

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
May 20, 2019**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Mauk, Clerk Melody Siebenaler, Gordon Bowman, Jeff Barres, Tom Oberhouse. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Tom Mauk motioned to approve minutes from May 6, 2019, Dean Krukemyer seconded the motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment May 20, 2019**

Electric 5301		
AMP, INC.	ELECTRICITY	\$ 67,091.83
AMP, INC.	OMEGA JV5-PRINCIPAL	\$ 6,420.98
AMP, INC.	OMEGA JV5- INTEREST	\$ 500.00
TEREX SERVICES	ANNUAL ANSI INSPECTION UNIT #1	\$ 932.34
TEREX SERVICES	ANNUAL ANSI INSPECTION UNIT #2	\$ 1,277.34
FRONTIER	TELEPHONE SERVICES	\$ 65.28
STEVE FIRSDON	GASOLINE	\$ 80.00
COMDOC, INC.	COPIER LEASE, USAGE, MAINTENANCE	\$ 24.60
	Total Electric	\$ 76392.37

Sewer 5201		
JONES & HENRY LABORATORIES	LAB TESTING	\$ 569.80
CORE & MAIN	HYMAX	\$ 366.65
OHIO PUMP	PUMP STATION STARTUP @MARSHALL	\$ 1,458.00
FROBOSE MARKET IGA	GASOLINE	\$ 13.55
FRONTIER	TELEPHONE SERVICES	\$ 118.40
FRONTIER	TELEPHONE SERVICES	\$ 65.28
STEVE FIRSDON	GASOLINE	\$ 145.54
COMDOC, INC	COPIER LEASE, USAGE, MAINTENANCE	\$ 24.60
	Total Sewer	\$ 2761.82

Storm Sewer 5202

Total Storm Sewer 5202 **\$**

Water 5101		
MASI	LAB TESTING	\$ 303.20
CONTROL ASSOCIATES, INC	FILTER #1 FLOW METER	\$ 3,055.51
CONTROL ASSOCIATES, INC	BACKWASH & PROCESS FLOW METER	\$ 2,757.05
FRONIER	TELEPHONE SERVICES	\$ 65.28
STEVE FIRSDON	GASOLINE	\$ 77.49
STEVE FIRSDON	GASOLINE	\$ 11.51
COMDOC, INC.	COPIER LEASE, USAGE, MAINTENANCE	\$ 24.60
FELLER, FINCH & ASSOCIATES, INC.	WATERLINE EASEMENT -HAGEMEYER	\$ 410.00
FELLER, FINCH & ASSOCIATES, INC.	OHIO EPA CONCERNS WITH ABILITY OF WA	\$ 2,089.00
FELLER, FINCH & ASSOCIATES, INC.	DETAILED DESIGN PHASE-BIERLEY-WATER	\$ 840.00
FELLER, FINCH & ASSOCIATES, INC.	DETAILED DESIGN PHASE-COLLEGE AV. WA	\$ 2,390.00
	Total Water	\$ 12023.64

Water 5703

Total Water 5703 **\$**

Sewer 5704

PETERSON CONSTRUCTION CO.	MARSHALL ST. PUMP STATION	\$28,077.00

Total Sewer 5704 **\$28077.00**

Total for all Utilities **\$ 119254.83**

SEWER- Landry Sheets

Nothing to report

WATER-Nathan Schultze

Nothing to report

ELECTRIC –Jeff Barres

Jeff presented information regarding the North Substation. Michelle Palmer, an engineer with AMP, Inc. was out last week to view the North Substation and is determining what is needed to fix the issues. Chuck stated may need to call special meeting to go over information and make decision. Clerk will provide information to Board members when it is received for their review prior to any meeting. Board will need to make a decision within next few weeks so that the work can be completed by mid-August.

Jeff brought up the question as to if the Board has a preference as to which type of replacement lights are used within the village, LED or Sodium. Jeff had presented quotes a while back. The Board asked Jeff to bring the quotes to next meeting to discuss costs differences.

MISCELLANEOUS

Chuck informed the Board that the Water Tower sprung a leak last Friday night. The leak is approximately 50 feet up from the ground. The water department requested assistance from the Fire Department to use the ladder truck. With the assistance the leak was able to be patched until a repair can be completed. The repair is scheduled to be completed Wednesday May 22, 2019.

The Clerk presented quotes for asphalt repair for waterline breaks. Quote 1: Rutter & Dudley Asphalt Maintenance, Inc. \$6325.00 and Henry W. Bergman, Inc. \$10195.00. Board voted and accepted the quote from Rutter & Dudley Asphalt Maintenance, Inc.

Clerk presented information to Board regarding Sewer Department cash flow summary. Landry has some projects/issues he would like to fix/complete and had asked about funds for work needed. Landry asked about funds for telemetry, a 3rd lift station project and the Huber screen is not working correctly. Board reviewed the information and asked for clarification at next meeting. Clerk will get clarification and present at future meeting.

Tom Oberhouse wanted to inform the Board on what the Planning Commission's decisions were regarding the differences discussed last week at the combined BPA/Planning Commission meeting regarding the PemberGrove Subdivision. Mayor Bowman then read an email received from Bill Long stating the Planning Commission had agreed to 6" stone cover over pipes, soil tight joint connections and will allow the catch basins as long as manufacturer can produce them to stated dimensions.

Chuck stated the Board needs to start thinking about placement of new water tower. He listed possible sites that had been discussed in prior years. 1. Behind Rife property 2. Behind fire department 3. Behind telephone company 4. Across from township hall 5. Existing location 6. Old lumber yard.

With no further business to discuss, the meeting was adjourned at 7:45 p.m. The next meeting will be Monday June 3, 2019 at 7:00 p.m.

President

Clerk
