

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
June 20, 2016**

Present at the regular meeting of the Board of Public Affairs were Dean Krukemyer, Charles Schulte, and Clerk, Gretchen Densic. Guest's present were Mayor Bowman, Bill Long, Suzy Rahe and Eric Campbell. The meeting was called to order at 7:00 p.m. by Charles Schulte. Minutes from June 6, 2016 were approved with a motion made by Dean. Eight miscellaneous adjustment were approved.

The following bills were approved for payment:

**Board Of Public Affairs  
Bills being submitted for payment                      6/20/2016**

**Electric 5301**

Airgas	Nitrogen Cylinder Rental	\$ 53.92
OMEGA JV2	Electricity	\$ 634.86
AMP, Inc.	Electricity	\$ 66,311.98
Grainger	Misc. Operating Supplies	\$ 152.65
Terex Services	Inspect & Test Bucket & Line Truck	\$ 1,720.06
Frobese Marlet IGA	Gasoline & Supplies for Pool	\$ 26.71
Union Bank Company	Collection of Utility Bills	\$ 10.00
Frontier	Phone Service	\$ 76.62
Automatic Fire Prot. Sys.	Fire Extinguishers Serviced	\$ 163.65
Hilty	Misc Office Supplies	\$ 10.99
Comdoc, Inc.	Copy Lease & Maintenance	\$ 37.36

<b>Total Electric</b>	<b>\$ 69,198.80</b>
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**Sewer 5201**

Jones & Henry Laboratories	Lab Testing	\$ 780.30
D & C Repair	Greenhouse Repair	\$ 2,516.30
USABLUBOOK	Misc. Operating Supplies	\$ 1,126.10
Frontier	Phone Service	\$ 100.02
Union Bank Company	Collection of Utility Bills	\$ 10.00
Frontier	Phone Service	\$ 76.62
Automatic Fire Prot. Sys.	Fire Extinguishers Serviced	\$ 79.55
Hilty	Misc Office Supplies	\$ 10.99
Comdoc, Inc.	Copy Lease & Maintenance	\$ 37.36

<b>Total Sewer</b>	<b>\$ 4,737.24</b>
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**Water 5101**

Wood County Sheriff's Office	Down Payment for Purchase of land	\$ 1,000.00
MASI	Lab Testing	\$ 290.35
Northwest Pools	Chlorine for North Plant for 2016	\$ 171.72
Union Bank Company	Collection of Utility Bills	\$ 10.00
Frontier	Phone Service	\$ 76.62
Automatic Fire Prot. Sys.	Fire Extinguishers Serviced	\$ 79.55
Hilty	Misc Office Supplies	\$ 10.99
Comdoc, Inc.	Copy Lease & Maintenance	\$ 37.36

<b>Total Water</b>	<b>\$ 1,676.59</b>
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**Water Replacement Fund 5701**

Watson Well Drilling	\$ 26,000.00
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<b>Total Water Replacement</b>	<b>\$ 26,000.00</b>
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<b>Total for all Utilities</b>	<b>\$ 101,612.63</b>
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Mike and Peggy Griswold were approved for a one time forgiveness for penalties assessed to their utility bill. The board approved the vacation requests of John Lockard.

**SEWER**

No report was given.

**WATER**

Steve Darmofal submitted another cost estimate for the County Line Co-Op water line project. This new proposal would connect to the existing waterline at the corner of Martin Ave. and Bierley. We would run the new 8" waterline to the north to the Legion property and bore across the railroad/road right-of-way to the County Line Co-Op property on the east side of Pemberville Road. The waterline will need to be extended to the east past the new sanitary sewer connection for Eastwood Schools and an easement will need to be provided by County Line Co-Op so the waterline can be extended in the future and maintain a minimum 10' horizontal separation from the new sanitary sewer. Valves will be provided so the waterline can be extended in the future. This proposal does not extend the waterline to the end of the County Line Co-Op property and County Line will need to extend a service to connect to the new main. The estimated cost of this project is \$102,200.00.

The Board would like to start the engineering on this project.

Well three is back on line and it is pumping 56 – 60 gallons per minute up from 30 gallons per minute.

The mobile air compressor is down. Nathan tried to get it repaired but Great Lakes Rental says it cannot be fixed. Chuck looked up a replacement part from Grimmer Schmidt for \$37.58. Nathan will do more research on this. Chuck also looked up a used air compressor for Ingersall Rand. There was a 2004 Model with under a 1,000 hours for \$8,000.00. Nathan will also do more research on this as well. As a best guess, the village thinks the air compressor could be 40 years old. We use it for blowing out water lines, the pool, catch basin repairs etc. It might not be used more than 50 hours in any given year.

**ELECTRIC**

No report was given.

**MISCELLANEOUS**

The Board also discussed the 1.3 acres of land the Mayor bought at auction for \$4,600.00. Could be the future sight for a new water tower. He also mentioned all the compliments we have received on the 105 project and the new lights.

With no further business to discuss, the meeting was adjourned at 7:20. The next meeting will be Tuesday July 5, 2016 at 7:00 p.m. in the village offices.