

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
March 14, 2016**

Present at the regular meeting of the Board of Public Affairs were Tom Oberhouse, Dean Krukemyer, Nathan Schultze, Landry Sheets, and Clerk, Sandra Miesmer. Chuck Schulte was absent. Guest's present were, Susan Rahe, Jessica Sautter, Mayor Bowman, Bill Long, and Eric Campbell. The meeting was called to order at 7:00PM by Dean Krukemyer. Minutes from February 29, 2016 were approved on a motion made by Tom with the second by Dean. Motion passed. 9 misc. adjs. were approved.

The following bills were approved for payment:

<u>Electric 5301</u>		
AIRGAS	NITRO CYLINDER	\$ 47.54
AMP INC	OSHA TRAINING	\$ 90.00
OMEGA JV2	SUPPLIED POWER	\$ 639.33
STAPLES	MISC SUPPLIES	\$ 5.80
OMEGA JV5	PRINCIPLE INTEREST	\$ 18,240.67
POWERLINE SUPPLY	ELECTRICAL SUPPLIES	\$ 173.50
UNION BANK	UTILITY COLLECTIONS	\$ 10.00
COUNTYLINE	MISC SUPPLIES	\$ 187.65
FRONTIER	PHONE SERVICE	\$ 54.82
STEVE FIRSDON	GAS	\$ 75.75
JOHN COURTNEY	CONSULTANT FEE	\$ 100.00
FROBOSE MARKET IGA	GAS	\$ 38.55
VERIZON WIRELESS	CELL PHONE	\$ 25.81
CMI	HARDWARE MAINTENANCE	\$ 300.00
CMI	ANNUAL SOFTWARE FEE	\$ 1,170.00
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$ 35.61
	Total Electric	\$ 21,195.03
<u>Sewer 5201</u>		
OH RURAL WATER ASSOC	2016 MEMBERSHIP	\$ 170.00
DK TRANSPORT	TRANSPORT SLUDGE	\$ 600.00
STAPLES	MISC SUPPLIES	\$ 5.80
AQUIONICS	U-V LAMPS MISC SUPPLIES	\$ 1,094.33
JONES AND HENRY	LAB TESTING	\$ 611.80
DUANE MARTIN	TRACTOR RENTAL 21015-16	\$ 2,775.00
UNION BANK	UTILITY COLLECTIONS	\$ 10.00
FRONTIER	PHONE SERVICE	\$ 154.90
STEVE FIRSDON	GAS	\$ 26.74
FROBOSE MARKET IGA	SUPPLIES	\$ 1.39
AMP INC	OSHA MEETING	\$ 90.00
COUNTYLINE	MISC SUPPLIES	\$ 287.90
VERIZON WIRELESS	CELL PHONE	\$ 25.81
CMI	HARDWARE MAINTENANCE	\$ 300.00
CMI	ANNUAL SOFTWARE FEE	\$ 1,170.00
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$ 35.61
	Total Sewer	\$ 7,359.28

Water 5101		
AMERICAN WATER WORKS	AWWA MEMBERSHIP	\$ 300.00
JIM PALMER EXCAVATING	HYDRANT REPLACEMENTS	\$ 2,655.00
OH RURAL WATER ASSOC	2016 MEMBERSHIP	\$ 170.00
CMI	2016 HARDWARE MAINTENANCE	\$ 300.00
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$ 35.61
VERIZON WIRELESS	CELL PHONE	\$ 25.82
MASI	LAB TESTING	\$ 436.34
UNION BANK	UTILITY COLLECTIONS	\$ 10.00
COUNTYLINE	MISC SUPPLIES	\$ 17.12
FRONTIER	PHONE SERVICE	\$ 54.82
STEVE FIRSDON	GAS	\$ 169.13
AMP INC	OSHA MEETING	\$ 90.00
STAPLES	MISC SUPPLIES	\$ 20.55
CMI	ANNUAL SOFTWARE FEE	\$ 1,170.00
	Total Water	\$ 5,454.39
	Total for all Utilities	\$ 34,008.70

Landry and the Board reviewed the March 10th memo from Raymond Donald, of Poggemeier Design Group, which was a summary of the March 3rd meeting regarding the Eastwood Schools connection to the Sewer Treatment. Dean said the dimension issues would have to be reviewed by Steve Darmofal. Bill and Tom informed the Board two additional emails were received late this afternoon that had not been seen by the Board yet that addressed some of the issues. Clerk made copies and distributed. After reading, Landry is to have Steve tell Tom several items:

- Village will not pay the approximate \$1000.00 for re-design. The Village has stated since 1st meeting with NWWSD that the line had to be gravity fed.
- Landry to talk to Mark Schaller about cost difference between boring under pavement and cutting.
- Easement will be turned over to Village at no cost to the Village.

WATER

The bid approval for the S. Water Treatment Plant was discussed. The Clerk informed Board that Roger Baker's memo asking for a legal opinion on awarding RMF Nooter both general and electrical contract was reviewed by Mike Marsh. He stated the Village is not obligated to take lowest bid only as other criteria can also be taken into account. Tom made a motion to award RMF Nooter the general and electrical contract for the project as long as they meet all certification requirements. Dean seconded and motion passed.

It was clarified that OPWC and OWDA do not need any further documentation from Roger and that Roberta has submitted the loan application.

Nathan shared a service contract from Bergren for the water plants telemetry. The cost is \$775.00. Board agreed to sign the contract.

Well 3 packing has now been completely removed so Watson Well Drilling can now set casing and pump as soon as the area dries up.

Steve Darmofal will be providing several options for water service to the new Countyline Coop facility. One option discussed was coming from Elm St. just past Legion ball field in the wooded area. They also discussed an 8" line or 12" line. And agreed to go with an 8" line.

The water hardness violation issued by the EPA is still a violation at this point. Nathan has been in constant contact with them and it is still be reviewed in Columbus. Nathan shared copies of the original plan approval for the N. Water Plant that says hardness should be in the 100 range, not a specific range of 50 to 150 as the violation states.

He also asked about getting rid of scrap metal at the Street Garage. Eric stated he has already asked Jeff to get a price from Elliot's for a dumpster.

Nathan will need top soil to repair yards from work on Martin Ave. and others and can no longer get from Hirzel's. Tom Oberhouse can get the Village top soil but he and Eric agreed it would have to be approved by Council.

SEWER

Landry informed Board odor logs have been purchased and installed at Library and man hole in front of car wash.

The sludge buggy tire was leaking and has been taken to NW Tire for repair.

ELECTRIC

Clerk informed Board that our selection for the AMP scholarship, Ryan Salazar, has been selected as a finalist.

MISCELLANEOUS

The Mayor will contact Telecom about the needed repairs that must be done to the driveway and yard area at the N. Water Treatment Plant.

With no further business to discuss, the meeting was adjourned at 8: 20. The next meeting will be Monday April 4, 2016 at 7:00PM in Council Chambers.

President

Clerk