

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
December 4, 2017**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Clerk, Gretchen Densic. Also in attendance were Mayor Gordon Bowman, Bill Long and Jesicca Sautter. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 11/20/2017 meeting were approved with a motion by Dean and a second by Chuck. There was 1 miscellaneous adjustment approved and there were 4 vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 4-Dec-17**

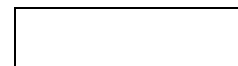
Electric 5301

OMEGA JV5	Electricity/Principal/Interest	\$ 17,098.57
Anixter	Meter C1S FM2S	\$ 420.00
Sentinel-Tribune	Electrical Lineman Ad	\$ 55.95
Suburban/Metro Press	Electrical Lineman Ad	\$ 21.85
John Courtney	Monthly Retainer Service	\$ 100.00
Home Depot Credit Services	Misc. Supplies/Materials	\$ 12.96
Cardmember Services	Help Wanted Ad for Lineman - Blade/Indeed	\$ 847.89
Verizon Wireless	Cellular & Broadband Service	\$ 25.87
Unifirst Corporation	Uniforms	\$ 175.83
Union Bank Company	Collection of Utility Bills	\$ 10.00
Staples Credit Plan	Misc. Office Supplies	\$ 29.48
AMP, Inc.	OSHA Training	\$ 91.80
Steve Firsdon	Gasoline	\$ 50.00
Hilty Office Supply	Misc. Office Supplies	\$ 14.25

Total Electric \$ 18,954.45

Sewer 5201

Adkins Sanitation	Jetting & Televising 6" lines	\$ 350.00
Charles Airing	2017 Annual Sludge Ground Rental	\$ 2,500.00
Bay Tractor & Turf	Repairs/ Maintenance	\$ 234.88
D & K Transport	Sludge Processing	\$ 400.00
City Of Perrysburg	Sewer Sludge Processing	\$ 452.40
Home Depot Credit Services	Misc. Supplies/Materials	\$ 37.88
NAPA Auto Parts	Repairs/Maintenance	\$ 37.56
Verizon Wireless	Cellular & Broadband Service	\$ 25.87
Unifirst Corporation	Uniforms	\$ 39.83
Union Bank Company	Collection of Utility Bills	\$ 10.00
Staples Credit Plan	Misc. Office Supplies	\$ 29.48
AMP, Inc.	OSHA Training	\$ 91.80
Steve Firsdon	Gasoline	\$ 55.05
Hilty Office Supply	Misc. Office Supplies	\$ 14.25



Total Sewer	\$ 4,264.75
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Water 5101

Treasurer, State of Ohio	Public Water System License to Operate	\$ 1,190.40
MASI	Lab Testing	\$ 141.42
Home Depot Credit Services	Misc. Supplies/Materials	\$ 60.87
Cardmember Services	Waste Water Course Package	\$ 116.00
NAPA Auto Parts	Repairs/Maintenance	\$ 26.02
Verizon Wireless	Cellular & Broadband Service	\$ 25.86
Unifirst Corporation	Uniforms	\$ 39.83
Union Bank Company	Collection of Utility Bills	\$ 10.00
Staples Credit Plan	Misc. Office Supplies	\$ 129.47
AMP, Inc.	OSHA Training	\$ 91.80
Steve Firsdon	Gasoline	\$ 81.00
Hilty Office Supply	Misc. Office Supplies	\$ 14.25

Total Water	\$ 1,912.67
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Water 5703

Total Water 5703	\$ -
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Sewer 5704

Total Sewer 5704	\$ -
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Total for all Utilities	\$ 25,131.87
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The Pole Attachment Agreement was signed. It will be forwarded to Amplex this week.

WATER – No Report

SEWER – No Report

ELECTRIC - John

Jessica and Bill had questions about the hiring process for the lineman worker. Is the village going to pay for travel expenses for applicants? Jessica mentioned that we can use Skype to do an interview or possibly start with a phone interview.

The Board, with the help of Tom Mauk, new member to the Board 2018, reviewed the resumes for the lineman position. They narrowed the resumes to two. John will call the applicants and ask the following questions:

1. Why are you leaving your current position?
2. Expectations for salary?
3. Do you have a CDL?
4. Are you willing to relocate?
5. How long are you planning on staying?

The Board approved underground wire purchase from Brownstone for \$6,850.22.

The Board also gave the go ahead to purchase a battery operated crimper from Anixter from Greenlee for \$1,845.00.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 845 p.m. The next meeting will be Monday, December 18, 2017 at 7:00 p.m.

President

Clerk
