VILLAGE OF PEMBERVILLE BOARD OF PUBLIC AFFAIRS July 31, 2017

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. Bill Long, and Gordon Bowman were also in attendance. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 07/17/2017 meeting were approved with a motion by Dean and a second by Tom. There were 2 miscellaneous adjustments approved and there were 3 vacation/compensatory leaves approved.

The following bills were approved for payment:

| Board Of Public Affairs | | | | | |
|--------------------------------|------------------------------|----|-----------|--|--|
| | eing submitted for payment | | 31-Jul-17 | | |
| Electric 5301 | | | | | |
| Cardmember Services | Misc Operating Supplies | \$ | 122.35 | | |
| Brownstone Electric Supply Co. | Misc. Supplies | \$ | 64.80 | | |
| Terex Services | Hose Replacement | \$ | 1,142.83 | | |
| Power Line Supply Co. | Misc. Operating Supplies | \$ | 82.00 | | |
| Home Depot Credit Services | Electric Supplies - Fair | \$ | 2,848.56 | | |
| Unifirst Corp. | Uniforms | \$ | 173.94 | | |
| Cintas Corp. | Towels & Mats | \$ | 6.79 | | |
| AMP, Inc. | OSHA Training | \$ | 91.80 | | |
| Verizon Wireless | Cellular & Broadband Service | \$ | 25.79 | | |
| Cardmember Services | Misc. Electrical Supplies | \$ | 469.98 | | |
| | Total Electric | \$ | 5,028.84 | | |
| <u>Sewer 5201</u> | | | | | |
| Cardmember Services | Misc Operating Supplies | \$ | 127.34 | | |
| Grainger | Repairs & Maintenance | \$ | 389.76 | | |
| Brown Supply Co. | Misc. Operating Supplies | \$ | 41.01 | | |
| Unifirst Corp. | Uniforms | \$ | 37.55 | | |
| Cintas Corp. | Towels & Mats | \$ | 6.79 | | |
| AMP, Inc. | OSHA Training | \$ | 91.80 | | |
| Verizon Wireless | Cellular & Broadband Service | \$ | 25.79 | | |
| | Total Sewer | \$ | 720.04 | | |
| Water 5101 | | | | | |
| Cardmember Services | Misc Operating Supplies | \$ | 122.34 | | |
| Bonded Chemicals | Cuastic Soda Liq. Phosphate | \$ | 2,692.65 | | |
| USA BlueBook | Misc. Operating Supplies | \$ | 635.92 | | |
| MASI | Lab Testing | \$ | 282.84 | | |
| HD Supply | Valve Box Riser | \$ | 121.50 | | |
| Tractor Supply Credit Plan | Water Dept. Adapter | \$ | 44.99 | | |
| Unifirst Corp. | Uniforms | \$ | 37.55 | | |
| Cintas Corp. | Towels & Mats | \$ | 6.79 | | |

| AMP, Inc. | OSHA Training | \$ 91.80 |
|------------------|------------------------------|----------------|
| Verizon Wireless | Cellular & Broadband Service | \$ 25.79 |
| | Total Water | \$ 4,062.17 |
| Water 5703 | | |
| | Total Water 5703 | \$ - |
| Water 5701 | | |
| | Total Water 5701 | \$ - |
| | | 1 |
| | Total for all Utilities | \$ 9,811.05 |

SEWER

Landry reported that the meter has not been working the last two months for Northwestern Water & Sewer District. In May, the reading was 529 thousand gallons used. Tax payers are essentially paying to treat storm water.

Two pumps were out. The phase monitor was bad.

Discussion ensued.

He would like to replace 3 or 4 more catch basins. Two catch basins that were suggested is the basin at the elevator and the one on Maple St.

He is getting more information on pumps and he will also get prices on new instrumentation for the lab.

A lengthy discussion was had regarding sludge and the opportunities it may present to the Village in the future. Landry suggested the possibility of purchasing Jim Smith's property for a place to apply the sludge. He also mentioned the ability for us, in the future, to process our own sludge as well as accepting and processing it from other towns and generating an income off of it. He will do some research concerning this.

WATER

Nothing to report.

ELECTRIC

The AMP Conference is September 26th -28th.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 7:50 p.m. The next meeting will be Monday, August 14, 2017 at 7:00 p.m.

President

Clerk