

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
October 16, 2017**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. Also in attendance were Mayor Gordon Bowman, Bill Long and Jessica Sautter. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 10/02/2017 meeting were approved with a motion by Tom and a second by Dean. There was 14 miscellaneous adjustment approved and there were 3 vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 16-Oct-17**

Electric 5301

John Lockard	Fuel reimbursementfor Mutual Aide	\$ 99.22
Compmanagement	TPA Administration Service	\$ 342.07
Brian Heestand	Winter Boot Reimbursement	\$ 33.34
AMP, Ohio	Electricity	\$ 77,871.26
OMEGA JV2	Electricity	\$ 501.87
Airgas	Nitrogen Cyclinder Rental	\$ 58.20
Selking Internnational	Repairs & Maintenance	\$ 381.92
Grainger	Misc. Materials & Supplies	\$ 55.36
John Lockard	Reimbursemetns ffrom Mutual Aid	\$ 131.51
Union Bank Co.	Collection of Utility Bills	\$ 10.00
Countyline Co-Op	Misc. Supplies & Materials	\$ 66.00
COMDOC, Inc.	Copier Lease & Maintenance	\$ 14.84
Frontier	Telephone Service	\$ 53.46

Total Electric \$ 79,619.05

Sewer 5201

Compmanagement	TPA Administration Service	\$ 266.28
Brian Heestand	Winter Boot Reimbursement	\$ 33.33
Jones & Henry	Lab Testing	\$ 781.60
KS Sales & Service	Repairs & Maintenance	\$ 155.25
Dynalite Corp.	Misc. Supplies & Materials	\$ 26.95
Union Bank Co.	Collection of Utility Bills	\$ 10.00
Countyline Co-Op	Misc. Supplies & Materials	\$ 8.18
COMDOC, Inc.	Copier Lease & Maintenance	\$ 14.84
Brown Supply Co.	Misc. Operating Supplies	\$ 41.01
Frontier	Telephone Service	\$ 53.46
Fronteir	Telephone Service	\$ 113.90

Total Sewer \$ 1,504.80

Water 5101

Compmanagement	TPA Administration Service	\$ 238.13
Brian Heestand	Winter Boot Reimbursement	\$ 33.33
MASI	Lab Testing	\$ 124.40

Shelly Materials, Inc.	50.84 Tons of Stone	\$	584.64
Schacht Painting	Stenciling & Painting at SWP	\$	1,250.00
Eisenhour Motor Sales	Repairs & Maintenance	\$	737.15
Mission Communications	Annual Service for SWP	\$	347.40
Bee Gee Rental	Misc. Supplies & Materials	\$	221.00
Union Bank Co.	Collection of Utility Bills	\$	10.00
Countyline Co-Op	Misc. Supplies & Materials	\$	56.67
COMDOC, Inc.	Copier Lease & Maintenance	\$	14.84
Frontier	Telephone Service	\$	53.46

Total Water		\$	3,536.05
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Water 5703

Civil & Environmental Con.	Contractual Services	\$	179.78
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Total Water 5703		\$	179.78
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Sewer 5704

Ohio Pump	Bierley, Bridge & Marshall	\$	7,538.00
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Total Sewer 5704		\$	7,538.00
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Total for all Utilities		\$	92,377.68
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Tom Mauk, write in candidate for the Board of Public Affairs, attended the meeting.

The Pole Attachment Agreement was discussed. Chuck asked if there was anything in the agreement discussing engineering to cover our costs. There was also a question concerning what the definition of overlashing was. Bill provided an answer to this question. These and other questions will be asked when Mark Radabaugh from Amplex attends the November 6, 2017 meeting.

Gretchen will ask Dean to attend the next meeting and he will also be asked about the make ready fee schedule that John was working on.

SEWER

The catch basin at the elevator will be poured at the same time they are pouring foundations at the cemetery.

WATER

No report given.

ELECTRIC

Gretchen provided quotes from Power Line Supply and Brownstown. The Board gave the go ahead to purchase the materials from Power Line Supply for \$565.40.

MISCELLANEOUS

Jessica discussed the debt covenant concern Sarah has because of paying two salaries in the electric department. John will be asked to give a specific date for his retirement.

With no further business to discuss, the meeting was adjourned at 7:45 p.m. The next meeting will be Monday, November 6, 2017 at 7:00 p.m.

President

Clerk
