline Co-op building. The Board felt this was still down the road awhile.

The second reading of the resolution to increase water rates took place.

The EPA conducted an inspection of the Water System for the Village. Board members were given a copy of the report in advance of the meeting. Only three items of concern were discussed. Nathan will send a letter to Alton Becker regarding his farmland near well fields to remind him no chemical applications allowed. The second issue was the South Water Plant and the chlorine issue. They are aware we are in the process of updating that facility and are awaiting the final plan approval from the EPA. The final issue is backflow prevention plans. We do have three industrial units that comply but need to expand to other businesses and residents. Nathan will research what this project entails and possibly take

a class to better understand the process and then implement a plan for businesses to be done by December 31, 2016.

Nathan presented a new quote from Control Associates to install surge protectors at the North Plant. This included labor costs. The Board approved.

Roberta A'Costa from RCAP and Rob Shouf, engineer for AE Com will be at the July 20th meeting to discuss the South Water Plant project.

SEWER

Chuck questioned Landry on the bill from Teledyn on refrigeration. This is the refrigeration unit for the Sewer Plant and is a necessity. Board understood and okayed the repairs.

Landry updated the Board on the recent storm of 6" rain. The plant pumps ran at full capacity. One home on East St. had problems and we helped pump. He also communicated with the EPA via letter that ground water did enter the system and was monitored.

.Palmer Brothers has not called Landry back on the catch basin work yet. Chuck asked Landry to get other quotes from others like D&K.

There are still issues with UV bulbs which Landry is working on.

Landry had a meeting with Tom from NWWSD on the Eastwood School sewer project. Landry feels there still needs to be a wet well. NWWSD is still looking at coming in Pemberville Rd. The Board discussed this and possibly connecting Countyline Co-op in with grinder pump.

Chuck asked Landry to get pricing on the greenhouse poly film which needs replaced before winter.

ELECTRIC

Clerk shared information from the State Auditors that the electric rate increase approved June 2, 2014 was never enacted by John Courtney within the power cost adjustment. Tom made a motion to go forward with the rate increase without going back and charging prior usage. Chuck seconded the motion. Motion passed.

MISCELLANEOUS

1 vacation request was approved.

With no further business to discuss, the meeting was adjourned at 8:30PM. The next meeting will be July 20, 2015 at 7:00PM in Council Chambers.

President

Clerk