

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

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, John Lockard, Landry Sheets, and Clerk, Sandra Miesmer. Guest's present were, Susan Rahe, Jessica Sautter, Mayor Bowman, Bill Long, Eric Campbell, Gretchen Densic, Steve Darmofal, Tom Stalter, Brent Welker, Brad MsCracken, Ray Donald, and Kent Schuerman. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from February 14, 2016 were approved on a motion made by Dean with the second by Tom. Motion passed. No misc. adjs. were approved.

The following bills were approved for payment:

<u>Electric 5301</u>		
IMPACT PRINTING	VILLAGE CHECKS	\$ 35.43
OMEGA JV5	POWE, PRINCIPAL, INTEREST	\$ 18,240.67
AMP INC	POWER	\$ 65,710.24
VERIZON WIRELESS	CELL PHONES	\$ 25.81
MT BUSINESS TECH	COPIES	\$ 42.14
STEVE FIRSDON	GAS	\$ 123.47
JOHN COURTNEY	CONSULTING FEE	\$ 100.00
EISENHOUR MOTORS	REPAIRS	\$ 460.64
POWERLINE SUPPLY	SUPPLIES	\$ 129.06
AMERICAN SAFETY	MISC OPERATING SUPPLIES	\$ 96.56
CINTAS	UNIFORMS	\$ 147.49
BROWN SUPPLY	MISC CLEANING SUPPLIES	\$ 41.01
HD SUPPLY	SUPPLIES	\$ 420.00
	Total Electric	\$ 85,572.52
<u>Sewer 5201</u>		
IMPACT PRINTING	VILLAGE CHECKS	\$ 35.43
VERIZON WIRELESS	CELL PHONES	\$ 25.81
MT BUSINESS TECH	COPIES	\$ 42.14
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$ 669.60
CARDMEMBER SERV.	PH BUFFERS	\$ 89.32
BAY TRACTOR	REPAIRS	\$ 80.88
STEVE FIRSDON	GAS	\$ 101.10
FELLER/FINCH	ENGINEERING EASTWOOD SCHOOLS	\$ 2,161.00
NORTHWEST TIRE	SLUDGE BUGGY REPAIR	\$ 389.80
CINTAS	UNIFORMS	\$ 87.51
BROWN SUPPLY	MISC CLEANING SUPPLIES	\$ 214.26
	Total Sewer	\$ 3,896.85

<u>Water 5101</u>		
IMPACT PRINTING	VILLAGE CHECKS	\$ 35.43
BERGREN ASSOC	SERVICE CONTRACT	\$ 775.00
NORTHWEST POOLS	CHLORINE N PLANT	\$ 75.00
VERIZON WIRELESS	CELL PHONES	\$ 25.82
MT BUSINESS TECH	COPIES	\$ 42.14
BROWN SUPPLY	CLEANING SUPPLIES	\$ 39.68
HD SUPPLY	FIRE HYDRANTS	\$ 2,443.92
USA BLUEBOOK	REPAIRS	\$ 257.82
STEVE FIRSDON	GAS	\$ 45.00
MASI	LAB TESTING	\$ 215.18
CITY OF TOLEDO	LAB TESTING	\$ 60.00
CINTAS	UNIFORMS	\$ 102.10
	Total Water	\$ 4,117.09
	Total for all Utilities	\$ 37,845.34

Landry opened the discussion on the Eastwood sewer project with NWWSD and the Village. First issue discussed was getting the line past Countyline Coops driveway. Dean asked about boring under the driveway and both Tom Stalter and Steve Darmofal said would not be a good idea. Because of the cost, the Board agreed with option #4 which is to start the gravity sewer line 20' south of the driveway. Second item discussed was the cost of the extra engineering done. Tom Stalter said NWWSD will pay these extra costs. The group also determined that no sump pump will be needed. Landry stated a camera was used at the Bierley Ave. area and lines were clean as point of reference for when flow begins.

It was also agreed that inspection will include the gravity line as the project progresses by NWWSD. Field tiles were also included in the contractor's bid in case of any destruction.

Final item discussed was obtaining an easement by NWWSD from Freedom Township and Countyline Coop. Both have asked for a free sewer tap. After discussion the Board agreed to the 2016 rate of \$4560.00 regardless of when they tap in and that this agreement is transferrable if property is sold. NWWSD will pay the Village the \$4560 for the Township in order to obtain the easement needed.

WATER

Board was provided copies of references for RMF Nooter. After review, verified they were approved at last meeting as the contractor for the S. Water Treatment Plant project.

While Steve Darmofal was still there, he wanted to verify they had received his plans for providing water to Countyline Coop. Members do have and will review and discuss later.

Chuck asked to have a quick discussion on a new water tower and possible location. He then talked about property Roger Cochran owns and land Alton Beeker owns. This will be a sight to look at.

SEWER

In other items, Landry informed the Board that he got a call from Bob Kuhlman. Nick Lowe was working on a plumbing issue and discovered an actual septic tank still in use with his property downtown. They have pumped it out and will determine where the flow is coming from and then connect to main sewer line.

Landry would also like the Board to think about planting as a wind break for the greenhouse which would save on wear and tear.

ELECTRIC

John again discussed gutters for his building. It was agreed to purchase the necessary material and John will do the work himself.

Quote from Selking was approved for truck inspection and PM (preventive maintenance).

A question was asked through Pemberville Proud about regulations for home solar panels which was shared with the Board. The Board discussed how this would tie into the grid. Bill Long said we may want to encourage green energy but would need very specific regulations. The Mayor will get copies of regulations Oak Harbor has as a reference and John will talk to John Courtney about the topic.

Quote from T&R was approved to purchase transformers.

MISCELLANEOUS

The Board approved a sewer adjustment of \$142.50 for 220 Bierley Ave.

With no further business to discuss, the meeting was adjourned at 8:30. The next meeting will be Monday April 18, 2016 at 7:00PM in Council Chambers.

President

Clerk