

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
AUGUST 3, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, John Lockard and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Bill Long, and Eric Campbell. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from July 20, 2015 were approved on a motion made by Dean with the second by Tom. Motion passed.

The following bills were approved for payment:

Electric 5301

JOHN COURTNEY	CONSULTANT FEE	\$	100.00
HIGH VOLTAGE MAINT.	SUBSTATION TESTING	\$	17,295.00
POWER LINE SUPPLY	WIRING SUPPLIES	\$	4.64
HOMW DEPOT	MISC SUPPLIES	\$	101.11
UNION BANK	UTILITY COLLECTIONS	\$	10.00
CINTAS	UNIFORMS	\$	155.11
VERIZON WIRELESS	CELL PHONES	\$	25.69
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	44.76
HILTY	OFFICE SUPPLIES	\$	10.05
CARDMEMBER SERV	LIGHT BULBS	\$	173.58
OMEGA JV5	POWER COSTS	\$	16,238.70

Total Electric	\$ 34,158.64
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Sewer 5201

AQUIONICS	ARC LAMPS	\$	216.07
XYLEM	PUMP	\$	765.50
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	452.40
UNION BANK	UTILITY COLLECTIONS	\$	10.00
CINTAS	UNIFORMS	\$	89.83
VERIZON WIRELESS	CELL PHONES	\$	25.71
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	44.76
HILTY	OFFIXCE SUPPLIES	\$	10.05

Total Sewer	\$ 1,614.32
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Water 5101

MASI	LAB TESTING	\$	182.76
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UNION BANK	UTILITY COLLECTIONS	\$	10.00
CINTAS	UNIFORMS	\$	101.53
VERIZON WIRELESS	CELL PHONES	\$	25.71
MT BUSINESS TECH	COPY MAINTENANCW FEE	\$	44.76
HILTY	OFFICE SUPPLIES	\$	10.05
Total Water		\$	374.81
Total for all Utilities		\$	36,147.77

WATER

The Board had copies of a quote from Bergman, which Eric had obtained, to do street work. This included two water and two sewer repair areas. Board approved Bergman to do the work.

Nathan updated the Board on problems with wells in south well field. Several tested positive for bacteria so wells 5, 7, 9, and 10 were shut down. Two were flushed and cleaned by Nathan. Watson worked on well 7, brushing casing and putting in new pump. It was only getting 15gallons/minute. The well is now getting 50 to 60. Nathan asked the Board to consider whether we should put new casing in within the next two years. Well 10 is still a problem. Nathan will do more flushing to try and clear up the problem. All wells except 10 are back on-line.

Nathan presented the Board with some options on backflow prevention training. After discussion, it was agreed he would attend the 1 day training in Hamilton, OH October 29, 2015. They will then consider the week long training next spring if it is deemed necessary.

SEWER

Clerk provided Board with copies of letter from EPA regarding our NPDES permit for sewer and the administrative change that occurred. Chuck stated this change was good.

They also received information from Steve Darmofal of Feller/Finch with options and costs to service the new Countyline Co-op water/sewer. They will review and discuss with Landry at a later date. Chuck stated he has not heard from Landry on meeting with NWWSD and whether their plans for Eastwood Schools could help this project.

ELECTRIC

John clarified that his retirement date is December 2017 and not 2016. He has not worked on wording for advertisement but will try to have ready for next meeting. Clerk provided Board with copy of response from John Courtney as to cost for apprentice being added to power cost adjustment.

John stated the sub-station testing has been completed. Although we have not received the results, he was told there will be some issues to address.

John has been contacted by the project manager for the new rowler project. John said Verizon will have to change out the 5' pole because it is too short. He will also be working on the wiring to Town Hall for the 3 phase power coming for the new elevator.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 8:00PM. The next meeting will be August 17, 2015 at 7:00PM in Council Chambers.

President

Clerk