

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS**

July 18, 2022

Present at the regular meeting of the Board of Public Affairs were President Dean Krukemyer, Bob Schacht, Chuck Schulte, Clerk Melody Siebenaler, Mayor Bailey, Jeffrey Kirkbride and Jeff Barres, Nathan Schultze and Landry Sheets. Dean called the meeting to order at 7:00 p.m. Chuck Schulte motioned to approve July 5, 2022; minutes Bob Schacht seconded the motion. Minutes approved. The following bills were approved for payment.

**Board Of Public Affairs
Bills being submitted for payment July 18, 2022**

<u>Water 5101</u>		
MASI	LAB TESTING	\$ 644.40
JIM PALMER EXCAVATING INC.	EMERGENCY WATERLINE REPAIR	\$ 3,150.00
MAUMEE SUPPLY, PLB, HT & INDUSTRIAL	OPERATING SUPPLIES & MATERIALS	\$ 179.86
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
AUTOMATIC FIRE PROTECTION SYSTEM	FIRE EXTS. SERVICED	\$ 88.65
COUNTYLINE CO-OP	GASOLINE & OTHER MICS SUPPLIES	\$ 1,174.42
AMPLEX	TELEPHONE, FIBER & FAX SERVICES	\$ 37.46
	Total Water	\$ 5,284.79
<u>Sewer 5201</u>		
JONES & HENRY LABORATORIES INC.	LAB TESTING	\$ 1,058.30
FRONTIER	TELEPHONE SERVICES	\$ 132.22
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
AUTOMATIC FIRE PROTECTION SYSTEM	FIRE EXTS. SERVICED	\$ 146.90
COUNTYLINE CO-OP INC.	GASOLIE & OTHER MISC SUPPLIES	\$ 969.62
AMPLEX	TELEPHONE, FIBER & FAX SERVICE	\$ 37.46
	Total Sewer	\$ 2,354.50
<u>Electric 5301</u>		
AMP, INC.	ELECTRICITY	\$ 82,143.04
AMP, INC.	OMEGA-JV5 PRINCIPAL PAYMENT	\$ 6,767.04
AMP, INC.	OMEGA-JV5 INTEREST PAYMENT	\$ 50.00
O.E. MEYER CO.	LARGE CYLINDER RENTAL	\$ 7.50
AIRGAS GREAT LAKES	LARGE CYLINDER RENTAL	\$ 36.48
JOHN COURTNEY	MONTHLY ELECTRIC CONSULTANT FEE	\$ 200.00
LAKE ERIE TREE LLC	TREE/STUMP REMOVAL	\$ 5,000.00
1000 BULBS.COM	STREET LIGHT BULB REPLACEMENTS	\$ 615.30
AMP, INC.	ELECTRICAL ENGINEERING SERVICES	\$ 120.00
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
AUTOMATIC FIRE PROTECTION SYSTEM	FIRE EXTS. SERVICED	\$ 186.35
COUNTYLINE CO-OP	GASOLINE & OTHER MISC. SUPPLIES	\$ 719.80
AMPLEX	TELEPHONE, FIBER & FAX SERVICES	\$ 37.46
	Total Electric	\$ 95,882.97
<u>Storm Sewer 5202</u>		
JIM PALMER EXCAVATING INC.	565 AND 509 E. FRONT CATCH BASIN REPLACEMENT	\$ 2,250.72
	Total Storm Sewer 5202	\$ 2,250.72
Total for all Utilities		\$ 105,772.98

SEWER- Landry Sheets

Landry informed the Board the main panel telemetry has been installed. There is an issue with the panel fitting correctly so will need to be taken apart and fixed.

The Main Station floats, pumps and transducers all have had plugs installed. The plugs have been installed on both 15 and 50 hp pumps.

Landry stated the water break on Bond St. this past weekend has caused a wash out at catch basin on Bond St. and will need replaced along with a basin on Bridge St. that Landry has been watching.

The Huber copper line is leaking. Landry would like to install a y-strainer and ball valve at the bottom.

