

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 5, 2017**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 08/14/2017 meeting were approved with a motion by Tom and a second by Dean. There was 1 miscellaneous adjustment approved and there was 2 vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 5-Sep-17**

Electric 5301

Northwest Tire Service	Repairs & Maintenance	\$ 166.29
OMEGA JV5	Electricity/Principal/Interest	\$ 17,098.57
John Courtney	Monthly Retainer Service	\$ 100.00
Union Bank Co.	Collection of Utility Bills	\$ 10.00
Verizon Wireless	Cellular/Broadband Service	\$ 25.81
Staples Credit Plan	Misc. Office Supplies	\$ 172.29
Cardmember Services	Various Materials & Supplies	\$ 9.35
Hylant Administrative Services	2017-2018 Renewal of Ohio Plan	\$ 3,598.34
COMDOC	Copier Lease/Maintenance	\$ 21.42
Home Depot Credit Services	Repairs/Maintenance	\$ 636.51
AMP, Inc.	OSHA Training	\$ 91.80
Countyline Co-Op	Misc. Operating Supplies	\$ 151.52
Steve Firsdon	Gasoline	\$ 142.89
Cintas Corporation	Towels/Mats	\$ 6.79
Unifirst Corporation	Uniforms	\$ 236.51

Total Electric	\$ 22,468.09
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Sewer 5201

Union Bank Co.	Collection of Utility Bills	\$ 10.00
Verizon Wireless	Cellular/Broadband Service	\$ 25.80
Staples Credit Plan	Misc. Office Supplies	\$ 241.01
Cardmember Services	Various Materials & Supplies	\$ 277.34
Hylant Administrative Services	2017-2018 Renewal of Ohio Plan	\$ 2,569.09
COMDOC	Copier Lease/Maintenance	\$ 21.42
Home Depot Credit Services	Repairs/Maintenance	\$ 59.91
AMP, Inc.	OSHA Training	\$ 91.80
Countyline Co-Op	Misc. Operating Supplies	\$ 12.92
Steve Firsdon	Gasoline	\$ 160.22
Cintas Corporation	Towels/Mats	\$ 6.79
Unifirst Corporation	Uniforms	\$ 46.13

Total Sewer	\$ 3,522.43
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Water 5101

Lachmiller-Coolidge Sales/Services	Pumps	\$	403.00
HD Supply	Metering & Wires	\$	2,456.88
Bonded Chemicals	Caustic Soda Liq.	\$	678.40
MASI	Lab Testing	\$	1,072.58
Union Bank Co.	Collection of Utility Bills	\$	10.00
Verizon Wireless	Cellular/Broadband Service	\$	25.80
Staples Credit Plan	Misc. Office Supplies	\$	172.30
Cardmember Services	Various Materials & Supplies	\$	159.52
Hylant Administrative Services	2017-2018 Renewal of Ohio Plan	\$	2,068.10
COMDOC	Copier Lease/Maintenance	\$	21.42
AMP, Inc.	OSHA Training	\$	91.80
Countyline Co-Op	Misc. Operating Supplies	\$	40.95
Steve Firsdon	Gasoline	\$	117.60
Cintas Corporation	Towels/Mats	\$	6.79
Unifirst Corporation	Uniforms	\$	46.13

Total Water \$ 7,159.80

Water 5703

Total Water 5703 \$ -

Water 5701

Total Water 5701 \$ -

Total for all Utilities \$ 33,150.32

Tony Anteau from 603 West Front St. attended the meeting asking for late fee forgiveness of \$31.53. They had moved and the bill was delivered late. CSX sent an email also requesting late fee forgiveness of \$22.43. Both requests will be granted.

SEWER

The Board granted approval for Landry to attend the 2017 Fall Regional Safety Meeting on Friday, October 20th.

WATER

No report given.

ELECTRIC

John will be attending the AMP Conference scheduled for the September 26th -28th.

We will be getting quotes for breaker work for the north substation.

Everything went well at the fair this year.

MISCELLANEOUS

Gretchen gave Chuck the information on water and sewer concerning developing the old lumber yard.

With no further business to discuss, the meeting was adjourned at 7:45 p.m. The next meeting will be Tuesday, September 18, 2017 at 7:00 p.m.

President

Clerk
