

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
FEBRUARY 29, 2016**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Nathan Schultze, Landry Sheets, and Clerk, Sandra Miesmer. Guest's present were Lance Switzer ,Randy Siefker, Susan Rahe , Roberta Acosta, Roger Baker, Mayor Bowman, Bill Long, and Eric Campbell The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from February 16, 2016 were approved on a motion made by Tom with the second by Dean. Motion passed. No misc. adj. were presented for approval.

The following bills were approved for payment.

<u>Electric 5301</u>		
ALTEC SUPPLY	MISC OPERATING SUPPLIES	\$ 283.68
AMERICAN SAFETY	MISC OPERATING SUPPLIES	\$ 24.99
POWERLINE SUPPLY	TESTING GLOVES AND BLANKET	\$ 58.50
CINTAS	UNIFORMS	\$ 142.93
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$ 41.71
	Total Electric	\$ 551.81
<u>Sewer 5201</u>		
D&K TRANSPORT	SLUDGE HAULING	\$ 600.00
PERRYSBURG	SLUDGE PROCESSING	\$ 687.60
TRS ST OF OHIO	ANNUAL SLUDGE FEE	\$ 100.00
JIM PALMER EXCAVATING	BASIN WORK FRONT AND VINE	\$ 11,460.51
CINTAS	UNIFORMS	\$ 69.76
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$ 41.71
	Total Sewer	\$ 12,959.58
<u>Water 5101</u>		
SENTINEL TRIBUNE	BID ADD-SWTP	\$ 902.04
HD SUPPLY	FIRE HYDRANTS	\$ 1,826.36
NORTHWEST POOLS	CHLORINE N PLANT	\$ 150.00
MASI	LAB TESTING	\$ 215.18
JSD TRANSPORT	STONE TRANSPORTED	\$ 125.40
MARTIN MARIETTA	STONE MARTIN AVE.	\$ 229.48
CINTAS	UNIFORMS	\$ 81.42
MT BUSINESS TECH	COPY/MAINTENANCE FEE	\$ 41.72
	Total Water	\$ 3,571.60
	Total for all Utilities	\$ 17,082.99

The Board began the meeting with Roger Baker, Engineer for the S. Water Treatment Plant, coming forward to open the bids for the project. He went through a checklist of documents included for all 5 bids submitted. Westfield Electric was not qualified to be opened. The five contractors were Regent Electric, Titan Mechanics Inc., Kirk Brothers, Peterson Construction, and RMF Nooter. Based on the bids opened, RMF Nooter was low bid for general contractor and Regent Electric for the electrical contractor. Roger will take the bids back to his office and verify all appropriate documentation and get back to the Board in the next week. Roger also provided the Board some pricing he researched on a new water tower and equipment needed as this will be a project in the future.

Roberta Acosta, from RCAP, then discussed the funding for the project. She provided a written funding scenario for the ODWA loan for the Board to review. After discussion, a 15 year loan was approved. She has until March 15, 2016 to get the loan approved at her next Board meeting. Roger will get the approved contractors to her in a week.

WATER

Nathan said work on Well #3 is still being done. They are still working to get the packing/liner out.

Nathan then discussed the hardness violation from the EPA. We have received a second violation. The EPA representative in Bowling Green now says they are correct but will have them reviewed in Columbus. He states the hardness levels were set when the N. Water Plant was given EPA approval on the project.

SEWER

The Board again discussed the Eastwood School project. A non- public meeting is scheduled March 3, 2016 at 6:30 in Council Chambers. Those invited are Dean Krukemyer, Landry Sheets, Steve Darmofal, Tom Stalter, an engineer from Poggemeier Design Group, and Brent Welker. They will attempt to finalize a recommendation to take back to the appropriate Boards and Council.

ELECTRIC

MISCELLANEOUS

The Mayor updated the Board on the progress of obtaining the proper easement for utilities along Pemberville Rd. The Mayor and Chuck will attend the March 8, 2016 Freedom Township meeting.

One vacation request was approved.

With no further business to discuss, the meeting was adjourned at 8:50PM. The next meeting will be Monday March 14, 2016 at 7:00PM in Council Chambers.

President

Clerk