

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
JUNE 1, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, John Lockard, Landry Sheets, and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Jessica Sautter, Eric Campbell, Bill Long, and Tom Stalter, managing engineer for NWWSD. The meeting was called to order at 7:00PM by Chuck Schulte. There were no misc. adjustments to approved.

The following bills were approved for payment:

Electric 5301

HILTY OFFICE			
SUPPLIES	MISC SUPPLIES	\$	35.11
VERIZON WIRELESS	CELL PHONES	\$	25.71
OMEGA JV5	PRINCIPAL AND INTEREST	\$	16,238.70
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	26.90
CINTAS	UNIFORMS	\$	129.46
STEVE FIRSDON	GAS	\$	207.00
POSTMASTER	ANNUAL PRE-SORT FEE	\$	73.34
ZEP	MISC SUPPLIES	\$	78.56
HOME DEPOT	ELECTRIC SUPPLIES	\$	127.83
STAPLES	PRINTER INK	\$	77.62
AMP	POWER PURCHASE	\$	63,292.10
	Total Electric	\$	80,312.33

Sewer 5201

HILTY OFFICE			
SUPPLIES	MISC SUPPLIES	\$	35.13
VERIZON WIRELESS	CELL PHONES	\$	25.70
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	452.40
MT BUSINESS TECH	COPY MAINTENANCE FEE	\$	26.90
CINTAS	UNIFORMS	\$	68.96
BROWN SUPPLY CO.	MISC CLEANING SUPPLIES	\$	41.01
STEVE FIRSDON	GAS	\$	98.00
POSTMASTER	ANNUAL PRE-SORT FEE	\$	73.33
ZEP	MISC SUPPLIES GLOVES	\$	2,090.67
JONES & HENRY	LAB TESTING	\$	644.90
CITY OF PERRYSBURG	SLUDGE PROCESSING	\$	452.40
LANDRY SHEETS	REIMBURSE SUPPLY PURCHASE	\$	19.47

Total Sewer**\$ 4,028.87****Water 5101**HILTY OFFICE
SUPPLIES

MISC SUPPLIES

\$ 35.13

MASI

LAB TESTING

\$ 215.18

MT BUSINESS TECH

COPY MAINTENANCE FEE

\$ 26.90

CINTAS

UNIFORMS

\$ 95.42

VERIZON WIRELESS

CELL PHONES

\$ 25.71

STEVE FIRSDON

GAS

\$ 154.00

POSTMASTER

ANNUAL PRE-SORT FEE

\$ 73.33

ZEP

MISC SUPPLIES

\$ 45.95

MORTON SALT

SALT AND DELIVERY

\$ 3,759.40

GREAT LAKES

WATER R&M

\$ 54.99

STAPLES

BATTERY BACK-UP

\$ 699.75

Total Water**\$ 5,185.76****Total for all Utilities****\$ 89,526.96**

Tom Stalter, engineer for NWWSD was at the meeting to discuss bringing sewer from Eastwood School district into the Villages sewer plant. He gave the Board members handouts which explained design assumptions, project components, project funding, and potential project route. The plan indicates there would be a pump station on site and a force main sewer. Reese Rd. connection was eliminated because the EPA said cannot have sewer line at well sites. Other options discussed were Wegman Rd., Lemoyne Rd, and Sugar Ridge Rd. to Pemberville Rd. Chuck questioned new rules from EPA for septic systems coming and other properties that will be along the route. Mr. Salter said those rules are being changed already and he would forward that information via email for the Board to review. There will be one pump station and two pumps. Landry questioned where the metering point would be and that he would like it to be at point it enters our systems. He also asked if there would be a wet well. Mr. Stalter would like to meet with Landry to tour the plant and go over any other questions he has. Mr. Salter did say that because of the type of system and distance, it will create some gas odor and they will determine a point to put calcium nitrate into flow. The Clerk did ask if there has been any resolution on the contract issue and amount owed the Village. He said no, but is sure it will be resolved.

WATER

The 1st reading of the resolution to increase water rates was suppose to occur but Chuck found errors in the previous resolution and the amounts for 20,000 gallons and greater. The Clerk will re-calculate and have Chuck review so resolution will be reading for the 1st reading June 15, 2015.

SEWER

Landry will be getting pricing on a 2" pump. He was using Gale's old pump. He would like the pump to be electric. He will also look at pricing for a trash pump. He has talked to Mike at the Bowling Green Sewer Plant. They have 2 6" pumps for sale. Chuck said to find out how much they want and the cost of hose. Tom said he has one also.

Wynn Brinker approached Landry on storm sewer lines on Water St. This has been an issue for some time that will have to be addressed at some point. Chuck stated he questioned the Water St. line when the Board took over storm sewers and asked why those residents are being charged the \$3.00 fee if they are not tied in. Some history discussed suggests there were privately installed and tie into catch basins.

Landry is still working with Ohio pump on price for 15hp pump.

The Board then went back to the discussion on Eastwood Schools and the Senate bill being discussed that septic owners would not have to tie in with the new rules. They also discussed the wet well needed for NWWSD to have for future input to our facility.

ELECTRIC

John discussed the meeting with Steve Darmofal from last week on the downtown lighting project. There will be a meeting June 17, 2015 at 6:30PM with downtown businesses to try and raise money to do lights at same time as 105 project occurs.

John was approached by Mark Schaller from Countyline Co-op about possibly doing anchors for new tanks because they have issue with insurance company. After discussion, Chuck directed John to talk to Mike Marsh about liability. The Mayor said Sarah should also check with our insurance on the liability issue.

Truck inspections had a few minor issues and will discuss after we get repairs.

The Board approved Technique Roofing to replace the eave spouts on the electric building.

John mentioned the AMP conference will be September 29-30, 2015

MISCELLANEOUS

6 vacation requests were approved.

With no further business to discuss, the meeting was adjourned at 8:45PM. The next regular meeting will be held Monday June 1, 2015 at 7:00 PM in Council Chambers.

President

Clerk