

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
May 1, 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 04/17/2017 meeting were approved with a motion by Tom and a second by Dean. There were no miscellaneous adjustments approved and there were no vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 1-May-17**

Electric 5301

American Public Power Association	Safety Manuel for Electric Utility	\$	59.50
Power Line Supply Co.	Misc. Operating Supplies	\$	356.22
Beeker Landscaping	Grind 2 Stumps for Electrical Clearing	\$	80.00
AMP, Inc.	OSHA Training	\$	90.00
Verizon Wireless	Cellular Broadband Service	\$	25.77
Steve Firsdon	Gasoline	\$	142.84
COMDOC, Inc.	Copy Lease Maintenance	\$	12.80
Home Depot Credit Services	Misc. Operating Supplies & Materials	\$	42.81
Tractor Supply Credit Plan	Welder & Supplies	\$	227.95
Virtual PC	Serviced Server from System Hack	\$	64.75

Total Electric **\$ 1,102.64**

Sewer 5201

City of Perrysburg	Sewer Charges	\$	452.40
D & K Transport	Sludge Processing	\$	400.00
AMP, Inc.	OSHA Training	\$	90.00
Verizon Wireless	Cellular Broadband Service	\$	25.77
Steve Firsdon	Gasoline	\$	81.20
COMDOC, Inc.	Copy Lease Maintenance	\$	12.80
Home Depot Credit Services	Misc. Operating Supplies & Materials	\$	33.32
Tractor Supply Credit Plan	Welder & Supplies	\$	227.94
Cardmember Services	Gloves & Supplies	\$	174.75
Virtual PC	Serviced Server from System Hack	\$	64.75

Total Sewer **\$ 1,562.93**

Water 5101

MASI	Lab Testing	\$	282.84
Martin Marietta Magnesia Spec.	Screenings & Delivery	\$	99.10
Northwest Pools	Hypochlorite Solution	\$	343.00
Bonded Chemicals, Inc.	Caust Soda & Delivery	\$	404.00
Genoa NAPA	Shop Light	\$	199.98

Gordon Lumber Company	South Water Plant Door	\$	808.45
North Branch Nursery, Inc.	Top Soil for Water Break Repairs	\$	943.76
AMP, Inc.	OSHA Training	\$	90.00
Verizon Wireless	Cellular Broadband Service	\$	25.76
Steve Firsdon	Gasoline	\$	218.00
COMDOC, Inc.	Copy Lease Maintenance	\$	12.80
Home Depot Credit Services	Misc. Supplies for SWP	\$	140.94
Tractor Supply Credit Plan	Welder & Supplies	\$	227.95
Cardmember Services	Gloves & Supplies	\$	116.12
Virtual PC	Serviced Server from System Hack	\$	64.75
	Total Water	\$	3,081.13

Water 5703

Total Water 5703	\$	-
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Water 5701

Total Water 5701	\$	-
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Total for all Utilities	\$	5,746.70
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WATER

Nathan presented to the Board that Countyline Coop is no longer interested in a water line at this time. The village, therefore, will not be applying for the EPA or CSX permit needed to get the project going.

We will still get the easement from the American Legion. They were giving us the easement if they could tile their ball diamond outfield and drain into the village storm sewer.

There has been no response from RCAP in regards to the water tower. Nathan will put in a call to Roberta from RCAP concerning this. He will also consult with Feller & Finch and Civil Engineering about how much it would cost to do a feasibility study for the tower project.

HD Supply (the lowest quote for \$4,892.58) will be providing two new hydrants (N. River and Main/Maple), a new valve on the middle of the sidewalk on Bridge St. and the removal of two valves on Bierley.

There was a water break on Front St. on Friday, April 21st. There was a sewer break on East Front St. on April 29th.

Nathan will be researching generators for the next meeting and he is in the process of getting the pool ready for the summer season.

SEWER

Landry will get prices on a sludge valve that needs to be replaced. Landry and John also worked on breaker panel at the sewer plant because all three pumps weren't working on April 29th. A ground shorted out on one of the pumps.

Also on April 29th there was a forced main sewer break on 105. The pipe developed a hole. They put a 2 foot clamp on the line to seal the hole. Landry will eventually replace the pipe.

Some of the catch basins were not accepting water. The 105 repaving project caused asphalt to block the catch basins from accepting the water. It took some effort but they have been opened up now. Adkins is coming to do the catch basins this week.

Alton Beeker's sidewalk has been formed.

ELECTRIC

Terex will be doing the annual line truck and bucket truck inspection for \$2,063.67.

Scott Heacock will be doing the drawings for the N. Park building remodel which included electric. Wood County Building Inspection has to sign off on the drawings.

John is still gathering information on new lights for Pemberville's ball diamond. He also mentioned that Luckey's ball diamonds have a demand meter with a x40 multiplier. More information is being gathered about this as well.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 8:25 p.m. The next meeting will be Monday, May 15, 2017 at 7:00 p.m.

President

Clerk
