

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
October 3, 2016**

Present at the regular meeting of the Board of Public Affairs were Dean Krukemyer, Charles Schulte, Tom Oberhouse and Clerk, Gretchen Densic. Mayor Gordon Bowman, Jesicca Sautter and Bill Long were also in attendance. The meeting was called to order at 7:00 p.m. by Charles Schulte. Minutes from the September 19, 2016 meeting were approved with a motion made by Tom with a second by Dean. Two 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** **3-Oct-16**

Electric 5301

COMP MANAGEMENT INC	WORKER'S COMP. GROUP PLAN 2016-2017	\$ 325.81
HD SUPPLY - ANIXTER	RESIDENTIAL METERS	\$ 560.00
COUNTYLINE CO-OP, INC.	MISC OPERATING SUPPLIES	\$ 57.23
CINTAS CORPORATION, INC	RENTALS, UNIFORMS, TOWELS & MATS	\$ 150.06
STEVES CAR CARE	GASOLINE	\$ 130.57
GOV. FORMS & SUPPLIES	UTILITY BILL FORMS	\$ 308.68
HOME DEPOT CREDIT SERVICES	MISC OPERATING SUPPLIES	\$ 91.73
CARDMEMBER SERVICES	MISC OPERATING SUPPLIES & OFFICE SUPPLIES	\$ 307.37
JOHN LOCKARD	REIMBURSEMENT FOR OCCUPANCY TAX -AMP CONF.	\$ 38.20
HILTON COLUMBUS AT EASTON	AMP CONFERENCE	\$ 382.00
VERIZON WIRELESS	CELLULAR SERVICE	\$ 25.83
OMEGA JVS	ELECTRICITY & MONTHLY DEBT PYMT	\$ 18,240.67
HALL'S SAFETY EQUIPMENT	MISC OPERATING SUPPLIES	\$ 259.75
MSC INDUSTRIAL SUPPLY CO	REPAIRS & MAINTENANCE	\$ 55.48
BROWNSTONE ELECTRIC SUPPLY	MISC OPERATING SUPPLIES	\$ 924.65
	Total Electric	\$ 21,858.03

Sewer 5201

COMP MANAGEMENT INC	WORKER'S COMP. GROUP PLAN 2016-2017	\$ 253.62
COUNTYLINE CO-OP, INC.	MISC OPERATING SUPPLIES	\$ 23.94
CINTAS CORPORATION, INC	RENTALS, UNIFORMS, TOWELS & MATS	\$ 81.80
STEVES CAR CARE	GASOLINE	\$ 59.90
GOVERNMENT FORMS & SUPPLIES	UTILITY BILL FORMS	\$ 308.68
CARDMEMBER SERVICES	OFFICE SUPPLIES-FOREVER STAMPED ENVELOPES	\$ 116.35
VERIZON WIRELESS	CELLULAR SERVICE	\$ 25.83
ADKINS SANITATION, LTD	JETTING FLOOR DRAINS AT SEWER PLANT	\$ 200.00
GREAT LAKES RENTAL PB	MISC OPERATING SUPPLIES	\$ 13.98
AMERICAN MUNICIPAL POWER	FALL REGIONAL SAFETY MEETING	\$ 100.00
	Total Sewer	\$ 1,184.10

Water 5101

CIVIL & ENVIRONMENTAL CONSULTANTS	SWP TECHNICAL SERVICES OWDA PYMT	\$	6,353.86
COMP MANAGEMENT INC	WORKER'S COMP. GROUP PLAN 2016-2017	\$	226.81
COUNTYLINE CO-OP, INC.	MISC OPERATING SUPPLIES	\$	247.92
CINTAS CORPORATION, INC	RENTALS, UNIFORMS, TOWELS & MATS	\$	93.92
STEVES CAR CARE	GASOLINE	\$	73.00
GOVERNMENT FORMS & SUPPLIES	UTILITY BILL FORMS	\$	308.68
HOME DEPOT CREDIT SERVICES	MATERIALS FOR SWP BUILDING	\$	528.15
CARDMEMBER SERVICES	OFFICE SUPPLIES-FOREVER STAMPED ENVELOPES	\$	116.35
VERIZON WIRELESS	CELLULAR SERVICE	\$	25.83
TREASURER, STATE OF OHIO	RENEWAL OF OPERATOR CERTIFICATION	\$	35.00
JONES & HENRY LABORATORIES	LAB TESTING (SWP-EFFLUENT)	\$	50.00
MORTON SALT	SALT & DELIVERY	\$	2,970.80
NORTHWEST POOLS, INC.	CHLORINE FOR NWP	\$	343.00
MASI	LAB TESTING	\$	705.66
	Total Water	\$	12,078.98

Total for all Utilities

\$ 35,121.11

Richard Fox was denied a sewer credit for refilling his swimming pool. Kathy Killy was granted a sewer credit for a running toilet.

Mr. Don Gerke was in attendance to discuss with the board the possibility of connecting to the Village's water. Currently the water tap is \$900.00. Nathan will call Northwestern Water and Sewer District. We will be in contact with Mr. Gerke as far as cost and to have him sign a pre-annexation agreement.

Mr. Charlie Aring was also in attendance. He has a two acre parcel of property on South St. He is currently farming it but is considering developing the property and wants to know what he needs to do in terms of utilities. He was given information concerning the Planning Commission because he may want to split the property. There is a utility easement already. Landry will check manhole depths and see if there are any storm drains as well.

WATER

The letter from Roger Baker from Civil & Environmental Consultants was discussed. The Board had a question as to why they were charging us \$9,000.00 more for tasks one and two. Nathan will call Roger and ask about this. They do understand the extra \$8,000.00 for task number 5 – the design of the two sodium hydroxide pH feed systems.

Nathan gave a report on the new plant – the roof was being completed.

Nathan was given the go ahead for work on Well 1. Watson can pull the old pump and put in a new one in the next few weeks. The pump will cost \$5,900.00 and the replumbing will cost \$3,500.00.

Nathan was also given the go ahead to purchase a laboratory probe to test the pH of the water at the plant. He can get one from USA BlueBook for \$1,256.75.

He explained the lead situation again. The higher the pH in the water the less likely the lead will draw out of the pipes in the homes. Much discussion ensued.

SEWER

Two pumps and the panel were installed at the Bridge St. pump station and the panel was being completed at Bierley Ave. pump station. Landry was going to call Mosser Cosntruction to ask about the moisture that was forming at the SBR tank location. He was given permission to purchase a Milwaukee Hammer Drill with free cordless grinder from Home Depot.

ELECTRIC

Gutters will be ordered for the building for \$1,183.00.

John Courtney will do the contract for Amplex to use our utility poles for their fiber optic lines.

In the future John would like to purchase a filtering unit that takes moisture out of the oil at each transformer. The unit can be moved from transformer to transformer. S.D. Myers will probably be where we buy it from.

MISCELLANEOUS

Luther Henline has a problem with a tree on his property. If the tree is healthy we do not like to take them down. John will take a look at it.

With no further business to discuss, the meeting was adjourned at 8:30 p.m. The next meeting will be Monday, October 17, 2016 at 7:00 p.m. in the council chambers.

President

Clerk
