

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
December 18, 2017**

Present at the regular meeting of the Board of Public Affairs were Tom Oberhouse and Dean Krukemyer. Also in attendance were Mayor Gordon Bowman, Bill Long and Jesicca Sautter. The meeting was called to order at 7:00 p.m. by Dean Krukemyer. Minutes from the 12/04/2017 meeting were not approved but will be approved at the next meeting. There were 11 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 18-Dec-17**

Electric 5301

Treasurer, State of Ohio	Audit for Periods 2015/2016	\$ 1,536.88
AMP, Inc.	Electricity	\$ 75,238.85
OMEGA JV2	Electricity	\$ 504.94
Powewr Line Supply	Misc. Supplies & Materials	\$ 59.00
Airgas	Nitrogen Cyclinder Rental	\$ 58.20
Grainger	Line Volt Mech Tsat 120	\$ 42.93
Brownstone Electric Supply Co.	Misc. Operating Supplies	\$ 7,276.62
Treasurer, State of Ohio	UAN Fees/Financial Audit	\$ 334.80
COMDOC	Copier Lease & Maintenance	\$ 18.70
COMDOC	Copier Lease & Maintenance	\$ 23.48
Frontier	Telephone Services	\$ 53.96
Frobosc Market IGA	Gasoline	\$ 149.30
Countyline Co-Op	Misc. Operating Supplies	\$ 32.38
Brown Supply Co.	Misc. Operating Supplies	\$ 41.01

Total Electric **\$ 85,371.05**

Sewer 5201

Treasurer, State of Ohio	Audit for Periods 2015/2016	\$ 1,229.51
Jones & Henry Laboratories	Lab Testing	\$ 596.40
Duane D. Martin	2016/2017 Tractor Rental	\$ 2,975.00
Treasurer, State of Ohio	Annual Discharge Fee WWTP	\$ 1,050.00
D & K Transport, Inc.	Sludge Processing	\$ 400.00
Frontier	Telephone Services	\$ 113.90
Treasurer, State of Ohio	UAN Fees/Financial Audit	\$ 307.74
COMDOC	Copier Lease & Maintenance	\$ 18.68
COMDOC	Copier Lease & Maintenance	\$ 23.48
Frontier	Telephone Services	\$ 53.96
Countyline Co-Op	Misc. Operating Supplies	\$ 12.16
Brown Supply Co.	Misc. Operating Supplies	\$ 54.52

Total Sewer **\$ 6,835.35**

Water 5101

Treasurer, State of Ohio	Audit for Periods 2015/2016	\$	1,024.59
MASI	Lab Testing	\$	896.74
USABLUBOOK	Misc. Tools	\$	298.70
Northwest Pools	Hypochlorite Solution, 8, UN 1791,PGI	\$	287.35
Nathan Schultze	AFLAC Reimbursement for Termination	\$	49.92
Treasurer, State of Ohio	UAN Fees/Financial Audit	\$	289.70
COMDOC	Copier Lease & Maintenance	\$	18.69
COMDOC	Copier Lease & Maintenance	\$	23.48
Frontier	Telephone Services	\$	53.96
Frobose Market IGA	Gasoline	\$	4.17
Brown Supply Co.	Misc. Operating Supplies	\$	72.12
	Total Water	\$	3,019.42

Water 5703

Total Water 5703 **\$ -**

Sewer 5704

Total Sewer 5704 **\$ -**

Total for all Utilities **\$ 95,225.82**

Shrader Tire bought out Tire Center. Should there be an annexation agreement signed by Shrader Tire?

SEWER – Landry

The heat panel on soft starter burned the wire. The soft starter is \$1,000.00. It will save energy to start burners.

Metering for water for the elementary alone was 20,600. The Tiger Mag at our meter for Northwestern Water & Sewer District was only 22,000 gallons. The metering device is incorrect – what is being produced for the sewer from the all the schools was not in the normal range. What was a normal reading per month of 159,000 to 170,000 gallons was only 21,000 gallons last month. The problem will be addressed.

Tuesday is planned jetting of catch basin.

North West Water & Sewer electronics needs upgrading. We may be able to get the equipment that they are disposing of. Bergman is saying its better than Nathan’s equipment.

The Board will ask Gretchen to check with the school to see what they are paying verses what has been metered.

The UV lights are running to make sure we are tracking the hours on new bulbs. Three to four bulbs were replaced. They were seven years old. They are not run in the winter months.

There is a possibility that we may be able to share inventory with Haskins for replacement parts.

We are hauling sludge at this point in the season alternating between Charlie's field and ours.

There was some discussion about purchasing Jim Smith's field. The land could be very valuable to the village.

Huber screen unit is resealed and is working but there is a leak for water somewhere. During high water it was running and it pumped the wet well to nothing. The huber was power washed but then it got cold. The heater stays on – there is a sensor.

The back hoe is used for snow, water breaks, occasional use by the sewer department for sewer taps and other uses as well.

WATER – Nathan

The easement for the American Legion was completed by Feller/Finch. The Legion wants to tie into the storm drain to eliminate flooding. The easement would be part of the Countyline project if needed. There will be other easements from homeowners needed if the Countyline project would go forward.

Waterline loop would be easiest going down Pine St. There were three proposals from 2006 for the loop from Bierley to Water St. Tom talked to Ron Fork about using his property for the loop. He said it was okay as long as everything is put back the way it was. If this works, the project would be easier to entertain.

Boaring is the expensive portion of the project.

Bergman did some patching and sealing before the weather turned cold.

All the copper and lead testing results that have come back have all been non-detect. The EPA wants 40 more tests for next year but Nathan is asking about this to make sure we really need to do this many.

The north plant uses chlorine that over time gets old and weak. Bonded Chemicals can deliver a 55 gallon storage container to put the chlorine in. This way, there is less guessing on the age of the product and the ability to keep good product.

The Board approved the purchase of a 100 gallon tank and 10 gallon tank from US Plastics. The 10 gallon tank is a day tank that limits the amount of material that can go into the system.

Fencing around the wells was also discussed as was installing a salt bin (tank fence).

ELECTRIC - John

John called a Ryan Belton as a potential job applicant. He was number 3 on the list. Out of the three John called he was the only one interested. He has 6 months experience. He can't be asked to work alone. He currently lives in the Myrtle Beach area. He is willing to relocate at his own expense.

John may be willing to come back 2 days per week in the transition period. Our salary is comparable to \$33.00/\$34.00 per hour because of union dues. The Board would like to speak with him.

John will bring a quote to the next meeting for a materials order.

There was a discussion on offshore wind farms. John will run the idea through Courtney. The largest encompasses 1.6 million customers which is about 10% of Ohio power.

Ocala's second graders sent John pictures from his time in Florida.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 8:07 p.m. The next meeting will be Tuesday, January 2, 2017 at 7:00 p.m.

President

Clerk
