

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
March 2, 2020**

Present at the regular meeting of the Board of Public Affairs were President Dean Krukemyer, Tom Mauk, Chuck Schulte, Clerk Melody Siebenaler, Nathan Schultze, Landry Sheets and Bill Long, Mayor Carol Bailey. The meeting was called to order at 7:00 p.m. by Dean Krukemyer. Chuck Schulte motioned to approve minutes from February 18, 2020, Tom Mauk seconded the motion. Vote passed. The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment Mar 3, 2020**

<u>Electric 5301</u>		
JEFF BARRES	BOOTS	\$ 100.00
POWER LINE SUPPLY CO.	OPERATING SUPPLIES & MATERIALS	\$ 104.41
AIRGAS GREAT LAKES	NITROGEN CYLINDER RENTAL	\$ 93.07
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 3.13
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 68.76
STEVE FIRSDON	GASOLINE	\$ 42.92
VERIZON WIRELESS	BROADBAND & CELLULAR SERVICE	\$ 26.14
CARDMEMBER SERVICES	DROP BOX FOR UTILITY & TAX PAYMENTS	\$ 364.50
CARDMEMBER SERVICES	OFFICE 365 HOME SUBSCRIPTION	\$ 21.00
	Total Electric	\$ 823.93
<u>Sewer 5201</u>		
TREASURER, STATE OF OHIO	DSW-NPDES PERMIT ISSUANCE (PTONI)	\$ 750.00
BEEGEE RENTAL & SALES	OPERATING SUPPLIES & MATERIALS	\$ 56.00
CITY OF PERRYSBURG	SEWER CHARGES	\$ 678.60
OHIO PUMP	NEW PUMP AT STATION	\$ 21375.00
OHIO PUMP	REPAIRED 15 HP PUMPS	\$ 2060.00
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 3.13
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 32.24
STEVE FIRSDON	GASOLINE	\$ 124.40
VERIZON WIRELESS	BROADBAND & CELLULAR SERVICE	\$ 26.14
BROWN SUPPLY CO.	MISC OPERATING SUPPLIES	\$ 52.59
CARDMEMBER SERVICES	DROP BOX FOR UTILITY & TAX PAYMENTS	\$ 364.50
CARDMEMBER SERVICES	OFFICE 365 HOME SUBSCRIPTION	\$ 21.00
	Total Sewer	\$ 26,237.60
<u>Water 5101</u>		
AQUA-LINE INC.	EMERGENCY LEAK DETECTION SERVICES	\$ 560.96
MASI	LAB TESTING	\$ 657.60
PERRYSBURG PIPE & SUPPLY CO.	MISC OPERATING SUPPLIES & MATERIALS	\$ 286.20
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 3.13
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 32.24
UNIFIRST CORPORATION	UNIFORMS, MATS & TOWELS	\$ 374.94
VERIZON WIRELESS	BROADBAND & CELLULAR SERVICE	\$ 26.15
BROWN SUPPLY CO.	MISC OPERATING SUPPLIES	\$ 77.98
CARDMEMBER SERVICES	DROP BOX FOR UTILITY & TAX PAYMENTS	\$ 364.50

CARDMEMBER SERVICES	OFFICE 365 HOME SUBSCRIPTION	\$ 21.00
	Total Water	\$ 2,404.70
Storm Sewer 5202		
JIM PALMER EXCAVATING INC.	CATCH BASIN WORK AT 503 W. FRONT ST.	\$ 4724.78
JIM PALMER EXCAVATING INC.	EXCAVATE & REPLACE MANHOLE ON PINE ST.	\$ 6753.85
	Total Sewer 5202	\$ 11,460.63
Total for all Utilities		\$ 40,926.86

SEWER- Landry Sheets

Landry informed the Board that he has been in contact BGSU's construction management program director. They have students who would perform GIS for the Village. The Village would determine the pay scale and the student would perform needed work then would be required to write a paper on the experience for their grade. Completed GIS would give points to the Village for Asset Management. The program is an internship during the summer months.

Landry updated the Board on work that has been performed or in need of being performed. Ohio Pump has removed 50hp pump and installed new one. The connections went bad to the pump station due to 480 volts burning through the connections -wiring was re-done with information received from Matt Meyers. The Board and Landry discussed and agreed that will need to kill power to the pump station prior to entering in the future due to this safety issue.

Landry stated the panel is ready to be installed at Bridge St. Thinks it should be hard piped due to landscape issues in the area.

Landry has been investigating and speaking with other communities regarding grouting of some sewer lines. The approximate cost of 300' of pipe is \$21,000.00. Landry has also been given some information about a possible grant that would provide assistance to residents needing to an install sump pump.

WATER-Nathan Schultze

Nathan updated the Board on waterline issues, he stated several areas are deteriorating within the Village. He has a concern regarding the waterline under the railroad on East Front St.

Nathan informed the Board that there is a new way of laying pipe and it is called pipe bursting. Nathan spoke with Steve Darmofal and he gave Nathan the information. Greg Feller gave a proposal to replace the line in the alley behind the Police Station. Nathan recommends keeping as 8" line. Board discussed different options regarding replacement. Nathan is concerned about bursting the pipe in such a critical area. After discussion the Board approved the engineering proposal submitted from Feller, Finch and Associates to remove and install new line.

Nathan informed the Board that EPRI (through Ohio Rural Water) needs renewed at a cost of \$500.00 for the online software. Chuck motioned to approved and Tom seconded. Approved renewal at cost of \$500.00.

Nathan informed the Board that he is applying for a grant through OSHA for trench safety equipment. The grant will pay 75% up to \$12,000.00 for safety equipment. Nathan would like to purchase 4x8 pads with hydro pump at cost of \$5500.00 with the Village paying \$1000.00 of the total cost. Sandy from AMP can provide the training if receive the grant and equipment.

ELECTRIC –Jeff Barres

Unable to Attend/Nothing to Report

MISCELLANEOUS

16 payment approvals.

1 Miscellaneous adjustment / 1 Vacation Request

The Board reviewed appropriations with the Superintendents present. Changes were made where necessary. Tom will speak the Fiscal Officer tomorrow regarding information. Chuck stated he feels rate increase is needed for the future needs of the Village.

Dean informed the Board that Kent Shuerman has asked the Village to trim (top) some trees on Eisenhower Rd. and the township employees will cut the trees down. All Board members approved to have Jeff Barres perform topping of trees. Dean will inform Kent Shuerman of the Board's decision.

Bill Long updated the Board on Pember Grove.

With no further business to discuss, the meeting was adjourned at 9:37 p.m. The next meeting will be Monday March 16, 2020 at 7:00 p.m.

President

Clerk
