

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
August 15, 2016

Present at the regular meeting of the Board of Public Affairs were Dean Krukemyer, Charles Schulte, Tom Oberhouse, Nathan Shultze, and Clerk, Gretchen Densic. Guest's present were Gordon Bowman, Bill Long, Jessica Sautter, Sue Rahe and Eric Campbell. The meeting was called to order at 7:00 p.m. by Charles Schulte. Minutes from August 1, 2016 were approved with a motion made by Dean with a second by Tom. Thirteen miscellaneous adjustments were approved.

The following bills were approved for payment:

Board Of Public Affairs
Bills being submitted for payment **8/15/2016**

Electric 5301

Omega JV2	Electricity	\$	946.53
Air Gas	Nitrogen Cylinder Rental	\$	53.92
Power Line Supply Co.	Material & Supplies	\$	452.02
OMEA	2016 Annaul Dues	\$	828.10
Eishenhour Motor Sales	Repairs & Maintenance	\$	42.00
COMDOC	Lease Agreement	\$	22.49
COMDOC	Lease Agreement	\$	13.56
Treasurer, State of Ohio	2016 Damage Prevention Safety Regis.	\$	8.33
Frontier	Phone Service Townhall & Elevator	\$	50.61
Staples Credit Plan	Misc. Office Supplies	\$	16.34
Hilty Office Supply	Misc. Office Supplies	\$	13.74
Countyline Co-Op	Misc. Operating Supplies	\$	69.50
Westwood Auto Parts	Repairs & Maintenance	\$	15.54
Total Electric		\$	2,532.68

Sewer 5201

Adkins Sanitation, LTD	Televising Sewer Lines/VAC CON	\$	3,850.00
Jones & Henry Laboratories	Lab Testing	\$	724.20
Frontier	Phone Service	\$	101.08
COMDOC	Lease Agreement	\$	22.49
COMDOC	Lease Agreement	\$	13.56
Treasurer, State of Ohio	2016 Damage Prevention Safety Regis.	\$	8.33
Frontier	Phone Service Townhall & Elevator	\$	50.61
Staples Credit Plan	Misc. Office Supplies	\$	16.34
Hilty Office Supply	Misc. Office Supplies	\$	13.74
Countyline Co-Op	Misc. Operating Supplies	\$	41.18
Westwood Auto Parts	Repairs & Maintenance	\$	15.54
Total Sewer		\$	4,786.61

Water 5101

MASI	Lab Testing	\$	217.14
COMDOC	Lease Agreement	\$	22.49
COMDOC	Lease Agreement	\$	13.56

Treasurer, State of Ohio	2016 Damage Prevention Safety Regis.	\$	8.34
Frontier	Phone Service Townhall & Elevator	\$	50.61
Staples Credit Plan	Misc. Office Supplies	\$	16.34
Countyline Co-Op	Misc. Operating Supplies	\$	54.45
Westwood Auto Parts	Repairs & Maintenance	\$	15.55
Hilty Office Supply	Misc. Office Supplies	\$	13.74
Total Water		\$	412.22

Water Capital Improvement

Total Water Replacement	\$	-
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Total for all Utilities	\$	7,731.51
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The Board approved the vacation request for John. The Board also approved a reduction in the sewer portion of the utility bill of Sue Frizzell. She accidentally left her outside water hose open for several days.

SEWER

No report was given.

WATER

Nathan discussed that the air compressor has now been fixed. We will be using this one for as long as it will last but Nathan will put an air compressor on the appropriation sheet for 2017 to plan for the future.

The South Water Plant project is continuing. The decking is going on and then the roofing will be done. The Board selected bronze as the color for the gutters and the fascia.

Nathan showed the board his certification for the backflow prevention. A copy was put in his personnel file.

Nathan discussed the situation with the EPA this past week. Two houses out of the ten samples registered a lead level of 19.9 and 20. The acceptable level is 15. Nathan thinks that the lead is coming from the two homes not our lines. Because of these two high levels however, the village needed to make the public aware of the high levels via television, radio, newspaper and a flyer that was sent to every home. Nathan will be collecting samples for more testing this week. If all the samples he takes come back with normal lead level readings, everything will return to normal. If just one of the samples come back elevated, the EPA will most likely put us on a corrosion control program and we will probably have to get an engineer involved.

Much discussion ensued.

ELECTRIC

The Board looked at quote from SD Meyers for \$390.00 and approved the purchase.

MISCELLANEOUS

The Board discussed possibly getting help for Nathan and Landry. This is something to think about. Would this person be in the field or just doing paperwork? Is Brian an option to use? We would need to speak with Nathan and Landry to see what they would suggest or want. The current wage ordinance already lists a part-time utility associate. This might need to be revised depending on what is decided.

The Board mentioned some issues with the 105 resurfacing project. ODOT has been made aware.

With no further business to discuss, the meeting was adjourned at 7:45 p.m. The next meeting will be Tuesday, September 6, 2016 at 7:00 p.m. in the village offices.

President

Clerk