

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
August 14, 2017**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. Jesicca Sauder and Gordon Bowman were also in attendance. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 07/31/2017 meeting were approved with a motion by Dean and a second by Tom. There were 10 miscellaneous adjustments approved and there was 1 vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 14-Aug-17**

Electric 5301

Brown Supply Co.	Operating Supplies/Materials	\$ 41.01
AMP. Inc.	Electricity	\$ 83,646.55
OMEGA JV5	Electricity/Principal/Interest	\$ 17,098.57
John Courtney	Monthly Retainer Service	\$ 100.00
Airgas	Nitrogen Cylinder Rental	\$ 59.64
OMEGA JV2	Electricity	\$ 654.55
American safety Utility Corporation	Misc. Materials/Supplies	\$ 82.79
Union Bank Co.	Collection of Utility Bills	\$ 10.00
Cintas Corp.	Towels/Mats	\$ 6.79
Steve Firsdon	Gasoline	\$ 20.65
Countyline Co-Op	Misc. Operating Supplies	\$ 43.58
Staples Credit Plan	Misc. Office Supplies	\$ 15.41
COMDOC, Inc.	Copier Lease/Maintenance	\$ 13.89
Frontier	Telephone Service	\$ 53.26
Frobese Market IGA	Gasoline	\$ 107.91

Total Electric \$ 101,954.60

Sewer 5201

Jones & Henry	Lab Testing	\$ 799.60
Grainger	Misc. Supplies/Materials	\$ 163.78
Frontier	Telephone Service	\$ 119.91
Brown Supply Co.	Operating Supplies/Materials	\$ 41.01
Union Bank Co.	Collection of Utility Bills	\$ 10.00
Cintas Corp.	Towels/Mats	\$ 6.79
Steve Firsdon	Gasoline	\$ 49.37
Countyline Co-Op	Misc. Operating Supplies	\$ 19.30
Staples Credit Plan	Misc. Office Supplies	\$ 15.40
COMDOC, Inc.	Copier Lease/Maintenance	\$ 13.89
Frontier	Telephone Service	\$ 53.26

Total Sewer \$ 1,292.31

Water 5101

North Branch Nursery, Inc.	Topsoil Screening	\$ 400.00
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Bergen Associates, Inc.	Swan Regent Set-Oxtcon On-Line DPD	\$	537.40
HD Supply	Meters/Supplies	\$	144.00
MASI	Lab Testing	\$	124.40
Eishenhour Motor Sales	Repairs & Maintenance	\$	64.61
Union Bank Co.	Collection of Utility Bills	\$	10.00
Cintas Corp.	Towels/Mats	\$	6.79
Steve Firsdon	Gasoline	\$	226.15
Countyline Co-Op	Misc. Operating Supplies	\$	115.47
Staples Credit Plan	Misc. Office Supplies	\$	15.40
COMDOC, Inc.	Copier Lease/Maintenance	\$	13.89
Frontier	Telephone Service	\$	53.26
Frobose Market IGA	Gasoline	\$	8.34

Total Water		\$	1,658.11
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Water 5703

Civil & Environmental Consultants	Technical Service SWP	\$	1,183.50
Schacht Painting	Painting of SWP Building	\$	5,083.00

Total Water 5703		\$	6,266.50
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Water 5701

Total Water 5701		\$	-
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Total for all Utilities		\$	111,171.52
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A local man approached Chuck concerning turning the old lumber yard into Condos. Chuck told him the first step would be to go to a Planning Commission meeting. We will gather some information here regarding water/sewer taps, fees etc. Gretchen will ask Landry and Nathan to gather information on the area.

SEWER

No report given.

WATER

We will continue to charge \$20.00/1000 gallons of water for contractors/builders who would like to use our water. We would then invoice them for the use of the water.

The board approved the purchase of 6 Solenoid to replenish Nathan's supply. He will be purchasing them from Tonka Water for \$664.20.

ELECTRIC

The AMP Conference is September 26th -28th. John Lockard will be attending this year.

MISCELLANEOUS

Jessica mentioned that the cell phone policy is almost finalized.

With no further business to discuss, the meeting was adjourned at 7:30 p.m. The next meeting will be Tuesday, September 5, 2017 at 7:00 p.m.

President

Clerk
