

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
MAY 20, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, John Lockard, Landry Sheets, and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Jessica Sautter, Eric Campbell, and Mark Schaller from Countyline Co-op. The meeting was called to order at 7:00PM by Chuck Schulte. The motion to approve May 4, 2015 minutes was made by Tom with the 2<sup>nd</sup> by Dean. Motion passed. 7 misc. adjustments were approved.

The following bills were approved for payment:

**Electric 5301**

AIRGAS	NITRO CYLINDER	\$	47.60
OMEGA JV2	POWER	\$	308.57
COUNTYLINE CO-OP	MISC. SUPPLIES	\$	57.46
STEVE FIRSDON	GAS	\$	32.00
AMP INC.	OSHA TRAINING	\$	90.00
UNION BANK	UTILITY COLLECTIONS	\$	10.00
BROWN SUPPLY	CLEANING PRODUCTS	\$	41.01
FRONTIER	PHONE SERVICE	\$	54.63
FROBOSE MARKET	GAS	\$	239.47
<b>Total Electric</b>		<b>\$</b>	<b>880.74</b>

**Sewer 5201**

JONES AND HENRY	LAB TESTING	\$	144.20
D& K TRANSPORT	SLUDGE TRANSPORT	\$	400.00
COUNTYLINE CO-OP	MISC SUPPLIES	\$	44.41
STEVE FIRSDON	GAS	\$	153.03
AMP INC	OSHA TRAINING	\$	90.00
UNION BANK	UTILITY COLLECTIONS	\$	10.00
FRONTIER	PHONE SERVICE	\$	152.95
BROWN SUPPLY	CLEANING SUPPLIES	\$	70.87
<b>Total Sewer</b>		<b>\$</b>	<b>1,065.46</b>

**Water 5101**

MASI	LAB TESTING	\$	306.56
AQUA-LINE	LINE LEAK DETECTION	\$	2,173.95
COUNTYLINE CO-OP	MISC. SUPPLIES	\$	173.78

STEVE FIRSDON	GAS	\$	73.00
AMP INC.	OSHA TRAINING	\$	90.00
UNION BANK	UTILITY COLLECTIONS	\$	10.00
FRONTIER	PHONE SERVICE	\$	54.63

<b>Total Water</b>		<b>\$</b>	<b>2,881.92</b>
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<b>Total for all Utilities</b>		<b>\$</b>	<b>4,828.12</b>
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Mark Schaller, representing Countyline Co-op, was at the meeting requesting a waiver of annexation for now until decision on buildings and whether additional tenants will be sought. He stated there have been several discussions with Landry on sewer lines and locations to extend those lines. There will be minimal usage for the restrooms. He also stated Mike Marsh mentioned that if building is greater than 400' from sewer line, may not have to tie into sewer. Clerk did share with Board that a pre-annexation agreement has been signed. Mark ended by asking the Board to discuss and look at granting his request for waiver of annexation.

**WATER**

Clerk presented Board listing of water rate increase amounts for the next 5 years according to the recommendations of RCAP in the water rate study they did. The Board discussed approving these rates to begin with July usage, August billing, to allow for three readings. Clerk will prepare ordinance for the next meeting.

Nathan stated he still has not received the approval from the EPA for the South Water Treatment Plant and hopes to have soon.

Nathan said Bergren stated just has to have line of vision for telemetry to work and contract with Capital Telecom states they will accommodate this. Final question from Board regards the propane tank in final drawings. Nathan is to check with the EPA on this. Mayor asked that if Nathan gets this approved, can he go ahead and clear the project. The Board said yes.

Nathan was also asked to check with the EPA on a sewer line within 300' radius of wells for possible site for NWWDS connection.

**SEWER**

A purchase order was approved to purchase latex gloves.

Landry brought sewer line maps to discuss possible locations for NWWSD to tie into systems since they want to bring Eastwood Schools to system. Board reviewed several options to discuss at next meeting. Clerk confirmed representatives from NWWDS will be at the June 1, 2015 meeting at 7:00PM for this discussion and to hopefully resolve contract issues.

Landry was approved to purchase de-greaser from Zep and several other misc. items.

Landry stated would be meeting with Steve Darmofal from Feller and Finch to discuss catch basins and how much linear footage would be covered by the grant for the 105 project. Then Landry will come back with costs to do 5 or 6 more. He is also having Ohio Pump come in to discuss setting up plan for

checking pumps every three years. He will get a price on purchasing a 15 horse power pump. Landry is also to get information to the Mayor on catch basin costs to possibly apply for Public Works Grant.

### **ELECTRIC**

John shared quotes from Both Toledo Edison and High Voltage on substation work. Tom made a motion to accept quote from High Voltage at \$17,295.00 as long as money has been appropriated. Dean seconded the motion. Motion passed. There will also be a charge from Toledo Edison for approximately \$750.00 to do the switching while substation is worked on.

Eve spouts on John's building need to be replaced. He will get quotes and bring to next meeting.

### **MISCELLANEOUS**

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.

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President

Clerk