

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
October 17, 2016

Present at the regular meeting of the Board of Public Affairs were Charles Schulte, Tom Oberhouse and Clerk, Gretchen Densic. Mayor Gordon Bowman, Jessica Sautter and Bill Long and Susan Rahe were also in attendance. Guests include Donald and Susan Gerke. The meeting was called to order at 7:00 p.m. by Charles Schulte. Minutes from the October 3, 2016 meeting were approved with a motion made by Tom with a second by Chuck. Fifteen miscellaneous adjustments were approved and one vacation/compensatory leave was approved.

The following bills were approved for payment:

Board Of Public Affairs
Bills being submitted for payment **17-Oct-16**

Electric 5301

OMEGA JV2	Electricity	\$	657.92
AMP, Inc.	Electricity	\$	80,309.72
Airgas	Nitrogen Cylinder Rental	\$	54.40
Westwood Auto Parts	Repairs & Maintenance	\$	37.39
Lowe's Business Acct/GEMB	Misc. Operating Supplies	\$	302.33
John Courtney	Monthly Electric Consultant Retain.	\$	100.00
Union Bank Co.	Collection of Utility Bills	\$	10.00
AMP, Inc.	OSHA Training	\$	90.00
Staples Credit Plan	Misc. Office Supplies	\$	13.31
COMDOC, Inc.	Copy, Lease & Maintenance	\$	26.80
COMDOC, Inc.	Copy, Lease & Maintenance	\$	22.48
Frobose Market IGA	Gasoline	\$	74.65
Brown Supply Co.	Misc. Materials & Cleaning	\$	41.04
Frontier	Phone Service	\$	51.62

Total Electric

\$ 81,791.66

Sewer 5201

Jones & Henry Laboratories	Lab Testing	\$	738.30
Union Bank Co.	Collection of Utility Bills	\$	10.00
AMP, Inc.	OSHA Training	\$	90.00
Staples Credit Plan	Misc. Office Supplies	\$	13.31
COMDOC, Inc.	Copy, Lease & Maintenance	\$	26.81
COMDOC, Inc.	Copy, Lease & Maintenance	\$	22.49
Frobose Market IGA	Gasoline	\$	3.69
Brown Supply Co.	Misc. Materials & Cleaning	\$	82.08
Frontier	Phone Service	\$	101.00
Frontier	Phone Service	\$	51.62

Total Sewer

\$ 1,139.30

Water 5101

USABBLUEBOOK	Stenner Pump/PH Probe & Materials	\$	1,154.77
Mission Communications, LLC	SWP Annual Service	\$	347.40

C & W Tank Cleaning	Salt Tank Cleaning	\$	635.17
MASI	Lab Testing	\$	91.38
Union Bank Co.	Collection of Utility Bills	\$	10.00
AMP, Inc.	OSHA Training	\$	90.00
Staples Credit Plan	Misc. Office Supplies	\$	13.30
COMDOC, Inc.	Copy, Lease & Maintenance	\$	26.81
COMDOC, Inc.	Copy, Lease & Maintenance	\$	22.49
Frontier	Phone Service	\$	51.63

Total Water	\$ 2,442.95
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Water 5703

Civil & Environmental Consultants	Technical Service	\$	8,150.55
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Total 5703	\$ 8,150.55
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Total for all Utilities	\$ 85,373.91
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Don and Susan Gerke were in attendance again to discuss the possibility of connecting to the Village's water. The Board informed the Gerke's that the water tap is \$900.00 and that their monthly bill using three thousand gallons of water would be approximately \$46.55 per month plus the \$5.00 water capital improvement charge. The Gerke's were going to discuss the situation and then notify the office if they would like to proceed with the tap. They were aware that they will have to sign a pre-annexation agreement in order to proceed and they would also be invoiced the \$900.00 for the tap. The boring under the road will be done by Gearhart Plumbing. If we notify Gearhart this week they can get us in sometime next week.

WATER

The September 23, 2016 letter from Roger Baker from Civil & Environmental Consultants was discussed again. Nathan called Roger Baker and was told that the additional \$9,000.00 to be charged for tasks 1 and 2 was addressed in a letter dated May 12, 2016. CNC had an exceedance of \$18,660.00 in engineering costs for tasks 1 and 2 but this amount has been offset primarily through efficiencies during the execution of tasks 3 and 4. The additional amount the village owes is now \$9,000.00.

The Board agreed to pay \$580.00 to renew our membership with the Ohio Rural Water Association. This association provides training opportunities and emergency assistance.

The South Water Plant will tentatively shut down on November 1, 2016 to further the renovations to the plant. Nathan will notify the EPA that this is happening. So far the roof, gutters and downspouts have been replaced, lights have been replaced and painting has been completed. There is a new edition on the north side of the plant with concrete floors and block. The plant will be shut down until February at the latest. When the plant shuts down the tanks etc. will be replaced/added.

Nathan brought in plans of the South Water Plant that Roger Baker had given him to share with the board. Nathan also received a quote from B. Schacht for the exterior painting of the South Water Plant. He will also ask K. Haar for a quote as well.

Nathan mentioned the double doors in front of the building of the South Water Plant are in bad shape. His thoughts are that we can replace the doors or completely take the doors out and replace with block. There are several doors at the plant already. The board will look at them before any decisions are made.

Watson pulled the old pump in Well 1 and they will be back to put in a new pump and do some plumbing. It will be back on line by the end of next week.

The pool is drained and the filters pulled. The lining seems to be holding up so far. There is a concern that water can get between the filter and the concrete and expand.

SEWER

Approval was given to spend \$45.00 to renew Landry's license.

ELECTRIC

John presented a pole attachment agreement that John Courtney and AMP recommend that the village use with Amplex and/or Time Warner Cable. For 2016, the pole rental would be \$9.06 per pole. Mike Marsh will look at this before we move on this.

S.D. Meyers will be in town on Tuesday to look at our transformers.

John will be ordering eave spouts/gutters for the west side of the building as well.

The Board gave approval to purchase a new chain saw for \$600.00.

MISCELLANEOUS

John was thanked for putting a new street light on Vine St.

Gretchen will work on a new resolution/ordinance for increasing water tap fees.

With no further business to discuss, the meeting was adjourned at 8:00 p.m. The next meeting will be Monday, October 31, 2016 at 7:00 p.m. in the council chambers.

President

Clerk
