

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
AUGUST 17, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, Landry Sheets and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Bill Long, Jessica Sauter, Eric Campbell, Sarah Szymanski, Tom Mauk, and Ed Wozniak. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from August 3, 2015 were approved on a motion made by Tom with the second by Dean. Motion passed. 15 misc. adjustments were approved.

The following bills were approved for payment:

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|-----------------------|-------------------|-----------|------------------|
| ABM | NEW FOLDER/SEALER | \$ | 819.67 |
| AMP INC | POWER COSTS | \$ | 79,065.12 |
| AIRGAS | NITRO CYLINDER | \$ | 50.06 |
| OMEGA JV2 | POWER COSTS | \$ | 459.75 |
| OMEA | ANNUAL DUES | \$ | 823.69 |
| FROBOSE IGA | GAS | \$ | 106.51 |
| COUNTYLINE COOP | MISC SUPPLIES | \$ | 87.35 |
| STEVE FIRSDON | GAS | \$ | 95.00 |
| TRS ST OF OHIO | AUDIT | \$ | 420.65 |
| HYLANT ADMIN. | INSURANCE | \$ | 3,924.74 |
| FRONTIER | PHONE SERVICE | \$ | 54.63 |
| Total Electric | | \$ | 85,907.17 |

Sewer 5201

| | | | |
|--------------------|------------------------|-----------|-----------------|
| ABM | NEW FOLDER/SEALER | \$ | 819.67 |
| NWWSD | SLUDGE COLLECTION | \$ | 1,435.00 |
| JONES AND HENRY | LAB TESTING | \$ | 926.30 |
| FROBOSE IGA | GAS | \$ | 6.89 |
| COUNTYLINE COOP | MISC SUPPLIES | \$ | 73.61 |
| STEVE FIRSDON | GAS | \$ | 118.57 |
| TRS ST OF OHIO | AUDIT | \$ | 315.50 |
| HYLANT ADMIN. | INSURANCE | \$ | 4,329.37 |
| BROWN SUPPLY | MISC CLEANING SUPPLIES | \$ | 48.62 |
| FRONTIER | PHONE SERVICE | \$ | 153.53 |
| Total Sewer | | \$ | 8,227.06 |

Water 5101

| | | | |
|--------------------------------|--------------------------|----|----------|
| MASI | LAB TESTING | \$ | 198.97 |
| TRAINING COMMITTEE | BACKFLOW TRAINING | \$ | 180.00 |
| ABM | NEW FOLDER/SEALER | \$ | 819.66 |
| HD SUPPLY | MISC OPERATING MATERIALS | \$ | 99.93 |
| SARVER AND SONS GREAT LAKES | GARAGE DOOR REPAIR | \$ | 100.00 |
| BIOMEDICAL | DRUG TESTING | \$ | 65.00 |
| COUNTYLINE COOP | MISC OPERATING MATERIALS | \$ | 24.22 |
| STEVE FIRSDON | GAS | \$ | 262.45 |
| TRS ST OF OHIO | AUDIT | \$ | 210.33 |
| HYLANT ADMIN. | INSURANCE | \$ | 2,215.23 |
| FRONTIER | PHONE SERVICE | \$ | 54.64 |
| EISENHOUR MOTORS | REPAIRS AND MAINTENANCE | \$ | 276.90 |

Total Water

\$ 4,507.33

Total for all Utilities

\$ 98,641.56

Sarah Szymanski and Tom Mauk were present to discuss doing work on the wall to her property that serves as a flood wall. They want to dig 3' deep to put a water barrier, similar to how a pond is done. They have talked to Eastwood Schools and have gotten permission to work on their property which is adjacent to the wall. She will need to get a zoning permit and a written approval from Eastwood schools. The neighbors, Danya and Damian Saionzkowski, will also be putting in a check valve to connect to the 33 which they will be responsible to maintain. She also asked if the Village had any extra fill dirt they could possibly use for the project. The Mayor said no.

WATER

Nathan stated he is having problems with the soft starter on Well # 5. He has contacted the company and they will replace since it is still under warranty. This will be done after Hirzel has completed production. He also said he flushed well #10 last week and will do again this week. He may have to get Watson Well Drilling in again if this does not clear up the problem.

We have received the final approval from the EPA to begin work on the South Water Plant. The Board already had two quotes to review prior to the meeting. They were from URS and Civil and Environmental Consultants Inc. by Roger Baker. URS bid was \$95,000.00. Roger Baker's bid was \$64,900.00. There was discussion on the first item in Roger Baker's bid for plan finalization which the Board wants an explanation for. Nathan is to invite Roger to the next meeting.

The Mayor asked Nathan about an odor at the pool. Nathan was surprised. Said he had been told about the odor a few weeks ago and had drained and refilled the hot water heater. Was not aware there was still a problem but which follow-up.

SEWER

Landry explained that Adkin's had been here and used a camera on quite a few of the storm sewer lines. There are small roots on Front St./Rt. 105 that are not a major problem now but may be in the future. We may also have a problem down the road on alley by the Methodist Church.

There was also a brief discussion on the estimated costs to provide Water/Sewer lines to Countyline Coop that was prepared by Steve Darmofal of Feller & Finch. Landry made a point of saying that because they are now annexed into the Village, we have an obligation to determine how this can be accomplished.

Landry presented a quote from Ohio Pump for two different styles of pumps to replace the pump at the Bierley St. pump station. Landry is to find out how old the current pump is and to get an estimate of cost if we would buy two pumps. He is to then call Tom and Dean with information so pump can be ordered before next meeting.

The Board then discussed the letter Mike Marsh received from the Attorney for NWWSD. A lengthy discussion occurred. The Board will not accept a final payment of \$43,495.33. The contract clearly stated the amount which did not include the grants the Village applied for to go against their portion. The Mayor has been directed to contact Mike Marsh with this decision and it is not negotiable. He is to pursue payment of the final invoice amount of \$166,915.96.

The Board then continued the discussion on the 33 line and the flood issues in the Village. Chuck asked who is responsible for this line and the Mayor indicated the Village is. Bill Long asked about testing of the water at the Griswald residence. Landry stated he had helped the Griswald's on Monday and had planned to test the water Tuesday morning, but it was gone.

ELECTRIC

Clerk shared two payment invoices for electrical supplies to get power to the new building for the Fair Board. They totaled over \$300.00. After discussion, they agreed not to bill the Fair Board for these costs.

MISCELLANEOUS

Clerk presented a sewer appeal for 356 East Front St. This is a Moore rental property. The renter had a toilet sticking and has repaired. The Board approved a credit of \$68.40.

With no further business to discuss, the meeting was adjourned at 9:00PM. The next meeting will be August 31, 2015 at 7:00PM in Council Chambers.

President

Clerk