

Sewer 5704

Total Sewer 5704

\$	-
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Total for all Utilities

\$	5,370.24
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WATER – Nathan

The Board discussed the water inspection quotes. Nathan received a new quote from Midco. They quoted an inspection that utilizes a live diver which also utilizes ROV technology. Midco will also remove the sediment from the bottom of the tank and will do some repair work for an increased cost. Nathan and Tom will go to Ottawa County in May to observe Midco as they work there.

Feller and Finch staked out Ron Fork's property in regards to the south water loop. We will pay Mr. Fork \$5,000.00 for an easement that will go north of Toledo Edison's easement. Steve Darmafol from Feller & Finch will complete the legal description. After the legal description is completed, an easement can be written.

The Board discussed fencing around each of the wells. This prevents/deters people from disturbing the wells. Nathan suggested dog fencing/kennels that could be put around each of the wells. He figures that a 10 X 10 X 6 size kennel should do it. Lowes sells them for \$229.00 and we could then anchor them to the ground. Gibsonburg does this and they highly recommend enclosing the wells this way. The bottom line is that the EPA wants the wells protected somewhat. Chuck would like Nathan to ask the EPA what size they recommend.

Last week the EPA was on sight at Northwest Park to inspect the property after they were "notified by someone" of possible violations. This anonymous person said that this site was used as a possible dump site sometime in the past. There were many verbal recommendations the EPA told us about but Nathan also expects a letter with these recommendations as well as possible violations.

The EPA would like us to camera the drain in the one building and make sure there are no cisterns anywhere near the buildings. They were also concerned about the parking situation around the shelter house. Cars should not park there because it is within the isolation radius of the wells. Part of the parking lot is also within this radius. Nathan has suggested that no parking signs be put out plus fencing should be put up. There will definitely be no more parking during fair time. All of the gas tanks, pumps etc. have to be removed from the garage that is besides the shelter house because both of these buildings are within the isolation radius of the wells plus we can't plant trees within the isolation radius of the wells either. The isolation radius is 300 feet and they have legal control within this radius.

Nathan's conveyed that there is too much at stake with the wells being so close plus the water plant. He made a recommendation to the Mayor that the Northwest Park project be stopped completely. He does not like all the attention that this has brought to Pemberville.

So far, Adkins came out and used a camera on the drain. It was determined that the drain goes to the field tile and then to the ditch. A water sample was taken from the drain in the shelter and there was some oil detected. The EPA also might demand that the Village do soil samples.

No one seems to know the history of the buildings. The Village bought the property for \$60,000.00. Chuck suggested that Nathan contact Dick Sheets about the history.

Much discussion ensued.

At this point we are going to wait until the EPA reports their findings to us before we decide to do anything else.

SEWER – No report

ELECTRIC – No report

Phil Sargent, the applicant that was supposed to be interviewed tonight, cancelled because of illness.

MISCELLANEOUS

There was a question as to why the Personnel Committee is not conducting the interviews for the lineman position.

Discussion ensued.

With no further business to discuss, the meeting was adjourned at 8:30 p.m. The next meeting will be Monday, May 14, 2018 at 7:00 p.m.

President

Clerk
