

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
January 7, 2019**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Mauk. Also in attendance were Bill Long, Gordon Bowman, Melody Siebenaler, and Jeff Barres. The meeting was called to order at 7:00 p.m. by Chuck Schulte.

Tom Mauk motioned to approve minutes from December 17, 2018, Dean Krukemyer seconded motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment** January 7,
2019

Electric 5301

AIRGAS GREAT LAKES	NITROGEN CYCLINDER RENTAL	\$	57.94
POWER LINE SUPPLY CO.	TESTING GLOVES	\$	30.00
S.D. MYERS, INC	CRITICAL PAC TC'S: 1,3	\$	420.00
BEEGEE RENTAL & SALES	MISC. MAINTENANCE SUPPLIES	\$	144.12
JOHN COURTNEY	MONTHLY ELELCTRIC CONSULTANT RETAINER	\$	100.00
UNION BANK	COLLECTION OF UTILITY BILLS	\$	10.00
STEVE FIRSDON	GASOLINE	\$	229.00
VERIZON WIRELESS	CELLULAR SERVICE	\$	25.93
AMP, INC	OSHA SAFETY TRAINING	\$	93.65
UNIFIRST CORPORATION	UNIFORM, MATS, TOWELS	\$	1.92
HILTY OFFICE SUPPLY	MISC. OFFICE SUPPLIES	\$	90.98
STAPLES CREDIT PLAN	MISC. OFFICE SUPPLIES	\$	229.59
COMDOC	COPIER USUAGE	\$	16.31
CREATIVE MICROSYSTEMS, INC	2019 HARDWARE MAINTENANCE RENEWAL	\$	300.00
CREATIVE MICROSYSTEMS, INC	UTILITY CLIENT SERVER DATABASE SUPPORT	\$	1278.38
COUNTYLINE CO-OP, INC	MISC. OPERATING SUPPLIES	\$	38.98
	Total Electric 5301	\$	3066.80

Sewer 5201

D & K TRANSPORT, INC	SLUDGE PROCESSING	\$	400.00
CUMMINS BRIDGEWAY, LLC	GENERATOR REPAIR	\$	613.88
BERGREN ASSOCIATES, INC	VFD INSTALLATION & STARTUP	\$	770.25
SARVER AND SONS	SEWER PLANT MAINTENANCE/REPAIRS	\$	450.00
CITY OF PERRYSBURG	SEWER CHARGES	\$	407.16
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$	10.00
STEVE FIRSDON	GASOLINE	\$	82.15
VERIZON WIRELESS	CELLULAR SERVICE	\$	25.93
AMP, INC	OSHA SAFETY TRAINING	\$	93.65
UNIFIRST CORPORATION	UNIFORMS, MATS, TOWELS	\$	1.92
HILTY OFFICE SUPPLY	MISC. OFFICE SUPPLIES	\$	90.98

STAPLES CREDIT PLAN	MISC. OFFICE SUPPLIES	\$ 301.97
COMDOC	COPIER USUAGE	\$ 16.31
CREATIVE MICROSYSTEMS INC,	2019 HARDWARE MAINTENANCE	
	RENEWAL	\$ 300.00
CREATIVE MICROSYSTEMS INC.	UTILITY CLIENT SERVER, DATABASE	
	SUPPORT	\$ 1278.38
	Total Sewer 5201	\$ 2912.68

Storm Sewer 5202

	Total Storm Sewer 5202	\$
<u>Water 5101</u>		
MASI	LAB TESTING	\$ 394.86
HENRY W BERGMAN, INC.	STREET PATCH WORK FROM WATER	\$ 4735.00
MORTON SALT, INC.	AREA	\$ 3396.00
SHELLY MATERIALS, INC	BULR ROCK SALT EXTRA COURSE	\$ 204.91
BONDED CHEMICALS, INC	STONE FOR WATER BREAK REPAIRS	\$ 927.30
CARDMEMBER SERVICES	SODIUM HYDROXIDE, HYPOCHLORITE	\$ 632.08
UNION BANK CO.	20W SOLAR PANEL CHARGER &	\$ 10.00
STEVE FIRSDON	REGOLAT	\$ 58.00
VERIZON WIRELESS	COLLECTION OF UTILITY BILLS	\$ 25.92
AMP, INC	GASOLINE	\$ 93.65
UNIFIRST CORPORATION	CELLULAR SERVICE	\$ 1.92
HILTY OFFICE SUPPLY	OSHA SAFETY TRAINING	\$ 90.98
STAPLES CREDIT PLAN	UNIFORMS, MATS, TOWELS	\$ 229.58
COMDOC	MISC. OFFICE SUPPLIES	\$ 16.31
CREATIVE MICROSYSTEMS INC	COPIER USUAGE	\$ 300.00
	2019 HARDWARE MAINTENANCE	
	RENEWAL	\$ 300.00
CREATIVE MICROSYSTEMS INC	UTILITY CLIENT SERVER, DATABASE	
	SUPPORT	\$ 1278.38
COUNTYLINE CO-OP	MISC. OPERATING SUPPLIES	\$ 68.52
	Total Water 5101	\$ 12464.01
	Total for all Utilities	\$ 18443.49

SEWER- Landry Sheets

Nothing to report

WATER-Nathan Schultze

Nothing to report

ELECTRIC –Jeff Barres

Jeff hasn't heard anything from Toledo Edison regarding the North Substation problem, he will contact them and see if they were able to determine anything.

Jeff presented information he received from the Village of Edgerton regarding renewable energy. Discussion ensued regarding information received from Village of Oak Harbor and Village of Edgerton.

Chuck suggests resident installing equipment be bonded and insured to install solar panels. Chuck will request information from Toledo Edison regarding their required solar policy.

MISCELLANEOUS

Chuck was approached by Rick Rahe regarding whether water department was looking to turn off water supply in near future near Bethlehem Church. Church is needing to install backflow and was looking to schedule work at a time the town was going to be working in area. Chuck stated that may be possible work on hydrant on Cedar St.

Discussion ensued regarding Front St. loop project.

Dean nominated and Tom seconded the nomination of Chuck remaining Chairperson for the Board of Public Affairs.

Nathan spoke with Mayor Bowman about someone going into woods on Eisenhower Rd. and cutting down trees. Board request that Nathan install signs and fencing to prevent anyone from entering and removing trees. Mayor Bowman spoke with the police and they will increase presence in the area.

Mayor Bowman stated that the College Ave. grant is scheduled to be approved. July 1st 2019 is the earliest date to be receive the money with work to begin in 2020.

Bill Long brought up Pember Grove resolution amending the tap fees. Discussion ensued.

Bill Long questioned the Perry St. extension loop and whether Village doing it independent of the Pember Grove Project or in conjunction with the construction of Pember Grove.

There were 27 miscellaneous adjustments for the Board to approve. All were approved.

There was no Vacation Request/Leave Request put before the Board.

With no further business to discuss, the meeting was adjourned at 8:50 p.m. The next meeting will be Tuesday January 21, 2019, at 7:00 p.m.

President

Clerk