Landry presented quote for 50# copper sulfate \$562.00 and 25# granular deodorant \$121.25 from Share Corporation. Board approved purchase of 50# copper sulfate \$562.00.

ELECTRIC –Jeff Barres

WATER-Nathan Schultze

Nathan informed the Board that he has been unable to get any proposals for asphalt patching. Companies are booked for rest of year and not taking on any work until next year. Rutter & Dudley mentioned that if they had opportunity to complete work, they would contact Nathan. Board told Nathan if not able to get areas completed by August 1st, then would like Nathan to use cold patch to fix the areas damaged by water breaks.

Nathan informed the Board that the fire station water meter is not working correctly and will need to be replaced. Core & Main proposal received for the 2" meter at cost of \$1885.69. Board approved purchase. Nathan informed the Board unsure when additional remote meters will be received, distributor-Core & Main has no lead time on material.

Nathan asked the Board members if they had any additional questions regarding the water tower design report, members responded no additional questions. Clerk presented email received from Steve with information regarding clearance required for footprint. Nathan will submit Board remarks (from previous meeting) to Steve. Deadline is September 9th for OPWC funding. Will submit for OPWC and then Small Government funding.

Mayor Bailey informed the Board the Wood County Commissioners have determined they will provide \$1 million to the Village for downtown waterlines. Board discussed with Nathan the 5 areas of downtown water line replacements Steve has presented. The downtown area consists of Pine-Hickory and College-Front Streets. Board discussed the May 16, 2022, Downtown Waterline Replacement proposal and determined would wait till Steve Darmofal is back from vacation and ask for his direction.

Nathan mentioned will need to rent/borrow the skid steer from North Branch Nursery to clear the park property that was cleared last year and has regrown. The area will need to be cleared within next week or so the South End Water Loop project can begin.

MISCELLANEOUS

Board asked if AJ Haas (baseball president) would be joining a meeting to discuss water tower placement. Mayor, Nathan, and Jeff mentioned the ball teams may be moving to Luckey. AJ told Mayor Bailey -the village can do what it wants, and ball teams will work with it.

Mayor Bailey informed the Board the backhoe has been delivered to Streaker's in Fremont. It was delivered damaged so will need fixed prior to delivery to Village.

Mayor Bailey mentioned the generator funding. She asked Landry to provide costs for the whole project (generator, gas line, electricity, concrete pad) so that she can apply for Defa funding.

Mayor Bailey asked the Board what projects they would like to pursue -funding nominations. Board determined --East Front St. Force Main replacement, generator, and phosphorus removal.

Mayor Bailey mentioned that she has spoken with the Ferguson Group regarding funding electrical projects; there is funding for energy, upgrading and electric grid. AMP works with the Ferguson Group. Mayor will be having a meeting with Ferguson Group the first week of August to discuss what the Village should apply for.

Clerk presented an invoice from Jim Palmer Excavating for \$2105.00 (to haul debris from sewer plant) that was not previously approved. Board discussed and stated this was done due to Jim Palmer being in the Village at the time and able to transport the debris. Board approved.

Clerk reminded the Board members the Legion meeting is this Thursday. She has requested the Board be on the American Legion meeting agenda to discuss easement.

Mayor Bailey asked if South End Waterline Loop project would affect Alexander Rd., because the Township is planning on paving Alexander Rd. next year. It was stated the project is slated to begin within next few weeks and should be completed (minus paving) within few months (as long as contractor can get materials) and that Village will be putting everything back to original state.

Payment approvals-16

Miscellaneous adjustments-(1) NSF penalty removed/ (1) payment correction/ (7) Village owned/ (4) pool fills

Vacation Requests **approved**- (1) Patrick/ (2) Jeff/ (1) Nathan/ (1) Melody

With no further business to discuss, the meeting was adjourned at 8:42 p.m. The next meeting will be Monday August 1, 2022, at 7:00 p.m.

***Audio recordings of the meetings are available upon Public Records request.**

President

Clerk
