

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
November 2, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Nathan Schultze, John Lockard, and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Jessica Sautter, and Bill Long. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from October 19, 2015 were approved on a motion made by Dean with the second by Tom. Motion passed. 1 misc. adjustment was approved.

The following bills were approved for payment.

Electric 5301

JOHN COURTNEY	CONSULTANT FEE	\$	100.00
CARDMEMBER SERVICE	FOREVER WINDOW ENVELOPES	\$	121.32
CINTAS	UNIFORMS	\$	125.03
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	44.94
VERIZON WIRELESS	CELL SERVICE	\$	25.72
VIRTUAL PC	SERVER UPDATE IN OFFICE	\$	32.49
FROBOSE MARKET IGA	GAS	\$	37.80
FRONTIER	PHONE SERVICE	\$	66.35
Total Electric		\$	553.65

Sewer 5201

LOCHMILLER-COOLIDGE	MOTOR	\$	1,016.78
JONES AND HENRY	LAB TESTING	\$	632.60
USA BLUEBOOK	LEVEL GARD	\$	645.33
CARDMEMBER SERVICE	FOREVER WINDOW SERVICE	\$	121.32
CINTAS	UNIFORMS	\$	73.47
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	44.94
FROBOSE MARKET IGA	GASOLINE	\$	20.00
VERIZON WIRELESS	CELL SERVICE	\$	25.72
VIRTUAL PC	SERVER UPDATE IN OFFICE	\$	32.50
Total Sewer		\$	2,612.66

Water 5101

MORTON SALT	SALT AND DELIVERY	\$	3,667.45
CARDMEMBER SERVICE	FOREVER WINDOW ENVELOPES	\$	121.32
CINTAS	UNIFORMS	\$	82.20
MASI	LAB TESTING	\$	198.97
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	44.94

UNION BANK	UTILITY COLLECTIONS	\$	10.00
VERIZON WIRELESS	CELL SERVICE	\$	25.72
VIRTUAL PC	SERVER UPDATE IN OFFICE	\$	32.50
	Total Water	\$	4,183.10
	Total for all Utilities	\$	7,349.41

The Board briefly discussed the letter from Nigel Davies stating may begin construction on additional condo units in the fall or next spring again. Nathan confirmed no water taps at sight. Landry was not there to report. Clerk was asked to look in archives for Davies condo information to find out what we charged initially. Discussion tabled until next meeting.

WATER

The Board reviewed Mike Marsh’s response to the Roger Baker contract. After discussion, the contract was approved to do the South Water treatment plant. Nathan will have him get final print of contract for the Mayor to sign.

Nathan attended two different training seminars recently. The Board approved his mileage reimbursement.

The Board was presented the final bill from URS for the engineering of the South Water treatment plant. After discussion, it was approved to pay even though it was \$5000.00 over the approved appropriated amount. The extra money is to come out of money appropriated for valve work that will not be completed this year.

Nathan presented a quote from HD Supply for water meters. If he is not able to get another quote, these are approved to purchase.

SEWER

The Board had received the letter from the attorney for NWWSD that was sent to Mike Marsh prior to the meeting along with the original contract approved. They discussed the 4 items listed and the Mayor and Clerk are to send a response back to Mike Marsh.

ELECTRIC

John brought quotes for materials needed. Brownstown was approved. John has still not heard back from SD Meyer for recommendations on transformers.

MISCELLANEOUS

The Board approved Brian Heestand’s application for operator renewal and paying the \$35.00 fee.

With no further business to discuss, the meeting was adjourned at 8:30PM. The next meeting will be November 16, 2015 at 7:00PM in Council Chambers.

