

VILLAGE OF PEMBERVILLE BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING January 10, 2024

Present at the special meeting of the Board of Public Affairs were President Dean Krukemyer, Bob Schacht, Kim Long, Clerk Melody Siebenaler, Mayor Bailey. Dean called the meeting to order at 8:00 a.m. to discuss the Interconnection Agreement regarding alternative power sources.

The Board members had been previously given information relating to Woodville, Edgerton, and Hudson Ohio agreements to review. Dean mentioned using Woodville's agreement as a templet for Pemberville since both Mr. Courtney (Village electric consultant) and Mr. Kuhlman (Village Solicitor) work with both villages.

Kim Long stated he does not want the Village to buy back electricity (No bi-directional meter needed); a lock out switch is required, and residents are to pay for Village inspections; solar panels are to be installed on roofs only; do not allow windmills within village limits.

Dean Krukemyer stated the county does installation inspection; Village will perform annual inspections; application fee is \$100.00; meter will be provided by the village at cost to the homeowner.

Bob Schacht stated that he would want inspections done every couple of years; need to have application fee and reconnect fee (if owner chooses to have disconnected and then sells property-new owner wants reconnected)

Mayor Bailey stated the need to have monthly service charge and the Board agreed \$20.00/month fee; if property is sold the new owner would need to pay all fees associated with the new account.

Additional questions The Board questioned if we could resell electricity if we buy it back. The clerk will reach out to Mr. Courtney and ask questions presented.

With no further business to discuss, the meeting was adjourned at 9:11 a.m. The next meeting will be a joint meeting with the Council and be held on Tuesday January 16, 2024, at 7:00 p.m.

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

President

Clerk
