

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
JANUARY 5, 2015**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Nathan Schultze, John Lockard, Landry Sheets, and Clerk, Sandra Miesmer. Guests present were, Jessica Sautter, Bill Long, Mayor Bowman, Mark Schaller from Countyline Co-op, and Roberta Acosta from RCAP. Tom Oberhouse was absent. The meeting was called to order at 7:00PM by Chuck Schulte. The motion to approve December 15, 2014 minutes was made by Dean with the 2nd by Chuck. Motion passed. 1 misc. adjustment was approved.

The following bills were approved for payment:

Electric 5301

AMP INC	SAFETY CLASS	\$	90.00
STEVE FIRSDON	GAS	\$	95.17
MT BUSINESS TECH	COPIES/MAINTENANCE	\$	27.55
VERIZON WIRELESS	PHONE SERVICE	\$	25.67
CINTAS	UNIFORMS AND MATS	\$	156.32
SD MYERS	DGA SAMPLE KITS	\$	150.00
POWER LINE SUPPLY	TESTING OF GLOVES	\$	30.00
BROWNSTOWN	MISC. SUPPLIES	\$	90.00
JOHN COURTNEY	CONSULTANT FEE	\$	100.00
OMEGA JV5	MONTHLY PRINCIPLE/INTEREST	\$	13,906.15

Total Electric

\$ 14,670.86

Sewer 5201

AMP INC	SAFETY CLASS	\$	90.00
STEVE FIRSDON	GAS	\$	113.81
MT BUSINESS TECH	COPIES/MAINTENANCE	\$	27.55
VERIZON WIRELESS	PHONE SERVICE	\$	25.68
CINTAS	UNIFORMS AND MATS	\$	82.43
CARDMEMBER SERV.	GLOVES	\$	125.15
ADKINS	VAC CLEAN BASINS	\$	3,975.00
JONES AND HENRY	LAB TESTING	\$	1,049.40
DAN'S TRUCK'S	TRUCK BED-STORAGE UPGRADE	\$	11,444.00

Total Sewer

\$ 16,933.02

Water 5101

AMP INC.	SAFETY CLASS	\$	90.00
STEVE FIRSDON	GAS	\$	139.00

MT BUSINESS TECH	COPIES/MAINTENANCE	\$	27.55
VERIZON WIRELESS	PHONE SERVICE	\$	25.68
CINTAS	UNIFORMS AND MATS	\$	96.96
CARDMEMBER SERV.	GLOVES	\$	112.15
MASI	LAB TESTING	\$	204.94
HD SUPPLY	WATER METER EASTWOOD SCHOOL	\$	2,135.21
WATSON WELL	WORK WELLS 5 & 11	\$	48,117.16
WELLMAN SUPPLIES	ICS POWERED SAW	\$	3,258.00

Total Water	\$	54,206.65
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Total for all Utilities	\$	85,810.53
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Mark Schaller was here to discuss the new construction being done on Pemberville Rd. for Countyline Co-op. He shared a drawing of proposed site. He stated this construction is to be done in three phases. They are not intending water or sewer service in the first phase. Chuck stated they will have to get annexation papers drawn by their lawyers as land purchased is contiguous to Village property. Mark asked for clarification if they do not want to annex. Mayor Bowman explained ordinance 1160 and that would have to annex for the Village to extend utilities. Dean stated we would need a year and a half to two years notice to extend water and sewer because EPA will require engineered plans before approving the water and sewer project. A brief discussion occurred on the options for water and sewer between Martin Ave. and under railroad tracks or coming from Rt. 105.

John told Mark that John Courtney is finalizing the electrical contract that will need to be signed. Mark said to get to him for signature when it is complete.

After Mark left, the discussion continued on possible opportunities for expansion depending on how we do the water and sewer lines.

WATER

Roberta Acosta from RCAP was here to discuss the funding for the S. Water Plant. She provided the Board with an excel spreadsheet explaining the funding scenarios. The Board decided not to pursue OEPA small loan funding with better interest rate because of the added restrictions and up-front costs to get it approved. The Mayor made the Board aware 0% loan funds are available from OPWA for the \$26,250 requested in our original grant application. The Board directed Mayor Bowman to accept the funds and to let them know we will accept more if funds become available. The Board was provided a copy of the e-mail regarding this.

Nathan told the Mayor he had contacted Adkins about using camera under the diving area to determine water leakage in that area. They will do for \$210.00. The Mayor agreed and Nathan will contact them to set it up. Mayor than stated the Parks and Rec committee is considering just painting the gutters to see if this will seal the leaks because they have \$5,000 worth of paint to use.

Clerk shared Woodville water rates as a continuation of how to bill outside entities which need water for construction projects from time to time. After discussion, the Board approved a cost of \$20.00/1000 gallons of water.

SEWER

Landry asked about the sale of the old truck and directions on how to proceed. Chuck stated he is to call two places to see what we should be able to get and then to run an advertisement in the newspaper.

The new sludge reports will take more time as regulations have been increased.

Landry asked for funding to get additional items for new truck like mud flaps, mats, and decals. He is to bring pricing options to next meeting.

Landry discussed grease in downtown area. He is working on more preventative maintenance. He will also need more de-greaser this year.

ELECTRIC

John presented a quote for more meters through HD supplies. This was approved

John is still working on the Countyline Coop electrical job. John Courtney will be finalizing the contract discussed above.

MISCELLANEOUS

One vacation request was approved.

With no further business to discuss, the meeting was adjourned at 9:30PM. The next regular meeting will be held Tuesday January 20, 2015 at 7:00 PM in Village Office because of the Martin Luther King Holiday.

President

Clerk