

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 17, 2018**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer. Also in attendance were Bill Long, Nathan Schultze, John Lockard, Jeff Barres, Cindy Winfrey and Charlie Aring. The meeting was called to order at 7:00 p.m. by Chuck Schulte.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment Sept. 17, 18**

Electric 5301

AIRGAS	NITROGEN CYLINDER RENTAL	\$ 49.51
AIRGAS	NITROGEN CYLINDER RENTAL	\$ 57.94
OMEGA JV2	ELECTRICITY	\$ 494.02
AMP, INC.	ELECTRICITY	\$ 81,894.48
BEEGEE RENTAL & SALES	NEW CHAIN SAW	\$ 527.96
CORPORATE INTELLIGENCE CONSULTANTS	BACKGROUND CK. - BARRES, JEFFERY	\$ 120.25
AMP, INC.	2018 AMP/OMEGA CONFERENCE	\$ 540.00
UNION BANK	COLLECTION OF UTILITY BILLS	\$ 10.00
UNION BANK	OSHA SAFETY TRAINING	\$ 93.65
FROBOSE MARKET IGA	GASOLINE & MISC. SUPPLIES	\$ 37.61
COUNTYLINE CO-OP, INC.	MISC. OPERATING SUPPLIES	\$ 220.24
FRONTIER	TELEPHONE SERVICE	\$ 60.46
TREASURER STATE OF OHIO	UAN FEES	\$ 213.75
COM DOC	COPY USAGE & MAINTENANCE FEE	\$ 23.25
COM DOC	COPY LEASE	\$ 24.60
	Total Electric	\$ 84,367.72

Sewer 5201

NORTHWEST WATER & SEWER	WETWELLS CLEANING-SEWER	\$ 1,025.00
JONES & HENRY	LAB TESTING	\$ 849.70
UNION BANK	COLLECTION OF UTILITY BILLS	\$ 10.00
AMP, INC.	OSHA SAFETY TRAINING	\$ 93.65
FROBOSE MARKET IGA	GASOLINE & MISC. SUPPLIES	\$ 15.21
COUNTYLINE CO-OP, INC	MISC. OPERATING SUPPLIES	\$ 103.19
FRONTIER	TELEPHONE SERVICE	\$ 60.46
FRONTIER	TELEPHONE SERVICE	\$ 114.74
TREASURER STATE OF OHIO	UAN FEES	\$ 213.75
COM DOC	COPY USAGE & MAINTENANCE FEES	\$ 23.24
COM DOC	COPY LEASE	\$ 24.60
	Total Sewer	\$ 2,533.54

Water 5101

MASI	LAB TESTING	\$	552.44
UNION BANK	COLLECTION OF UTILITY BILLS	\$	10.00
AMP, INC	OSHA SAFETY TRAINING	\$	96.65
FRONTIER	TELEPHONE SERVICE	\$	60.46
TREASURER STATE OF OHIO	UAN FEES	\$	213.75
COM DOC	COPY USAGE & MAINTENANCE FEE	\$	23.25
COM DOC	COPY LEASE	\$	24.60

Total Water \$ 981.15

Water 5703

Total Water 5703 \$ -

Sewer 5704

Total Sewer 5704 \$ -

Total for all Utilities \$ 87,882.41

SEWER

1. Peterson: Sent new quotes: Bierley Ave. Pump Station: \$ 49,600.00. Marshall St. Pump Station: \$ 49,400.00. Bridge St. Pump Station: \$ 49,000.00. These quotes do not include Control Panels. Board approved Landry to go ahead with Bierley Station and then Marshall Station.
2. Panning repairs: Discussed Panning bathroom repairs supposedly from Landry's pressure testing.
3. Influent Meter: Landry got a quote from Control Associates of \$ 1,600.00.
4. Huber is suggesting a booster pump to get to 100 PSI. We are currently around 70 PSI at the pump at the plant, and Landry is guessing the top to be around 50 to 55 PSI. Discussion ensued.

WATER

1. AMP Meeting: The AMP meeting is Oct. 26, 2018. Registration fee is \$ 75.00 per person. Nathan would like to go, and wondered if Landry and Brian would like to go, as this meeting would count towards their credit hours.
2. OHIO WARN: EPA is requiring that we join in on Ohio Warn. It is a no cost organization offering help to Municipalities when needed. The contract was signed by the Board.

3. North Park Property: (Well # 11) Nathan gave a report on all the things that were in the letter that are already done. There is only one item left from the EPA response letter, and that is the Soil Boring Tests. Discussion ensued and it was decided that Nathan needs to get a new “apples to apples” quote for Soil Testing from TTL. He has a quote from Bowser Morner that was originally \$ 6,400.00. This included bringing out boring machines and a lot of other things. Nathan talked to them on the phone today and explained his new course of action, and was told that would probably cut their estimate in half, down to around \$ 3,200.00. Once he gets a new one from TTL, then he will bring the quotes back to the board. Nathan notified the EPA that he is proposing to do four (4) soil tests: one on North, South, East and West sides of the building. He wants to keep the testing simple.

4. Well Vaults: Nathan sent an Email to the EPA with our thoughts on sump pumps. Eventually all pumps will be above grade in a “house”, but since we just re-plumbed all our vaults, can we keep them as is until we need to do some major reconstruction to the well at that point, we would consider bringing them above grade? Nathan was wanting to get some feedback. He did not get any response from the EPA. It was also discussed using a marine bilge pump because they come with a solar power kit. This would be a good way to get power out to the wells where there is no power. Nathan said that we could just inform the EPA that we will be installing floats that will activate a warning light above ground if the sump pump went out. Nathan feels that this is the way to go since we just spent thousands of dollars having things redone to meet EPA specifications.

ELECTRIC

1. New Subdivision: John gave the board information on ordinances to read. This will be discussed at a later date. Charges for power to new houses, should be the difference of costs between overhead and underground. John/Jeff will figure the difference and the resident pays the difference.

2. Meters: John to get P. O. # to buy new ones.

3. John/Jeff will keep looking for a new truck.

MISCELLANEOUS

Charlie Airing: Wanted to discuss what the water/sewer tap would be for a property on South St. over by the Railroad tracks. Discussion ensued. It was decided, based on our ordinance, that the following would be fees: Water tap: \$ 900.00 and Sewer tap would be whatever our actual cost is. Because Charlie needed a ballpark figure to give to the developer/builder, Chuck gave an ESTIMATE of Less than \$ 2000.00.

Bill Long: reported that Feller/Finch may have found a solution to having to put in water gardens.

Minutes from 09/04/18 meeting were discussed, as errors were found. Cindy to make corrections and resubmit them for approval at the October 1, 2018 meeting.

Sarah Dyer to set up appointments for interviews for the Utility Clerk position. They should be set up for Sept. 24th and/or Sept. 25th.

There were 9 miscellaneous adjustments for the Board to approve. All were approved.

There were 2 Vacation/Leave Requests put before the Board. Both were approved.

With no further business to discuss, the meeting was adjourned at 8:45 p.m. The next meeting will be Monday, October 01, 2018, at 7:00 p.m.

President

Clerk
