

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
JANUARY 4, 2016**

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, Bill Long, and Eric Campbell. Prior to the meeting, the Mayor swore Chuck and Dean into office. Tom made a motion to elect Chuck as President with the second by Dean. Motion passed. The meeting was then called to order at 7:05PM by Chuck Schulte. Minutes from December 14, 2015 were approved on a motion made by Dean with the second by Tom. Motion passed. 3 misc.

The following bills were approved for payment.

<u>Electric 5301</u>		
EISENHOUR MOTORS	REPLACE EXHAUST	\$ 75.79
OMEGA JV5	POWE, PRINCIPAL, INTEREST	\$ 15,326.34
FREMONT FENCE	HINGES	\$ 30.04
VERIZON WIRELESS	CELL PHONES	\$ 25.72
MT BUSINESS TECH	COPIES	\$ 24.21
UNION BANK	BILL COLLECTIONS	\$ 10.00
JOHN COURTNEY	CONSULTING FEE	\$ 100.00
AMP INC	OSHAA TRAINING	\$ 90.00
STEVE FIRSDON	GAS	\$ 236.00
	Total Electric	\$ 15,918.10

<u>Sewer 5201</u>		
JONES AND HENRY	LAB TESTING	\$ 893.20
GALETON	GLOVES	\$ 285.73
BUCKEYE SANITATION	2 YEAR SERVICE	\$ 73.00
CRAUN LIEBING CO	RECONDITIONED PUMP	\$ 1,520.00
VERIZON WIRELESS	CELL PHONES	\$ 25.72
MT BUSINESS TECH	COPIES	\$ 24.21
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$ 452.40
D&K TRANSPLANT	SLUDGE PROCESSING	\$ 400.00
UNION BANK	BILL COLLECTIONS	\$ 10.00
AMP INC	OSHAA TRAINING	\$ 90.00
STEVE FIRSDON	GAS	\$ 71.19
	Total Sewer	\$ 3,845.45

<u>Water 5101</u>		
MASI	LAB TESTING	\$ 233.96
WATSON WELL	REPLACE PUMP WELL 10	\$ 5,998.56
MARTIN MARIETTA	STONE	\$ 225.91
VERIZON WIRELESS	CELL PHONES	\$ 25.72
MT BUSINESS TECH	COPIES	\$ 24.21
JSD TRANSPORT	STONE HAULING	\$ 75.10
HD SUPPLY	INSERTION VALVES	\$ 8,990.00
UNION BANK	BILL COLLECTIONS	\$ 10.00
AMP INC	OSHAA TRAINING	\$ 90.00
STEVE FIRSDON	GAS	\$ 95.00
	Total Water	\$ 15,768.46
	Total for all Utilities	\$ 35,532.01

WATER

Nathan presented quotes to purchase fire hydrants. He would like to order 4. HD Supply was the lowest bid. The Board approved. Three hydrants do not work on Martin Ave. There will be a boil alert in the subdivision when these changes are made.

The Board reviewed and approved the advertising dates for the S. Water Treatment Plant project.

Although not happy that we got another bill from URS, the Board will approve to pay once we receive invoice that says final payment. Nathan will contact them. The Mayor will talk to Mike Marsh again about the liability contract issue.

Nathan explained Watson Well Drilling is having an issue removing the casing on well #3. The cost may come in higher than originally estimated because of this.

SEWER

Chuck explained that he and Landry met with NWWSD and they still wanted master meter at school. Chuck told them we cannot maintain on their property and that it must be on Village property. They understood. Based on this, the Mayor and Chuck signed the amendment to the contract. They Mayor will deliver to Mike Marsh.

The Board was given an email from Steve Darmofal of Feller and Finch with questions on the Eastwood School sewer project. The Board stated payment for time and expense would come from the Board when we get the plans for gravity flow to review within the Village limits. These plans should be coming from NWWSD.

ELECTRIC

The only item John had for discussion was the easement with Jim Smith for electrical lines we put in. This easement agreement was never signed or recorded with Wood County. The Mayor was given copies and will share with Mike Marsh to determine a solution.

MISCELLANEOUS

The Board approved a sewer adjustment of \$39.90 for Clyde Singh and 91.20 for Linsi Lutz. They also approved a late fee appeal for the Methodist Church.

3 vacation request were approved for John Lockard.

Board will review appropriation requests from the different departments and discuss at the next meeting.

With no further business to discuss, the meeting was adjourned at 8:30PM. The next meeting will be Tuesday January 19, 2016 at 7:00PM in Village Office because of the Martin Luther King holiday.

President

Clerk