

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
December 14, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Landry Sheets, John Lockard, and Clerk, Sandra Miesmer. Guests present were Mayor Bowman, Jessica Sautter, Eric Campbell and Tom Stalter from NWWSD. The meeting was called to order at 7:00PM by Chuck Schulte. Minutes from November 30, 2015 were approved with one correction on a motion made by Dean with the second by Tom. Motion passed. 8 misc. adjustments were approved with one tabled.

The following bills were approved for payment.

Electric 5301

OMEGA JV5	PRINCIPAL/INTEREST	\$	16,238.70
AMP INC	POWER COSTS	\$	66,226.34
AIRGAS	NITRO CYLINDER	\$	48.80
OMEGA JV2	POWER COSTS	\$	310.10
JOHN COURTNEY	CONSULTANT FEE	\$	100.00
SD MYERS	OIL TESTING	\$	518.00
BROWNSTOWN	ELECTRICAL SUPPLIES	\$	153.08
UNION BANK	UTILITY COLLECTIONS	\$	10.00
STEVE FIRSDON	GAS	\$	99.80
FROBOSE IGA	GAS	\$	43.87
COUNTYLINE COOP	MISC SUPPLIES	\$	73.76
AMP INC	OSHA TRAINING	\$	90.00
FRONTIER	PHONE SERVICE	\$	54.57
VERIZON WIRELESS	PHONE SERVICE	\$	25.72
TRS ST OF OHIO	UAN QUARTLY FEES	\$	237.00
HILTY OFFICE SUPPLIES	MISC SUPPLIES	\$	46.23
Total Electric		\$	84,275.97

Sewer 5201

D&K TRANSPORT	SLUDGE PROCESSING	\$	400.00
UNION BANK	UTILITY COLLECTIONS	\$	10.00
JONES AND HENRY	LAB TESTING	\$	310.10
FROBOSE IGA	GAS	\$	1.39
COUNTYLINE COOP	MISC SUPPLIES	\$	10.22
STEVE FIRSDON	GAS	\$	55.00
AMP INC	OSHA TRAINING	\$	90.00
VERIZON WIRELESS	PHONE SERVICE	\$	25.72
BROWN SUPPLY	MISC CLEANING SUPPLIES	\$	48.62
FRONTIER	PHONE SERVICE	\$	153.40

TRS ST OF OHIO HILTY OFFICE SUPPLIES	UAN QUARTLY FEES	\$ 237.00
	MISC SUPPLIES	\$ 46.23
	Total Sewer	\$ 1,387.68
 <u>Water 5101</u>		
MASI	LAB TESTING	\$ 164.29
JIM PALMER EXCAVATING	CATCH BASIN REPAIRS	\$ 19,326.30
UNION BANK	UTILITY COLLECTIONS	\$ 10.00
COUNTYLINE COOP	MISC SUPPLIES	\$ 27.99
AMP INC	OSHA TRAINING	\$ 90.00
FRONTIER	PHONE SERVICE	\$ 54.56
VERIZON WIRELESS	PHONE SERVICE	\$ 25.72
TRS ST OF OHIO HILTY OFFICE SUPPLIES	UAN QUARTERLY FEES	\$ 237.00
	MISC SUPPLIES	\$ 46.24
	Total Water	\$ 19,982.10
	Total for all Utilities	\$ 105,645.75

Tom Stalter was at meeting representing NWWSD to discuss issues with getting Eastwood Schools tied into the Villages sewer system. He did state they are in agreement to put a master meter within Village Corporation limits and that the wording on the Amendment to the contract can be changed to reflect such. He stated did not have final plans to share with Board but would get them here shortly. A discussion occurred regarding gravity feed line that may be shared cost. Chuck questioned who maintains line if properties are annexed into Village. Tom stated NWWSD will still own the line and be responsible for maintenance unless appropriated to the Village.

WATER

The valves have been installed on Bierley Ave. The old valves will be removed at a later date. Chuck stated the area will have to be on a boil alert at that point. Clerk will check with Nathan on this point.

There was a water break at 313 W. Front St. which has now been fixed.

Clerk stated opening bids for the S. Water Treatment plant have been moved to February 29, 2016 because of the MLK holiday.

An additional bill was received from URS for the S. Water Treatment plant. This was tabled until the next meeting when Nathan is available.

SEWER

Landry stated Charlie Aring may be at next meeting to discuss property we use for sludge. Chuck then asked if Clerk had been able to find any documentation on why the two properties on Kesson Rd. are charged for sewer when they are not tied to system. She stated no but still looking.

Landry discussed the confined space OSHA meeting and the need for a breathing apparatus. He is working with Duane Martin at the Fire Dept.

He would also like to purchase a Milwaukee brand cordless screw gun and will get quotes.

He is also still trying to get the greenhouse work done before the end of the year.

Another brief discussion took place on how to bring Countyline Coop into the sewer systems without any resolution.

ELECTRIC

John stated the sub-station testing done by SD Meyers was ok and nothing further needed to be done right now. John did recommend putting away \$20,000.00 per year for next ten years to purchase new sub-station equipment.

John received JV5 paperwork which he will give to fiscal officer to complete.

He has a defective reclosure and has one quote but will work on getting more. 3 phase electric for Village building to power the new elevator will go live this week.

MISCELLANEOUS

The Board approved a sewer adjustment of \$57.00 for Joe Sohajda. He had a sticking toilet.

1 vacation request was approved.

Board received 2016 appropriation forms to begin the review process.

With no further business to discuss, the meeting was adjourned at 8:15PM. The next meeting will be January 4, 2016 at 7:00PM in Council Chambers.

President

Clerk