

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
November 20, 2017**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. Also in attendance were Mayor Gordon Bowman, Bill Long and Jessica Sautter. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 11/06/2017 meeting were approved with a motion by Dean and a second by Tom. There were 7 miscellaneous adjustment approved and there was 1 vacation/compensatory leave approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 20-Nov-17**

Electric 5301

Powerline Supply	Operating Supplies & Materials	\$ 497.00
AMP, Inc.	Electricity	\$ 75,916.11
OMEGA JV2	Electricity	\$ 500.17
Brownstone Electric	Repairs & Maintenance	\$ 43.53
Airgas	Nitrogen Cyclinder Rental	\$ 59.64
Suburban Press	Help Wanted Ad for Electrical Lineman	\$ 21.85
Frobose Market IGA	Gasoline	\$ 70.01
COMDOC, Inc.	Copier Lease & Maintenance	\$ 23.49
Onsolve, LLC	Code Red Notification System	\$ 271.42
Frontier	Telephone Service	\$ 53.46

Total Electric **\$ 77,456.68**

Sewer 5201

COMDOC, Inc.	Copier Lease & Maintenance	\$ 23.49
Onsolve, LLC	Code Red Notification System	\$ 271.43
Frontier	Telephone Service	\$ 113.90
Frontier	Telephone Service	\$ 53.46

Total Sewer **\$ 462.28**

Water 5101

Bonded Chemicals	Phosphate Carus Caust Soda	\$ 1,418.50
Shelly Materials	Screenings	\$ 116.71
Core & Main	Operating Supplies & Materials	\$ 273.45
Gearhart Plumbing & Heating Inc.	Directional Drilled 3/4" Water Service	\$ 1,725.00
MASI	Lab Testing	\$ 390.22
COMDOC, Inc.	Copier Lease & Maintenance	\$ 23.49
Onsolve, LLC	Code Red Notification System	\$ 271.43
Frontier	Telephone Service	\$ 53.46

Total Water **\$ 4,272.26**

Water 5703

Total Water 5703

\$ -

Sewer 5704

Total Sewer 5704

\$ -

Total for all Utilities

\$ 82,191.22

WATER – No Report

SEWER – No Report

ELECTRIC - John

John is on light duty for the next week.

Resumes were distributed to the Board and Tom Mauk to take home to review for the new lineman position.

John will check with John Cortney about the possibilities of solar within the village.

Mark Radabaugh from Amplex came to the meeting and gave an overview of Amplex. Fiber Optics will run from the Amplex building on Pemberville Rd. to the tower in Pemberville. There will be no more microwave transmission. Their goal is to build a modern fiber optic network in the village that will increase speed and reliability.

MISCELLANEOUS

Sue Rahe, councilwoman, came to the meeting to make sure that the Christmas tree will be lit for the ceremony on Thanksgiving weekend.

She also asked about the flooding at the Reardon's, formally owned by the Keiser's. Chuck told her that water will take the path of least resistance.

With no further business to discuss, the meeting was adjourned at 7:45 p.m. The next meeting will be Monday, December 4, 2017 at 7:00 p.m.

President

Clerk
