

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
FEBRUARY 2, 2016**

Present at the regular meeting of the Board of Public Affairs were Tom Oberhouse, Dean Krukemyer, Nathan Schultze, and Clerk, Sandra Miesmer. Chuck Schulte was absent. Guest present was Roberta Acosta from RCAP. The meeting was called to order at 7:00PM by Dean Krukemyer. Minutes from January 19, 2016 were approved on a motion made by Tom with the second by Dean. Motion passed. 1 misc. adj. was approved.

The following bills were approved for payment.

<u>Electric 5301</u>		
BG RENTAL	CHAINS/OIL FOR SAW	
OMEGA JV5	POWE, PRINCIPAL, INTEREST	\$ 18,240.67
BROWNSTOWN	MISC. SUPPLIES	\$ 1,230.05
VERIZON WIRELESS	CELL PHONES	\$ 25.82
MT BUSINESS TECH	COPIES	\$ 28.69
JOHN LOCKARD	REIMBURSE WINTER GEAR	\$ 96.51
JOHN COURTNEY	CONSULTING FEE	\$ 100.00
AMP INC	OSHAA TRAINING	\$ 90.00
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$ 48.67
COUNTYLINE COOP	OPERATING SUPPLIES	\$ 46.05
CINTAS	UNIFORMS	\$ 120.32
BROWN SUPPLY	MISC CLEANING SUPPLIES	\$ 41.01
	Total Electric	\$ 20,151.00
<u>Sewer 5201</u>		
JONES AND HENRY	LAB TESTING	\$ 357.70
VERIZON WIRELESS	CELL PHONES	\$ 25.82
MT BUSINESS TECH	COPIES	\$ 28.69
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$ 678.60
D&K TRANSPLANT	SLUDGE PROCESSING	\$ 600.00
AMP INC	OSHAA TRAINING	\$ 90.00
STEVE FIRSDON	GAS	\$ 62.00
HILTY OFFICE SUPPLIES	OFFICE SUPPLIES	\$ 48.67
COUNTYLINE COOP	OPERATING SUPPLIES	\$ 53.29
CINTAS	UNIFORMS	\$ 70.46
BROWN SUPPLY	MISC CLEANING SUPPLIES	\$ 41.01
	Total Sewer	\$ 2,056.24

<u>Water 5101</u>		
MASI	LAB TESTING	\$ 215.18
SANDUSKY ELECTRIC	MISC SUPPLIES	\$ 472.65
MORTON SALT	SALT AND DELIVERY	\$ 3,662.99
VERIZON WIRELESS	CELL PHONES	\$ 25.82
MT BUSINESS TECH	COPIES	\$ 28.69
NATHAN SCHULTZE	REIMBURSE WHIP HOSE	\$ 21.44
HD SUPPLY	FIRE HYDRANTS	\$ 10,812.04
AMP INC	OSHA TRAINING	\$ 90.00
STEVE FIRSDON	GAS	\$ 110.00
HILTY OFFICE SUPPLIES	OFFICE SIPLIES	\$ 48.66
COUNTYLINE COOP	OPERATING SUPPLIES	\$ 68.52
CINTAS	UNIFORMS	\$ 82.11
	Total Water	\$ 15,638.10
	Total for all Utilities	\$ 37,845.34

WATER

Roberta Acosta was here to get paperwork finalized for the loan for the South Water Treatment Plant. She brought four copies of the Cooperative Agreement which need to be signed by Mike Marsh and the Mayor. She asked for a copy of the December 18, 2015 Council minutes which approved the ordinance. She also wanted to know what the July 5, 2005 OPWC loan was for. Clerk stated she would get these things for her via email. Lastly, she explained that the loan can be taken out for 10, 20, or 30 years. She will calculate the costs, including interest, and get to Board so can compare and make decision.

Nathan said work on Well #3 is still a problem but Watson is working on it. Nathan will get cost estimates to see how much we are over the original \$26,000 budgeted.

Nathan presented quotes for possible help on the hydrant work on Martin Ave. He explained the work can be done in one or two days with outside help compared to approximately four days with our staff. This will also shorten the boil notice for the area. After review, the Board approved Palmer Brothers to do the work.

The Clerk explained there is possibly more work to do on the backhoe and provided the Board with copies of minutes from the past regarding how to split the costs. They will discuss.

SEWER

Clerk received an email from Tom Stalter from NWWSD requesting the costs for a sewer connection in Pemberville. She showed them the current listing of costs. They approved sending this.

Landry asked the Clerk to let the Board know equipment now at plant to start the work on the greenhouse. Tom questioned doing it this late in the season and will talk to Landry about it.

ELECTRIC

Clerk provided Board with copy of the Prairie State update for their review.

MISCELLANEOUS

Two vacation requests were approved.

Clerk made Board aware there will be a meeting of the whole February 16, 2016 prior to the regular Council and Board meetings.

With no further business to discuss, the meeting was adjourned at 8:05PM. The next meeting will be Tuesday February 16, 2016 at 7:00PM in Village Office because of President's Day Holiday.

President

Clerk