

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
December 2, 2019**

Present at the regular meeting of the Board of Public Affairs were Tom Mauk, Dean Krukemyer, Clerk Melody Siebenaler, Bill Long, Mayor Bowman, Nathan Schultze and Carol Bailey. The meeting was called to order at 7:00 p.m. by Dean Krukemyer. Tom Mauk motioned to approve minutes from November 18, 2019, Dean Krukemyer seconded the motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs  
Bills being submitted for payment** Dec 2, 2019

<b><u>Electric 5301</u></b>		
M.R. MEYER ELECTRICAL CONTRACTING	SUBDIVISION PRIMARY TRENCHING & PIPING	\$ 18,658.36
M.R. MEYER ELECTRICAL CONTRACTING	SUBDIVISION PRIMARY TRANSFORMER BO	\$ 4,547.52
PEPCO	TRANSFORMER AND MATERIALS	\$ 15,536.00
UNION BANK	UTILITY BILL COLLECTION	\$ 10.00
HILTY OFFICE SUPPLY	BANKER BOXES FOR FILES	\$ 123.12
VERIZON WIRELESS	CELLULAR & BROADBAND SERVICES	\$ 26.37
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 3.13
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 68.76
	<b>Total Electric</b>	<b>\$ 38,973.26</b>
<b><u>Sewer 5201</u></b>		
OHIO PUMP	REPAIR OF HYDROMATICE MODEL	\$ 2498.00
HUBER TECHNOLOGY, INC.	HUBER REPAIRS	\$ 33,550.00
UNION BANK	UTILITY BILL COLLECTION	\$ 10.00
HILTY OFFICE SUPPLY	BANKER BOXES FOR FILES	\$ 123.13
RUTTER & DUDLEY ASPHALT MAINT.	NEW ASPHALT AREAS AT WATER TREATMENT	\$ 1,882.50
VERIZON WIRELESS	CELLULAR & BROADBAND SERVICES	\$ 26.37
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 3.13
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 32.24
HOME DEPOT CREDIT SERVICES	OPERATING SUPPLIES & MATERIALS	\$ 2.80
HOME DEPOT CREDIT SERVICES	MISC SUPPLIES & MATERIALS	\$ 121.84
	<b>Total Sewer</b>	<b>\$ 38,250.01</b>
<b><u>Water 5101</u></b>		
TOM OBERHOUSE	REIMBURSEMENT FOR PERRY ST. WATERLINE	\$ 17,038.00
MASI	LAB TESTING	\$ 265.82
TREASURER, STATE OF OHIO	2020 PUBLIC WATER SYSTEM LICENSE NOT	\$ 1,248.00
NATHAN SCHULTZE	COLD WEATHER GEAR REIMBURSEMENT	\$ 75.00
NATHAN SCHULTZE	WINTER BOOT REIMBURSEMENT	\$ 69.97
UNION BANK	UTILITY BILL COLLECTION	\$ 10.00
HILTY OFFICE SUPPLY	BANKER BOXES FOR FILES	\$ 123.13
RUTTER & DUDLEY ASPHALT MAINT.	NEW ASPHALT AREAS AT WATER TREATMENT	\$ 5,647.50
VERIZON WIRELESS	CELLULAR & BROADBAND SERVICES	\$ 26.37

UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 3.13
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 6.80
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 25.44
HOME DEPOT CREDIT SERVICES	OPERATING SUPPLIES & MATERIALS	\$ 289.47
	Total Water	\$ 24,828.63
<b>Total for all Utilities</b>		<b>\$102,051.90</b>

**SEWER- Landry Sheets**

Nothing to report

**WATER-Nathan Schultze**

Nathan presented information clarifying a bid previously received from B-Hillz for the demolition of 2 buildings at the well field on Rees Rd. The Board discussed and voted to approve bid of \$5831.00 for removal and disposal of 2 buildings, including floors and walls to include clean up with 3 loads of dirt. (Dean Krukemyer- Yes and Tom Mauk- Yes)

Nathan mentioned the brush removal for the South Water Loop. Quote from Peters \$1500/wk. for skid steer and brush hog. Tom Oberhouse quoted Nathan the Village could use his for \$1300.00/wk. Board discussed and voted to rent Tom Oberhouse’s equipment for \$1300.00 for 1 week. Village employees will cut, remove and use all trees that are cut down.

Nathan stated the Easement with Eastwood School District is complete and recorded.

Nathan stated the Village, Engineer and Contractor need to have Pre-construction meeting regarding the College Ave. Waterline Replacement Project. Steve Darmafol provided Nathan with a couple dates and times that would work for him and the contractor. Board discussed and determined Pre-construction would be scheduled for December 5<sup>th</sup> at 10:00 a.m. Public meeting is also required. Date and time to yet be determined.

**ELECTRIC –Jeff Barres**

Nothing to report

**MISCELLANEOUS**

Dean asked the Clerk if all departments have turned in their assistant job descriptions. Clerk stated Nathan and Landry have provided the information, Clerk is still waiting for description from Jeff.

The Board discussed the information provided at the November 18<sup>th</sup> regarding sewer charges for 404 Kesson Rd. The Board requested the Clerk speak with the Village Solicitor to clarify if account should be charged for the sewer. Clerk will check with Bob Kuhlman, Village Solicitor, to determine if account is charged correctly and if any changes are needed.

**With no further business to discuss, the meeting was adjourned at 7:59 p.m. The next meeting will be Monday December 16, 2019 at 7:00 p.m.**

President

Clerk

