

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 19, 2016**

Present at the regular meeting of the Board of Public Affairs were Dean Krukemyer, Charles Schulte, Tom Oberhouse and Clerk, Gretchen Densic. Mayor Gordon Bowman, Jesicca Sautter and Bill Long were also in attendance. The meeting was called to order at 7:00 p.m. by Charles Schulte. Minutes from the September 6, 2016 meeting were approved with one correction with a motion made by Tom with a second by Dean. Ten miscellaneous adjustments were approved and three vacation/compensatory leaves were approved.

The following bills were approved for payment:

Electric 5301

AMP, Inc.	2016 AMP Conference	\$	270.00
John Courtney	Monthly Electric Consultant Retain May-Sept.	\$	500.00
Frontier	Phone Service	\$	50.61
Frobose Market IGA	Gasoline	\$	22.24
Airgas	Nitrogen Cylinder Rental	\$	53.92
AMP, Inc.	Electricity	\$	83,468.02
S.D. Meyers, Inc.	Analytical Services	\$	390.00
Power Line Supply Co.	Material & Supplies	\$	47.00
COMDOC	Copy Lease & Maintenance	\$	22.49
COMDOC	Copy Lease & Maintenance	\$	20.34
AMP, Inc.	OSHA Training	\$	90.00
Hilty Office Supply	Misc. Operating Supplies	\$	13.74

Total Electric

\$ 84,948.36

Sewer 5201

Jones & henry Laboratories	Lab Testing	\$	819.50
Ohio Pump	Bierley, Bridge & Marshall Re-Habs	\$	227.00
Auto Value Bowling Green	Repairs & Maintenance	\$	109.08
Landry Sheets	Room & Mileage Reimb.	\$	179.82
Frontier	Phone Service	\$	101.08
Frontier	Phone Service	\$	50.61
Frobose Market IGA	Gasoline	\$	11.65
COMDOC	Copy Lease & Maintenance	\$	22.49
COMDOC	Copy Lease & Maintenance	\$	20.33
AMP, Inc.	OSHA Training	\$	90.00
Hilty Office Supply	Misc. Operating Supplies	\$	13.74

Total Sewer

\$ 1,521.23

Water 5101

RMF Nooter	Water Tower Repair	\$	2,452.42
Northwest Pools Inc.	Chlorine for North Plant for 2016	\$	184.00
MASI	Lab Testing	\$	241.51
USA BlueBook	Stenner svp4 pump	\$	997.95
Bonded Chemicals	Phospate Carus Drum	\$	1,745.00

Frontier	Phone Service	\$	50.61
COMDOC	Copy Lease & Maintenance	\$	22.49
COMDOC	Copy Lease & Maintenance	\$	20.33
AMP, Inc.	OSHA Training	\$	90.00
Hilty Office Supply	Misc. Operating Supplies	\$	13.74
Total Water		\$	5,804.31
Total for all Utilities		\$	92,273.90

Mark Radabaugh from Amplex attended the Board meeting to discuss further extending fiber optic cables into the village. The fiber in the village runs down Wegman Rd. and east on College Ave. and ends in front of the elementary school. Amplex's interest would be to build fiber from in front of the school to the equipment they have located at the water tower. Longer term interest is in providing service to the residents and businesses in the village. In order to use our poles, Amplex would need to sign a Pole License Agreement. Mark gave us an example of a Pole License Agreement from Woodville to look at. Other items that become important are identifying where the village has utility right-of-way and what is needed to access that. John will look at the pole agreement example and get with John Courtney concerning this.

The Board looked at the Roger Burtchin invoice that Gretchen prepared. We will be charging Mr. Burtchin the following:

Sewer Unit Charge	\$2,500.00
Sewer System Charge	\$3,860.00
Sewer Tap Charge	<u>\$ 700.00</u>
	\$7,060.00

Landry will coordinate with Mr. Burtchin's contractors when the work is ready to begin.

Gretchen spoke with the Board on the billing for the Northwestern Water & Sewer District. We will bill them directly and then they will bill Eastwood Schools. Whatever the sewer bill is, we will charge an extra 30% on top of this. This will have to be manually put into the system. The meter is located by Countyline Co-Op and we will be using one of their service addresses but the account name will be Northwestern Water & Sewer District.

WATER - Nothing to report.

SEWER

Landry was given permission to attend the AMP/OTO Fall regional meeting on October 21, 2016. Gretchen will ask to see if Nathan or Brian would like to go as well.

ELECTRIC

John was given permission to purchase 16 meters from Anixter for \$560.00.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 8:00 p.m. The next meeting will be Monday, October 3, 2016 at 7:00 p.m. in the council chambers.

President

Clerk