

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
June 18, 2018**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Mauk and Dean Krukemyer. Also in attendance were Gordon Bowman, Bill Long, Sue Rahe and Cindy Winfrey. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 06/04/2018 meeting were approved with a motion by Dean and a second by Tom. There was 11 miscellaneous adjustment approved and there was 1 vacation/compensatory leave approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 18-Jun-18**

Electric 5301

AMP, Inc.	Electricity	\$ 65,185.61
OMEGA JV2	Electricity	\$ 482.01
Airgas	Nitrogen Cylinder	\$ 57.94
Staples Credit Plan	Misc. Office Shpplies	\$ 12.72
Treasurer, State of Ohio	UAN Fees	\$ 213.75
Frontier	Telephone Service	\$ 53.91
Comdoc	Copy Lease & Maintenance Fee	\$ 24.60
Steve Firsdon	Gasoline	\$ 95.17
Comdoc	Copy Maintenance Fee	\$ 23.66

Total Electric	\$ 66,149.37
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Sewer 5201

Ferguson Waterworks	Misc. Operating Supplies	\$ 1,247.67
Ohio Pump	NEMA Starter Size, Cutler Hammer	\$ 260.00
Bay Tractor & Turf	Parts for X720	\$ 86.18
Staples Credit Plan	Misc. Office Shpplies	\$ 12.72
Treasurer, State of Ohio	UAN Fees	\$ 213.75
Frontier	Telephone Service	\$ 53.91
Frontier	Telephone Service	\$ 114.84
Comdoc	Copy Maintenance Fee	\$ 23.66
Comdoc	Copy Lease & Maintenance Fee	\$ 24.60
Steve Firsdon	Gasoline	\$ 164.03

Total Sewer	\$ 2,201.36
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Water 5101

MASI	Lab Testing	\$ 693.86
Maumee Supply, PLB, HT & Ind.	Misc. Supplies & Materials	\$ 3.50
Bonded Chemicals, Inc.	Caustic Soda	\$ 322.00
Ohio CAT	Compressor	\$ 12,500.00
Ferguson Waterworks	Misc. Operating Supplies	\$ 454.52

Staples Credit Plan	Misc. Office Shpplies	\$	12.72
Treasurer, State of Ohio	UAN Fees	\$	213.75
Frontier	Telephone Service	\$	53.91
Frobose Market	Gasoline & Supplies	\$	26.73
Comdoc	Copy Maintenance Fee	\$	23.66
Comdoc	Copy Lease & Maintenance Fee	\$	24.60
Steve Firsdon	Gasoline	\$	292.00
Total Water		\$	14,621.25

Water 5703

Total Water 5703	\$	-
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Sewer 5704

Total Sewer 5704	\$	-
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Total for all Utilities	\$	80,770.62
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SEWER

Chuck thanked Landry for answering questions at the Reardon property a few weeks ago. Landry said that our catch basin did its job and handled all the water that was flowing. The field behind the Reardon's is not Pemberville Property but it is located in the Township and is farmed by Kent Schuerman. Landry thinks that there may be a broken field tile or tree roots that are blocking the tile. The water cannot adequately drain so it is flooding the Reardon's property. It has flooded three times since they bought the house last year. The Reardon's were also going to go to a Trustee meeting to express their concerns.

Discussion ensued.

Water St. is all cameraed. The catch basins need to be done.

The main pump station is not working during high water. We are also working on the Marshall Ave. pump station too. We are also ready to haul sludge.

Sue Rahe brought up a complaint from 643 Water St. Their driveway floods all the time. What would help this problem? Everyone suggested that they need to install a service drain as the homeowner. They would have to do the work themselves or hire it done.

WATER

Chuck thanked Nathan for helping on Saturday with the water break. Chuck mentioned that Aqua Line went throughout the village and located two other leaks: hydrant at the school and the valve at Perry & Hickory. Chuck was asking what the cost would be to purchase the equipment that Aqua Line uses. Nathan will get prices.

Metering for Northwest Water & Sewer has been consistent at about 100,000 gallons for the last three months.

There was a lengthy discussion on the Northwest Park. We have to have a floor drain plan before we submit it to the EPA. Also, eliminating the buildings was discussed and the possibility of moving the garage building to another area.

Nathan received soil sample quotes from TTL for \$2,800.00 and Bowser-Morner for \$6,400.00. The EPA needs to be more specific as to how many soil samples need to be completed before we commit to a company.

The Village received quotes for fencing along Rees Rd. From the South Water Plant to the driveway of the park is 420 feet. Atkins provided a quote for a 3 rail fence which works out to be \$8.88 per foot. All posts are in concrete. Nathan is also getting a quote for a 2 rail. American Fence also provided a quote for a 3 rail fence for \$10.94/ft. and \$9.07/ft. for a 2 rail. Not all the posts are in concrete. Tom and Dean will go to the next Park's Meeting to discuss it with them.

Nathan will submit a plan to the EPA for the floor drain and then do the work.

As far as the utility assistant goes, the new electrician will be working with Nathan and Landry until John gets back from Medical leave. They are going to offer Mr. Phil Sargent the job.

There has been no letter yet for what to do about the well casings in the vaults of the wells.

ELECTRIC

No Report

MISCELLANEOUS

The board discussed the council resolution that was passed, pending further investigation of the requirements, a decision to apply under the County's application to the EPA Diesel Emissions Reductions Program for a least a 25% of funds needed to replace our backhoe. The DERA program is designed to create an incentive for governments, school districts, and other entities to take vehicles that fall below emissions standards either out of commission and replace them with current emissions standards satisfying vehicles, or retrofit them with technologies to make their emissions comply with current standards.

With the above program it was discussed that you cannot do a trade in with this program. Chuck said he will get current prices on backhoes from CAT.

Much discussion ensued.

The updated contract for the South Water Loop is being sent by Feller/Finch.

With no further business to discuss, the meeting was adjourned at 8:50 p.m. The next meeting will be Monday, July 2, 2018 at 7:00 p.m.

President

Clerk
