VILLAGE OF PEMBERVILLE BOARD OF PUBLIC AFFAIRS AUGUST 18, 2014

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse, Nathan Schultze, John Lockard, and Sandra Miesmer, clerk. Guests present were Mayor Bowman, Jesicca Sautter, and Bill Long. The meeting was called to order at 7:00PM by Chuck Schulte. August 4, 2014 minutes will be approved at next meeting after corrections are made. 2 vacation requests and 8 misc. adjustments were approved.

The following bills were approved for payment:

Electric 5301			
AIRGAS	NITRO CYLINDER		48.82
HD SUPPLY	MISC ELECTRIC SUPPLIES		1,372.08
OMEA	ANNUAL DUES		766.53
AMP	NORTHERN POOL POWER		79,921.99
FRONTIER	PHONE SERVICE		54.64
COUNTYLINE COOP MISC SUPPLIES		\$	85.63
	Total Electric	\$	82,249.69
Sewer 5201			
BAY TRACTOR	REPAIRS TRACTOR	\$	272.75
FOSTER EXCAVATING	SEWER LINE 105	\$	17,440.00
FRONTIER	PHONE SERVICE	\$	54.63
FRONTIER	PHONE SERVICE	\$	89.04
BROWN SUPLLY	JANITORIAL SUPPLIES	\$	53.37
COUNTYLINE COOP MISC SUPPLIES		\$	29.94
	Total Sewer	\$	17,939.73
Water 5101			
WSOS-RCAP DAMSCHRODER	WATER RATE STUDY	\$	4,800.00
ROOFING	REPAIR ROOF S PLANT	\$	501.50
GEARHART BACKFLOW PREVENTER INSPECTION HD SUPPLY		\$	255.00
WATERWORKS	FLANGE SET MISC SUPPLIES	\$	318.71
MASI	MASI TESTS		597.87
FOSTER EXCAVATING	OSTER EXCAVATING WATER LINE DIG WELL 11		3,000.00
FRONTIER	PHONE SERVICE	\$	54.63
COUNTYLINE COOP	MISC SUPPLIES	\$	50.66

MORTON SALT	SALT AND DELIVERY		3,407.99
	Total Water	\$	12,986.36

Total for all Utilities

\$ 113,175.78

The discussion was continued regarding a log jam under the Bridge St. bridge. Chuck stated he has talked to John and it is felt Village employees can handle this on their own and will get it scheduled.

WATER

The Board was presented the renewal invoice for membership to the Ohio Rural Water Association. After discussion, Dean made a motion to approve the membership with the second by Tom. Motion passed.

The Mayor received e-mail communications from Capital Telecom of which the Board received copies. They are interested in building a telecommunications facility on property the Village owns at the N Water Plant on Rees Rd. They presented both an option to purchase or lease an easement for the project. Chuck questioned whether the tower would interfere with the wireless frequency for the Sieman equipment to run the alarms for the water plants. He also questioned what this would do to the Amplex connections on the Water Tower. The Mayor will communicate with them and invite to a meeting for more discussion.

Nathan informed the Board Well#5 is complete and up and running. The final work for Well#11 will be done in the next few weeks.

Nathan talked to Roger Baker from URS who is in the final stages of the engineering plans for the S Water Plant. He would like a decision on ION exchange tanks. Two new ones with everything ready would be \$78,000.00. To repair old tanks would be \$45,000.00 plus labor. The Board wants to know if the \$78,000.00 includes removing old tanks and installing new tanks. Nathan will get with Roger to get more information.

Chuck asked the Mayor when the pool will close. The Mayor stated September 1, 2014. It will have 7-9 evening hours on school days and regular hours for the next 3 weekends. Parks and Rec committee will meet next week to discuss the leak. Nathan asked whether the pool will be drained this year or not so he knows how to proceed.

SEWER

Clerk was asked to have Landry call Fosters about cleaning up rocks on properties where the sewer line was extended on Rt. 105.

Clerk provided Board copies of the three sewer ordinances which will have three readings by Council.

ELECTRIC

The Board reviewed and approved the invoice for the second electrical connection for Hirzel Canning Co.

John and Chuck explained to other Board members the Line Truck air dryer had a leak. Because this was a safety issue, Chuck authorized John to take to Nollenbergers and have fixed immediately.

John stated both sub-stations need work done on testing transformers, relays and preventative maintenance. He will get quotes and bring to a meeting. He also briefly explained the complaint State Fire Marshall received concerning safety issues at Fair Board food tent at fair. John and Brian did some re-wiring but the main violation was no exhaust over fryers.

MISCELLANEOUS

Clerk presented sewer appeals for Marilyn Bowlus, Keith Garvin, and Moore Management. Bowlus and Garvin were both approved for 1 month. Moore Management was also approved for 1 month or 1/3 of the sewer bill received. Staff had not been able to enter the building to read the meter for three months and Carol Moore discovered the toilet had been running. 1/3 of the reading being credited is 44,000 gallons.

Clerk provided Board a copy of the written response required for the Planning Commission meeting August 20, 2014. After review and two small changes, the response was approved.

With no further business to discuss, the meeting was adjourned at 8:25PM. The next regular meeting will be held Tuesday September 2, 2014 at 7:00 PM in the Village Office because of the Labor Day Holiday.

President	Clerk	
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