

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
JANUARY 19, 2016**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, John Lockard, and Clerk, Sandra Miesmer. No guests were present. The meeting was then called to order at 7:00PM by Chuck Schulte. Minutes from January 4, 2016 were approved with corrections on a motion made by Tom with the second by Dean. Motion passed. 10 misc. adjs. were approved.

The following bills were approved for payment.

<u>Electric 5301</u>		
AIR GAS	NITRO CYLINDER	\$ 50.06
OMEGA JV2	POWER	\$ 310.85
AMP	POWER	\$ 68,642.48
WESTWOOD AUTO	REPAIR MAINTENANCE FEE	\$ 245.87
CINTAS	UNIFORMS	\$ 149.59
BRIAN HEESTAND	COLD WEATHER GEAR	\$ 24.91
FROBOSE MARKET IGA	GAS	\$ 113.05
FRONTIER	PHONE SERVICE	\$ 54.82
COUNTYLINE COOP	OPERATING SUPPLIES	\$ 84.32
VIRTUAL PC	NEW COMPUTER	\$ 503.92
	Total Electric	\$ 70,179.87

<u>Sewer 5201</u>		
BERGREN	INSTALL VFC	\$ 189.00
JONES AND HENRY	LAB TESTING	\$ 706.10
D & K	SLUDGE PROCESSING	\$ 400.00
ADKINS	VAC TRUCK BASINS	\$ 3,626.26
CINTAS	UNIFORMS	\$ 87.20
FRONTIER	TELEPHONE SERVICE	\$ 99.08
WESTWOOD AUTO	REPAIR MAINTENANCE	\$ 22.49
FRONTIER	TELEPHONE SERVICE	\$ 54.82
BRIAN HEESTAND	COLD WEATHER GEAR	\$ 24.90
COUNTYLINE COOP	OPERATING SUPPLIES	\$ 52.82
VIRTUAL PC	NEW COMPUTER	\$ 503.91
	Total Sewer	\$ 5,766.58

<u>Water 5101</u>		
BERGMAN	ASPHALT PATCHES	\$ 965.00
CITY OF TOLEDO	TESTING	\$ 15.00
CINTAS	UNIFORMS	\$ 102.15
MASI	LAB TESTING	\$ 182.76
JSD TRANSPORTATION	STONE DELIVERY	\$ 47.67
NATHAN	BOOT WTR GEAR REIMBURSEMENT	\$ 161.83
WESTWOOD AUTO	REPAIR MAINTENANCE	\$ 22.49
FRONTIER	TELEPHONE SERVICE	\$ 54.82
BRIAN HEESTAND	COLD WEATHER GEAR	\$ 24.90
COUNTYLINE COOP	OPERATING SUPPLIES	\$ 12.72
VIRTUAL PC	NEW COMPUTERS	\$ 503.92
URS	FINAL DESIGN BILL	\$ 1,845.00
	Total Water	\$ 3,938.26
	Total for all Utilities	\$ 79,884.71

WATER

Clerk informed the Board that the backhoe needs repaired. The cost will be approximately \$2000.00 and to rent a back-up would be \$200.00/day and job would take two days. Board approved water and sewer each pay 25% with streets paying 50%. Tom will loan a backhoe if the need arises while repairs occur.

Clerk told them Roberta will be at the February 1st meeting to discuss the loan for the S. Water Treatment Plant project. Chuck said he will be on vacation whole week and Tom will be coming back that day. Clerk will check with Roberta to see if the meeting can be moved to Tuesday.

Boots and/or winter gear were approved for Nathan and Brian after verifying with Fiscal Officer that rules were being followed.

SEWER

The Board reviewed the latest plans from NWWSD on the gravity feed line for Eastwood Schools. Tom explained he had reviewed them with Brian Heestand, explained Brian's written comments, and thinks two options shown were to get a price difference between forced main and gravity flow. The plans are to be given to Steve Darmofal who will work with Landry.

ELECTRIC

John had three material quotes. The Board approved Brownstown. Chuck asked about the progress on the easement issue with Jim Smith. Clerk told them the Mayor has given the information to Mike Marsh to work on.

John also discussed possibly using LED lights from Toledo Edison for lights on St .Rt. 105 not being done by the downtown project. He will get price quotes.

MISCELLANEOUS

The Board approved a late fee adjustment of \$22.78 for Jeff Miller.

The Board was not able to review appropriations because staff was not available. This will be done at the February 16th meeting. Staff will be required to be there.

With no further business to discuss, the meeting was adjourned at 7:30PM. The next meeting will be Tuesday February 2, 2016 at 7:00PM in Village Office because of scheduling conflicts.

President

Clerk