

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 14, 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, Bill Long, Jessica Sauter, Eileen Schuerman, Eric Campbell, Randy Rothenbuhler, Jim Opelt, and Solicitor Mike Marsh. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from August 31, 2015 were approved on a motion made by Tom with the second by Dean. Motion passed. 8 misc. adjustments were approved.

The following bills were approved for payment.

Electric 5301

OMEGA JV5	MONTHLY PRINCIPAL AND INTEREST	\$	16,238.70
AIRGAS	NITRO CYLINDER	\$	50.06
LOWES	MATERIAL FAIR CONCESSION STAND	\$	138.89
JOHN COURTNEY	CONSULTANT FEE	\$	100.00
OMEGA JV2	PURCHASED POWER	\$	375.20
BROWNSTOWN	STATION ARRESTERS	\$	315.96
FROBOSE IGA	GAS	\$	41.11
UNION BANK	BILL COLLECTION	\$	10.00
AMP	OSHA TRAINING	\$	90.00
FRONTIER	PHONE SERVICE	\$	54.63
TRS ST OF OH	QUARTERLY UAN FEE-AUDIT	\$	268.97
COMP MANAGEMENT	RENEWAL WORKMAN'S COMP	\$	308.69
STEVE FIRSDON	GAS	\$	103.50
COUNTYLINE COOP	MISC OPERATING SUPPLIES	\$	244.75

Total Electric

\$ 18,340.46

Sewer 5201

JONES AND HENRY	LAB TESTING	\$	352.20
PEMBERVILLE DRUGS	MISC OPERATING SUPPLIES	\$	11.81
FRONTIER	PHONE SERVICE	\$	153.53
UNION BANK	BILL COLLECTION	\$	10.00
AMP	OSHA TRAINING	\$	90.00
TRS ST OF OHIO	QUARTERLY UAN FEE- AUDIT	\$	260.99
COMP MANAGEMENT	RENEWAL WORKMANS COMP	\$	254.55
STEVE FIRSDON	GAS	\$	89.00
COUNTYLINE COOP	MISC OPERATING SUPPLIES	\$	84.17

Total Sewer	\$ 1,306.25
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Water 5101

URS	SOUTH WATER PLANT	\$ 7,007.95
MASI	LAB TESTING	\$ 468.76
BONDED CHEMICAL	PHOSPHATE	\$ 2,741.50
CITY OF TOLEDO	WATER TESTING	\$ 45.00
EISENHOUR MOTORS	REPAIR TO WATER TRUCK	\$ 470.51
UNION BANK	BILL COLLECTION	\$ 10.00
AMP	OSHA TRAINING	\$ 90.00
FRONTIER	PHONE SERVICE	\$ 54.64
TRS ST OF OHIO	QUARTERLY UAN FEE-AUDIT COSTS	\$ 252.99
COMP MANAGEMENT	RENEWAL WORKMANS COMP	\$ 228.96
STEVE FIRSDON	GAS	\$ 157.00
COUNTYLINE COOP	MISC OPERATING SUPPLIES	\$ 39.97

Total Water	\$ 11,567.28
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Total for all Utilities	\$ 31,213.99
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Mike Marsh requested the meeting of both Council and the Board to discuss the contract issue with Northwest Water Sewer District (NWWSD) and declared an executive session. After session ended, the Board and Council agreed to have Mike Marsh send a letter negotiating a payment of \$120,624.90.

WATER

Clerk shared copies of the final plans for the S. Water Treatment Plant from URS which does include the electrical plans. The Board will review and discuss with Nathan at the next meeting so an engineer can be selected for the construction phase.

SEWER

Landry then talked about Eastwood Schools via NWWSD coming into plant. He met with several people from NWWSD to discuss how this would occur. They are stating still want to come in off Pemberville Rd. and tie directly into plant. Landry asked the Board to stand their ground and not let them enter directly into the forced main. The discussion centered around a catch basin for flow to come to and then meter coming out of catch basin to the plant. Bill Long asked if this set-up would help with future sewer hook-up for Countyline Co-op and Landry said yes. The other possible entry points were discussed again. The Board asked Landry to contact the EPA to see if gravity or forced main lines for sewer by well fields were restricted or just gravity forced.

Landry stated he needs to check a storm sewer line behind Larry Bockbrader property. He is to contact Larry and get permission to take back hoe on property.

Landry has met with the people for the greenhouse cover and is working on that.

ELECTRIC

John provided the Board with quotes from three companies for materials. After review, Power Line Supplies was approved.

John also needs a meter and meter base for the Townhall Elevator project. HD Supplies was approved as they have the I-trons we currently serve.

John Courtney has now recommended changing the Hirzel plant on College Ave. to 50 KVx8.25 as the plant is no longer used for manufacturing but more as a storage warehouse. Board approved.

John briefly discussed the sub-station testing. High Voltage is recommending we drain and filter oil. John has also talked to SD Meyer and is discussing alternate action. John will provide more information at a later meeting.

John has scrap wiring and metal he would like to get rid of. Board said price per pound low right now and to wait.

There is an AMP trench class in Bowling Green Friday September 18, 2015. Board approved attendance.

MISCELLANEOUS

The Board approved 2 vacation requests.

With no further business to discuss, the meeting was adjourned at 9:15PM. The next meeting will be October 5, 2015 at 7:00PM in Council Chambers.

President

Clerk