

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

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Landry Sheets, John Lockard, Nathan Schultze, and Clerk, Sandra Miesmer. Dean Krukemyer was absent. Guests present were Mayor Bowman, Bill Long, Jessica Sauter, and Bruce Speck. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from September 16, 2015 were approved on a motion made by Tom with the second by Chuck. Motion passed. 2 misc. adjustments were approved.

The following bills were approved for payment.

Electric 5301

TEREX SERVICES	REPAIR ORBIT MOTOR	\$	1,171.71
OMEGA JV5	POWE,PRINCIPAL, INTEREST	\$	16,238.70
FREMONT FENCE	HINGES	\$	30.04
CINTAS	UNIFORMS T-SHIRTS	\$	160.17
VERIZON WIRELESS	CELL PHONES	\$	25.74
MT BUSINESS TECH	COPIES	\$	35.02
POWERLINE SUPPLY	SUPPLIES	\$	1,665.65
UNION BANK	BILL COLLECTIONS	\$	10.00
JOHN COURTNEY	CONSULTING FEE	\$	100.00
AMP INC	OSHA TRAINING	\$	90.00
STAPLES	MISC OFFICE SUPPLIES	\$	101.08
COUNTYLINE COOP	MISC SUPPLIES	\$	31.82
STEVE FIRSDON	GAS	\$	62.00
BRIAN HEESTAND	CDL LICENSE	\$	14.91
	Total Electric	\$	19,736.84

Sewer 5201

JONES AND HENRY	LAB TESTING	\$	261.20
NWWSO	SEWER CONSTRUCTION-SLUDGE	\$	1,435.00
OHIO PUMP	3 PHASE PUMPS	\$	9,428.00
CINTAS	UNIFORMS T-SHIRTS	\$	94.89
VERIZON WIRELESS	CELL PHONES	\$	25.74
MT BUSINESS TECH	COPIES	\$	35.02
PERRYSBURG PIPE	PLUG VALVE MISC SUPPLIES	\$	1,471.00
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	452.40
D&K TRANSPLANT	SLUDGE PROCESSING	\$	400.00
FASTENAL	MISC SUPPLIES	\$	51.67

UNION BANK	BILL COLLECTIONS	\$	10.00
AMP INC	OSHAA TRAINING	\$	90.00
STAPLES	MISC SUPPLIES	\$	12.11
COUNTYLINE COOP	MISC SUPPLIES	\$	48.50
STEVE FIRSDON	GAS	\$	76.44
BRIAN HEESTAND	CDL LICENSE	\$	14.92

Total Sewer		\$	13,906.89
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Water 5101

MASI	LAB TESTING	\$	400.27
WATSON WELL	MAINTENANCE WELL #7	\$	9,989.84
MORTON SALT	SALT AND DELIVERY	\$	7,021.48
CINTAS	UNIFORMS T SHIRTS	\$	106.59
VERIZON WIRELESS	CELL PHONES	\$	25.75
MT BUSINESS TECH	COPIES	\$	35.03
BRIAN HEESTAND	CDL LICENSE	\$	14.91
WESTWOOD AUTO PARTS	WATER R&M	\$	92.67
UNION BANK	BILL COLLECTIONS	\$	10.00
AMP INC	OSHAA TRAINING	\$	90.00
STAPLES	MISC OFFICE SUPPLIES	\$	101.08
COUNTYLINE COOP	MISC SUPPLIES	\$	126.93
STEVE FIRSDON	GAS	\$	62.00

Total Water		\$	18,076.55
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Total for all Utilities		\$	51,720.28
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Bruce Speck was at the meeting to ask how he would go about possibly changing the zoning for a property he own at 314 W. College from residential to commercial. He has an interested party to put a small business in the house. The Board explained not a request they would handle and that he would have to attend a Planning Commission meeting on October 21, 2015.

WATER

The Mayor said he received the Ohio Public Works paperwork for the \$26,225.00 interest free loan offered toward the S. Water treatment plant. The Board approved the Mayor signing.

Nathan explained the issue with Well #10 and 4 possible scenario's Watson Well Drilling has presented. After discussion Tom made a motion to buy a new pump not to exceed \$7900.00. Chuck seconded and motion passed.

He also stated he has 5 valves not working. He is to get with Sarah on funding and bring back to next meeting.

Chuck questioned salt for plants and fact that road crew is getting back roughly \$1000.00 back. Nathan stated salt for plant is different and cost has hardly changed in last few years.

Nathan still needs to set up the meeting for the water contingency group. The Board said to make it November 2, 2015 at 6:30 before the regular meeting.

SEWER

The 2 new pumps are in on Bierley Ave. but Landry is having issues with them. Ohio Pump will be here on Wednesday to work on the problem.

Landry presented quotes for grinder pump at Griswalds. The Board approved a re-conditioned 2000 series pump at \$1350.00.

The Board said to go with D&C Repairs on the greenhouse as long as Landry verifies that labor to take down old and put up new is included in the quote or the new quote is still less than other quote received.

Landry has still not heard from Rahe for a quote on catch basins. He is to contact him one more time. Board will make decision at next meeting.

ELECTRIC

John asked members present to go outside to determine a spot for the new electric pole for the elevator. After discussion, it was agreed to put the pole the two rental properties on Maple St. and W. Front St.

John also discussed the maintenance needed on a transformer. High Voltage came in at \$43,000.00. He is still waiting to hear from SD Meyer as to their recommendation and associated cost.

He also suggested the Board look into setting aside so much money per year for the next 10 years to be able to replace one main transformer. John is to discuss with Sarah and John Courtney about how this can be done.

MISCELLANEOUS

The Board approved 1 vacation request. They also approved 1 sewer appeal and 2 late fee appeal requests. The Clerk also reminded them she will be on vacation for the next meeting. Jessica Sautter will take minutes.

With no further business to discuss, the meeting was adjourned at 8:30PM. The next meeting will be October 19, 2015 at 7:00PM in Council Chambers.

President

Clerk