

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 6, 2016**

Present at the regular meeting of the Board of Public Affairs were Dean Krukemyer, Charles Schulte, Tom Oberhouse, Nathan Shultze, Landry Sheets, John Lockard and Clerk, Gretchen Densic. There were no guests present. The meeting was called to order at 7:00 p.m. by Charles Schulte. Minutes from August 15, 2016 were approved with a correction concerning the wording of the air compressor on page one with a motion made by Tom with a second by Dean. Three miscellaneous adjustments were approved.

The following bills were approved for payment:

Electric 5301

Hylant Administrative Ser.	Renewal of Liability Insurance	\$	3,594.19
AMP, inc.	Electricity	\$	76,625.55
OMEGA JV2	Electricity	\$	718.25
OMEGA JV5	Electricity & Monthly/Interest	\$	18,240.67
Power Line Supply Co.	Material & Supplies	\$	385.02
Hilty Office Supply	Misc. Office Supplies	\$	41.33
Union Bank Co.	Collection of Utility Bills	\$	10.00
Treasurer, State of Ohio	UAN Quarterly Fees	\$	237.00
Verizon Wireless	Broadband Data & Cellular Service	\$	25.91
Staples Credit Plan	Misc. Office Supplies	\$	84.91
Steve Firsdon	Gasoline	\$	217.44
Cintas Corporation	Rentals, Uniforms, Towels & Mats	\$	200.02
Countyline Co-Op	Misc. Operating Supplies	\$	123.65

Total Electric

\$ 100,503.94

Sewer 5201

Hylant Administrative Ser.	Renewal of Liability Insurance	\$	2,816.29
Ohio Pump	Above Pumps at Bridge St.	\$	7,436.00
Control Associates	Recorder & Chart Supplies	\$	235.97
Hilty Office Supply	Misc. Office Supplies	\$	41.34
Union Bank Co.	Collection of Utility Bills	\$	10.00
Treasurer, State of Ohio	UAN Quarterly Fees	\$	237.00
Verizon Wireless	Broadband Data & Cellular Service	\$	25.90
Staples Credit Plan	Misc. Office Supplies	\$	17.13
Steve Firsdon	Gasoline	\$	111.68
Cintas Corporation	Rentals, Uniforms, Towels & Mats	\$	105.51
Countyline Co-Op	Misc. Operating Supplies	\$	63.57

Total Sewer

\$ 10,819.63

Water 5101

Hylant Administrative Ser.	Renewal of Liability Insurance	\$	1,930.76
MASI	Lab Testing	\$	1,251.49
USABUEBOOK	Misc. Supplies	\$	523.42
Watson Well drilling	Remainig Work on Well #3	\$	13,372.04
Northwest Pools, Inc.	Chlorine for North Plant for 2016	\$	184.00

Maumee Supply	Repairs & Maintenance	\$	20.55
Home Depot	SWP Interior Paint	\$	234.07
City of Toledo	Testing & Analysis	\$	30.00
Hilty Office Supply	Misc. Office Supplies	\$	41.34
Union Bank Co.	Collection of Utility Bills	\$	10.00
Treasurer, State of Ohio	UAN Quarterly Fees	\$	237.00
Verizon Wireless	Broadband Data & Cellular Service	\$	25.90
Staples Credit Plan	Misc. Office Supplies	\$	84.92
Cardmember Services	Backflow Test Kit/Batteries	\$	678.77
Steve Firsdon	Gasoline	\$	161.15
Cintas Corporation	Rentals, Uniforms, Towels & Mats	\$	120.57
Countyline Co-Op	Misc. Operating Supplies	\$	46.95
Total Water		\$	17,587.67

Water Capital Improvement

Total Water Replacement	\$	-
Total for all Utilities	\$	128,911.24

The Roger Burtchin annexation is all set. The Mayor and Fiscal Officer need to sign it and then a copy will be given to Kuhlman and Beck, Mr. Burtchin's attorney. Nathan will contact Mr. Burtchin and ask if the contractor is insured and bonded.

WATER

Nathan discussed the letter that Roger Baker emailed to the Board. The letter concerned the additional treatment that would be required of the water to increase the pH level as required by the OEPA. Estimated engineering costs for the additional treatment of the water for the North and South WTP chemical feed systems will be approximately \$8,000.00. The costs for this treatment system will be rolled in with the costs of South plant project costs and there will be costs for the updating the North plant as well. Mr. Baker will keep us informed as more information becomes available.

Nathan also wanted to let the Board know that second samples taken of all the lead elevated homes came back in the normal range.

There was much discussion concerning the lead.

Nathan gave an update of the South Water Plant. The pad was poured and the roofing will be started in the next couple of weeks. Nathan asked if it was possible that we pour a concrete approach to the chemical room. It shouldn't be a problem. We will also get estimates on putting a coating on the concrete in the chemical and treatment rooms.

Joe Hirzel stopped by the South Plant wanting to know if it would be okay if he poured concrete on both sides of our driveway so that his drivers can make the Eisenour Road turn. The Board didn't have a problem with this.

Nathan also gave an update on the Countyline Water line project. The survey crew has finished the site plan. The EPA now has to approve it. The next step is getting a permit from CSX. This could take two months.

Nathan was given approval to purchase a phosphate pump from USABluebook for \$969.95.

SEWER

After much discussion, it was approved for repairs and upgrades to the Bierley Ave, Bridge St. and Marshall Ave. pump stations from Ohio Pump for \$32,591.00. Pumps were already ordered and received for Bierley Ave.

The Board also approved the purchase of a UV Sensor from Aquionics for \$1,725.00.

Landry discussed a training he would like to go to at Put-In-Bay on Friday, September 9th. The cost of the training is free but the Board approved a hotel stay for not more than \$75.00.

ELECTRIC

The Board looked at and approved the quote from Brownstone. John was also given approval to go to an equipment show in Columbus on September 13th.

MISCELLANEOUS

The clerk will contact Northwestern Water & Sewer District to set up the billing for Eastwood Schools. According to the contract their rate will be 30% higher than current sewer customers.

With no further business to discuss, the meeting was adjourned at 8:00 p.m. The next meeting will be Monday, September 19, 2016 at 7:00 p.m. in the council chambers.

President

Clerk