

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
FEBRUARY 16, 2016**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Nathan Schultze, Landry Sheets, John Lockard, and Clerk, Sandra Miesmer. Guest's present were Brent Welker, Superintendent of Eastwood Schools, Vic and Eileen Sherman, Jessica Sautter, Bill Long, and Eric Campbell. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from February 2, 2016 were approved on a motion made by Dean with the second by Tom. Motion passed. 7 misc. adj. was approved.

The following bills were approved for payment.

<u>Electric 5301</u>		
VIRTUAL PC	NEW SERVER/COMPUTERS	\$ 1,307.97
OMEGA JV2	POWER	\$ 643.16
AMP	POWER	\$ 70,624.04
AMERICAN SAFETY	MISC OPERATING SUPPLIES	\$ 150.14
BROWNSTOWN	MISC OPERATING SUPPLIES	\$ 321.90
AIRGAS	NITRO CYLINDER	\$ 50.06
FROBOSE MARKET IGA	GAS	\$ 84.39
FRONTIER	PHONE SERVICE	\$ 54.82
UNION BANK	BILL COLLECTIONS	\$ 10.00
OHIO UTILITY PROTECTN	2016 ASSESSMENT	\$ 28.16
STAPLES	MISC OFFICE SUPPLIES	\$ 35.34
WESTWOOD AUTO	REPAIRS AND MAINTENANCE	\$ 112.46
	Total Electric	\$ 73,422.44
<u>Sewer 5201</u>		
VIRTUAL PC	NEW SERVER/COMPUTERS	\$ 1,307.96
JONES AND HENRY	LAB TESTING	\$ 277.90
FRONTIER	TELEPHONE SERVICE	\$ 154.90
STREAKERS	BACKHOE REPAIR	\$ 516.60
UNION BANK	BILL COLLECTIONS	\$ 10.00
OHIO UTILITY PROTECTN	2016 ASSESSMENT	\$ 28.16
STAPLES	MISC OFFICE SUPPLIES	\$ 35.35
	Total Sewer	\$ 2,330.87

<u>Water 5101</u>		
VIRTUAL PC	SERVER/COMPUTER	\$ 1,307.96
MASI	LAB TESTING	\$ 182.76
STREAKER TRACTOR	BACKHOE REPAIR	\$ 516.60
FRONTIER	TELEPHONE SERVICE	\$ 54.82
UNION BANK	UTILITY COLLECTIONS	\$ 10.00
OHIO UTILITY PROTECTN	2015 ASSESSMENT	\$ 28.16
STAPLES	MISC OFFICE SUPPLIES	\$ 35.34
	Total Water	\$ 2,135.64
	Total for all Utilities	\$ 77,888.95

The Board began the meeting with a discussion on the Eastwood Schools connecting to the Village Sewer system. Superintendent Brent Welker stated he was here as an observer and did not have prepared remarks. Chuck stated one of the concerns is stagnant sewage in the lines that will create gases. These gases can eat at the concrete and steel and can also be a safety issue in the manholes. The Board then reviewed Steve Darmofals' opinions and the 21 responses from Tom Stalter. Another issue is the coating of the manholes. NWWSD suggests coating of the receiving manhole. The Board would like to see all four manholes coated. The issue of others connecting to this line came up. Brent Welker said their contract is for 10 years but after that, others will be able to connect. Brent Welker suggested they have a smaller committee meet in the next week that would consist of both engineers, a Board member, Landry, and Mr. Welker. They can work at the differences and recommend back to the Board so that final decisions can be made. Landry stated he wanted a meeting prior to go over issues before meeting with engineers and the school.

Chuck then asked Mr. Welker about the fiber-optics coming from the High School to the Elementary and whether that will be removed once the new building is done. Mr. Welker said no because the administrative offices, pre- school classes, and the nursing school now at Webster, will be moving to the Pemberville building.

WATER

The Board reviewed appropriations for the water department that the Finance Committee provided. The only line item they wanted added was \$50,000.00 set aside for a new water tower.

Nathan said work on Well #3 is still a problem. The casing is out but need to bring in different equipment to get the lining out.

The pre-bid meeting for the S. Water Treatment Plant is Thursday, February 18th at 10:00. Nathan asked if any Board members would be able to attend. Dean and Tom will check their schedules.

Chuck questioned the letter from the EPA dated January 22nd. Nathan explained he has responded and the violation was a mistake. Chuck asked that any mail to Board members from the EPA be opened by staff in office immediately to avoid any late penalties.

Nathan stated he has talked with Mark Schaller at Countyline Coop about the need for water. He was given permission to have Steve Darmofal get us a cost estimate. It was felt we should resolve water at the same time we do sewer hook-ups.

SEWER

The Board also reviewed the Finance Committee's recommendations for appropriations and approved 2016 figures.

ELECTRIC

John provided a usage comparison for LED lights over the next 25 years. He will also get cost figures.

He requested purchasing 12 new meters which the Board approved.

John met with AMP staff a week ago. The stated Efficiency Smart will do projects piece-meal rather than a yearly contract if we have a specific need.

John let the Board know he spent \$450.00 to have the radiator fixed in the pick-up truck.

There was a brief discussion on John's retirement again. He will retire end of December 2017 at the earliest. This may go to January or February 2018 at the latest.

MISCELLANEOUS

Clerk let the Board know that Sarah was going to look at up-grading cell phones for the staff and would be providing costs shortly.

Clerk reminded the Board bid openings will take place at the February 29th meeting.

With no further business to discuss, the meeting was adjourned at 9:30PM. The next meeting will be Monday February 29, 2016 at 7:00PM in Council Chambers.

President

Clerk