

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
April 18, 2016**

Present at the regular meeting of the Board of Public Affairs were Tom Oberhouse, Dean Krukemyer, Landry Sheets, Nathan Schultze, and Clerk, Sandra Miesmer. Chuck Schulte was absent. Guest's present were Mayor Bowman, Eric Campbell, and Gretchen Densic, The meeting was called to order at 7:00PM by Dean Krukemyer. Minutes from April 4, 2016 were approved with one correction 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>		
GRAINGER	MISC OPERARING SUPPLIES	\$ 149.05
AMP INC	PURCHASED POWER	\$ 68,752.58
OMEGA JV2	SUPPLIED POWER	\$ 633.70
AIRGAS	NITRO CYLINDER	\$ 50.06
SELKING	TRUCK INSPECTION	\$ 641.99
TRS STATE OF OHIO	UAN QUARTERLY FEE	\$ 237.00
AMP INC	OSHA TRAINING	\$ 90.00
COUNTYLINE	MISC SUPPLIES	\$ 72.72
FRONTIER	PHONE SERVICE	\$ 62.50
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$ 10.99
	Total Electric	\$ 70,700.59
<u>Sewer 5201</u>		
WESTWOOD AUTO	REPAIRS AND MAINTENANCE	\$ 40.59
FELLER&FINCH	ENGINEERING-EASTWOOD	\$ 2,575.00
TRS STATE OF OHIO	UAN QUARTERLY FEE	\$ 237.00
AQUIONICS	U-V LAMPS MISC SUPPLIES	\$ 978.09
JONES AND HENRY	LAB TESTING	\$ 678.30
FRONTIER	PHONE SERVICE	\$ 162.50
AMP INC	OSHA MEETING	\$ 90.00
COUNTYLINE	MISC SUPPLIES	\$ 64.61
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$ 10.99
	Total Sewer	\$ 4,837.08
<u>Water 5101</u>		
CULLIGAN	REPAIRS AND LABOR	\$ 211.00
WESTWOOD AUTO	REPAIRS/MAINTENANCE	\$ 47.68
TRS STATE OF OHIO	UAN QUARTERLY FEE	\$ 237.00
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$ 10.99
MASI	LAB TESTING	\$ 291.35
COUNTYLINE	MISC SUPPLIES	\$ 35.31
FRONTIER	PHONE SERVICE	\$ 62.50
AMP INC	OSHA MEETING	\$ 90.00
	Total Water	\$ 985.83
	Total for all Utilities	\$ 76,523.50

Landry opened the discussion on the Eastwood sewer project with NWWSD and the Village. The Board reviewed the Addendum to the NWWSD contract. They requested the Clerk contact Mike Marsh to change the wording in item # 6 to say "In the event of corrosion to Village sewers and manholes that threaten the integrity of the systems, the District will repair and/or rehabilitate affected components of said system at their expense". They were also given changes Steve Darmofal wanted to both the addendum and changes needed to the actual drawings. Once these items are incorporated, the contract will be ready for signatures. Mike Marsh contacted the Clerk and stated received Steve's comments April 18th. He has discussed with NWWSD and they agree to changes so he will get us a revised contract.

WATER

S. Water Treatment plant construction contract was reviewed. Clerk informed Board Mike Marsh had also reviewed and it was fine. Tom made a motion to approve the contract with the second by Dean. Motion passed.

Chuck and Nathan had a discussion on the gas line for the new plant regarding the size and location. Nathan will meet with Columbia Gas April 19th to discuss. There may have to be a change in location.

County line Coop water line was also discussed. Option 1 off of Elm St. and behind ballpark was lowest option estimated at \$136,000. There has been no determination on how the project will be funded. Nathan is to get with Steve Darmofal on several questions the Board had and bring to next meeting.

Nathan has finally received an e-mail from the EPA that the two violations for water hardness have been rescinded and a letter will be coming.

Watson will be on site April 19th to finish the work on well #3.

They will be starting on the new pool liner this week. Kenny Rahe has done the cement work and Nathan is cleaning the pool to get it ready.

Nathan was given permission to attend a Health Dept. training on pool operations.

SEWER

Landry stated there is a celluloid out on the Huber screen and will get prices for repair. He also said he has had Bergren to the plant concerning the three blowers. Blower 1 is always the main blower but he would like to have it set up to alternate 1 and 2, 2 and 3, etc. for wear and tear on blower 1. He is getting a quote on this.

The Board approved purchase of degreaser from Zep.

The Mayor and Tom stated had both been approached by Lutheran Church regarding the storm sewer manhole in alley. They want to pave or re-surface but would like the Village to look at the slope of the catch basin. Landry stated it is supposed to be lower for drainage. Landry will talk to Jeff and they will get with the Church.

Last item discussed was possibly looking at purchasing approximately 10 acres of land from Jim Smith if it comes up for sale for an additional sludge area.

ELECTRIC

Board was given copies the Mayor provided of alternative energy from Oak Harbor.

MISCELLANEOUS

Board approved 1 vacation request for John Lockard.

The Mayor has received information on the new Wood County Block Grant. After discussion, it was agreed the Mayor will apply for \$50,000 to help with the cost of supplying water to Countyline Coop.

With no further business to discuss, the meeting was adjourned at 8:30. The next meeting will be Monday May 2, 2016 at 7:00PM in Council Chambers.

President

Clerk