

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
October 19, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, and Nathan Schultze. Guests present were Mayor Bowman, and Jesicca Sautter. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from October 5, 2015 were approved on a motion made by Tom with the second by Chuck. Motion passed. 10 misc. adjustments were approved.

The following bills were approved for payment.

Electric 5301

BROWNSTONE ELECTRIC	STATION ARRESTERS & POWER SYSTEM	\$	1,858.86
AIRGAS	NITROGEN CYLINDER RENTAL	\$	48.80
HD SUPPLY	200 AMP SOCKET AND DEMAND SENTIN	\$	400.55
OMEGA JV2	ELECTRICITY	\$	399.44
AMP, INC	ELECTRICITY	\$	80,850.94
FRONTIER	LANDLINE TELEPHONE SERVICE-OFFICE	\$	54.56
HILTY OFFICE SUPPLY	MISC OFFICE SUPPLIES	\$	17.42
BROWN SUPPLY CO.	MISC CLEANING AND OPERATING SUPPLIES	\$	82.02
	Total Electric	\$	83,712.59

Sewer 5201

D&K TRANSPORTS	SEWER-SLUDGE PROCESSING	\$	400.00
JONES & HENRY LABORATORIES	LAB TESTING	\$	602.20
USA BLUEBOOK	LAB AND TESTING SUPPLIES	\$	671.30
XYLEM	FLOAT SWITCH	\$	120.00
PERRYSBURG PIPE	MISC SEWER LINE SUPPLIES	\$	750.63
FRONTIER	LANDLINE TELEPHONE SERVICE-OFFICE	\$	54.57
FRONTIER	PHONE SERVICE	\$	98.84
HILTY OFFICE SUPPLY	MISC OFFICE SUPPLIES	\$	17.43
BROWN SUPPLY CO	MISC CLEANING AND OPERATING SUPPLIES	\$	89.46
	Total Sewer	\$	2,804.43

Water 5101

HD SUPPLY WATERWORKS	SENSUS 2' METER CHAMBER	\$	793.79
BERGREN ASSOCIATES, INC.	TELEMETRY EQUIP REPAIR ON WATER TOWER	\$	3,118.75
MISSION COMMUNICATIONS	SWP ANNUAL SERVICE	\$	347.40
MASI	LAB TESTING	\$	198.97

EISNEHOUR MOTOR SALES	REPAIRS TO WATER TRUCK	\$	59.78
FRONTIER	LANDLINE TELEPHONE SERVICE-OFFICE	\$	54.56
HILTY OFFICE SUPPLY	MISC OFFICE SUPPLIES	\$	17.43
BROWN SUPPLY CO	MISC CLEANING & OPERATING SUPPLIES	\$	89.96
	Total Water	\$	4,680.64

Total for all Utilities **\$ 91,197.66**

The Board reviewed the letter from Nigel Davies stating may begin construction on additional condo units in the fall or next spring. It has already been annexed and zoned properly. Original site plan was approved. Water and sewer taps provided according to Mr. Davies but Nathan says no water tap there. Nathan and Landry to verify what is on site. Discussion tabled until next meeting.

WATER

Nathan explained Well #10 fixed and now getting 75 gallons/minute. The wiring was re-used in the repair as it was in good condition. We are still waiting on word about how much would be considered under warranty.

Well 11 had problems and had to be shut down. Watson came out and the pump was fried. The plastic plug may have been leaking and causing the pump to get waterlogged and break. New style plug the company has switched to since the purchase of our pump is a better design. The pump should be found under warranty as it is new (a bit over 1 year old) and we purchased the company’s controls so Franklin should cover it under the extended 3 year warranty. Franklin will look over the broken motor and determine coverage.

Nathan flushed the 10” main that runs to well 10. He doesn’t consider it completely clean. The flow of water during the flush helped but was not fast enough to clear the pipe.

Roger Baker has submitted a written proposal for S. Water Treatment Plant. The paperwork was sent to solicitor Marsh for legal review. The Board will look at details from a project perspective and then vote at next meeting.

Nathan set up the meeting for the water contingency group. It will be November 2, 2015 at 6:30 before the regular meeting.

Update on NWWSD-no official letter yet.

Current budget reviewed to determine if money available to start some valve replacements. It was decided to replace two valves this year on Bierley and another two for next year. The total will come close to \$4500/valve. Oberhouse made the motion to approve with the second by Krukemyer. Motion passed.

North Water Plant is getting moisture in building that Nathan thinks is coming through the brick wall. He would like to paint on a clear coating spray on silicone sealer at a cost of \$150.00. Request approved.

SEWER

Landry is to go forward on catch basin work with Palmer Brothers if the second quote from Rahe's did not come in.

Green House quotes from prior meeting. He is to go forward as long as quote was clarified that it included labor, materials, and installation.

Board approved Landry to attend a training seminar.

ELECTRIC

MISCELLANEOUS

The Board approved a sewer appeal for the Sprow residence of \$79.80

With no further business to discuss, the meeting was adjourned at 8:30PM. The next meeting will be November 2, 2015 at 7:00PM in Council Chambers.

President

Clerk