

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
March 5, 2018**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Mauk and Dean Krukemyer. Also in attendance were Gordon Bowman, Bill Long, Carol Bailey, Sue Rahe, Steve Darmofal and Neil Munger. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 02/20/2018 meeting were approved with a motion by Tom and a second by Dean. There was 1 miscellaneous adjustment approved and there were no vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs  
Bills being submitted for payment** **5-Mar-18**

**Electric 5301**

Frobose Market IGA	Gasoline & Misc. Supplies	\$ 116.09
Omega JV5	Electricity/Principal/Interest	\$ 17,020.35
Cardmember Services	14" Chain for Chain Saw/Drill Set/Indeed Ad/Sign	\$ 417.96
Union Bank Co,	Collection of Utility Bills	\$ 10.00
Home Depot Credit Services	Misc. Supplies/Safety Cones	\$ 260.33
AMP, Inc.	OSHA Safety Training	\$ 91.80
Verizon Wireless	Cellular Services	\$ 25.93
Unifirst Corporation	Uniforms	\$ 99.08
Steve Firsdon	Gasoline	\$ 55.02
COMDOC	Copy Lease & Maintenance Fee	\$ 17.68

**Total Electric** **\$ 18,114.24**

**Sewer 5201**

Ohio Pump	15 H.P. Main Pump Station Repair	\$ 2,484.00
City of Perrysburg	Sewer Charge	\$ 1,131.00
Brown Supply Co.	Misc. Supplies & Materials	\$ 16.15
Union Bank Co,	Collection of Utility Bills	\$ 10.00
Home Depot Credit Services	1000 lb. Wooden Furniture Dolly/Misc. Op. Supp	\$ 182.90
AMP, Inc.	OSHA Safety Training	\$ 91.80
Verizon Wireless	Cellular Services	\$ 25.93
Unifirst Corporation	Uniforms	\$ 43.08
Steve Firsdon	Gasoline	\$ 65.53
COMDOC	Copy Lease & Maintenance Fee	\$ 17.68

**Total Sewer** **\$ 4,068.07**

**Water 5101**

Frobose Market IGA	Gasoline & Misc. Supplies	\$ 4.00
Shelly Materials, Inc.	10 Ton of Stone for Water Breaks	\$ 211.49
MASI	Lab Testing	\$ 728.83
Maumee Supply, PLB HT & Indust.	Misc. Supplies & Materials	\$ 96.80

NAPA Auto Parts	Misc. Supplies & Materials	\$	68.14
Ferguson Waterworks #527	Supplies & Materials	\$	630.76
Jim Palmer Excavating, Inc.	Dig Up & Repair Main on Eleanor	\$	1,855.00
Streaker Tractor Sales, Inc.	Bucket Teeth	\$	53.00
Union Bank Co,	Collection of Utility Bills	\$	10.00
Home Depot Credit Services	Misc. Supplies	\$	291.06
AMP, Inc.	OSHA Safety Training	\$	91.80
Verizon Wireless	Cellular Services	\$	25.92
Unifirst Corporation	Uniforms	\$	43.10
Steve Firsdon	Gasoline	\$	275.30
COMDOC	Copy Lease & Maintenance Fee	\$	17.69
<b>Total Water</b>		<b>\$</b>	<b>4,402.89</b>

**Water 5703**

<b>Total Water 5703</b>	<b>\$</b>	<b>-</b>
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**Sewer 5704**

<b>Total Sewer 5704</b>	<b>\$</b>	<b>-</b>
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<b>Total for all Utilities</b>	<b>\$</b>	<b>26,585.20</b>
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The Board approved partial sewer forgiveness for Denny Henline because of a running toilet and Sterling Damron because of a water leak.

Neil Munger, from the Wood County Parks District, attended the meeting to discuss the easement the village would like to have through the park. Nathan and any board members that can go will attend the next Wood County Parks District board meeting which will be held on Tuesday, March 13<sup>th</sup> at 3:00 p.m.

Steve Darmafol, from Feller & Finch, attended the meeting to discuss the upcoming street projects the village has in store. The village received a grant/loan to redo Water St. This would be a great time to plan for any water or sewer projects along this street. Some possible projects include: the possible lopping of the water lines, replacing the valve in the middle of Water St. and cameraing the storm and sanitary sewer lines. If we are looping the water lines, we will have to get this engineered. If we want to replace 40 – 50 feet of water line along Water St. we can get three prices from three different contractors - we don't have to take this out to bid. The EPA will have to approve this, however. We can also possibly remove the valve on Water St. and move it somewhere else.

Their goal is to have the final construction plan in place by July 1, 2018, opening bids by August 1, 2018 and possible starting of construction by September 1, 2018. The grant/loan money has to be spent by December 2019.

Much discussion ensued.

The discussion shifted to applying for a loan/grant for College Ave. Steve wanted to know if there were any water/sewer improvements along that street that could be done when the road was redone that he could include in the grant/loan application. Possible items to include are: cameraing the storm and sanitary lines as well as putting a new water main down the street. More discussion ensued.

Steve brought up the fire station building extension that the Township is undertaking. A water line plus gas lines will have to be moved. There shouldn't be a problem getting the easement we need to do the work. The Township will also need to generate funds in order to do this project. Feller and Finch will be doing the engineering for the Township and the Village. Discussion ensued.

There was also some discussion with Steve regarding the Pember Grove project. The Planning Commission approved the plat. Landry, Nathan, John and Jeff will get their comments to Steve and Tom Oberhouse. Tom also needs to get the plans to Feller and Finch so they can review them.

Other things the Board discussed with Steve include: Perry St. loop for the subdivision, Ron Fork easements for south water loop.

Tom Oberhouse further clarified some questions concerning Pember Grove. Tom will put the water pits in. There will be two water meters in each pit and we will install the meters as the homes are built. Our expense per meter will be about \$300.00. As for the sanitary, the contractor will do everything.

Discussion ensued.

There are two possible scenarios in which the Village could come up with the \$200,000.00 Tom needs to go forward with the project. Scenario # 1 entails that the Village divert some of the tap fees to the project. The lot owner would pay the village the tap fee and then we would turn around and give Tom that tap fee money. Tom would get a loan for \$200,000.00 up front and the tap fees would pay back the loan. The second scenario would entail that the village get a note with the bank (borrow against one of its own funds) and then pay it back with the tap fee money.

More discussion about the current options. Mike Marsh will be asked his opinion about these two options.

### **SEWER – no report**

### **WATER – Nathan**

Nathan discussed the easement we want with Ron Fork in regard to the south water loop. Ron would like \$5,000.00 for the easement. There was a question as to whether we can counter offer \$4,000.00 if the project is more expensive on our end. If the easement is on the north side of the driveway we would agree to the \$5,000.00 but if it is on the south side of the driveway we would offer \$4,000.00. Nathan will feel Ron out about this.

Nathan brought in a quote for an air compressor from Moriarty & Co. The one he wants is a 2004 Doosan that has 360 hours on it for \$14,000.00. Some other options are a 2010 Solair with 2,300 hours on it for \$11,000.00. There was also a 2011 compressor with 2,100 for \$12,200.00. This discussion was tabled.

### **ELECTRIC**

The Board briefly discussed the lineman position. They interviewed Duke Ballard. He will be trailing John once he gets back from vacation. Would it be possible to offer more money if he does not take the insurance? This would be a council decision.

An alternative to hiring someone would be to contract with Bowling Green.

### **MISCELLANEOUS**

With no further business to discuss, the meeting was adjourned at 9:30 p.m. The next meeting will be Monday, March 19, 2018 at 7:00 p.m.

President

Clerk

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