

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
January 22, 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, Melody Siebenaler, Nathan Schultze and Jeff Barres. The meeting was called to order at 7:00 p.m. by Chuck Schulte.

Tom Mauk motioned to approve minutes from January 7, 2019, Dean Krukemyer seconded motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment** January 22,
2019

Electric 5301

CENTURY SIGNS	REFLECTIVE EMBLEM ON NEW ELECTRIC TRUCK	\$ 290.00
AMP, INC	ELECTRICITY	\$ 77477.07
AMP, INC	OMEGA JV5 PRINCIPAL	\$ 6420.98
AMP, INC	OMEGA JV5 INTEREST	\$ 500.00
FROBOSE MARKET IGA	GASOLINE	\$ 110.08
COMDOC, IGA	COPIER LEASE, USAGE, MAINTENANCE	\$ 24.60
FRONTIER	TELEPHONE SERVICES	\$ 64.00

Total Electric 5301

\$ 84886.73

Sewer 5201

JONES & HENRY LABORATORIES, INC	LAB TESTING	\$ 1290.30
COMDOC, INC	COPIER LEASE, USAGE, MAINTENANCE	\$ 24.60
FRONTIER	TELEPHONE SERVICE	\$ 64.00
FRONTIER	TELEPHONE SERVICE	\$ 118.62

Total Sewer 5201

\$ 1497.52

Water 5101

MASI	LAB TESTING	\$ 282.84
USA BLUEBOOK	MISC. OPERATING SUPPLIES & MATERIALS	\$ 1241.24
CORE & MAIN	MISC. OPERATING SUPPLIES & MATERIALS	\$ 135.44
COMDOC, INC	COPIER LEASE, USAGE, MAINTENANCE	\$ 24.60
FRONTIER	TELEPHONE SERVICES	\$ 64.00

Total Water 5101

\$ 1748.12

Total for all Utilities

\$ 88132.37

SEWER- Landry Sheets

Nothing to report

WATER-Nathan Schultze

Nathan stated Bethlehem Church can turn off water to install backflow on their own schedule. No need to notify the Village, just need to isolate the boiler to install the backflow.

1" waterline with ¾" reducer at meter will be installed at Kyle Loomis property on South St. when the weather breaks.

Water St. Project will not require any EPA approval or permits due to replacing/maintaining service lines not installing new. Jim Palmer Excavating quote does not include inserta valve. Board wants regular valve installed not inserta valve and Nathan will provide some of the work to save on costs. Discussion ensued. Nathan will contact Palmer Excavating to see about different quote with what the Board wants completed.

Palmer Excavating provided quote of \$1680.00 to remove spoil pile. Board has requested additional bids for removal.

Countyline Co-Op would like the Village to provide water to their property. Discussion ensued.

Nathan stated he has a video of the cleaning of the water tower performed in Fall 2018. Shows areas of holes in the roof allowing for rain penetration.

The Board has requested that Steve Darmofal be present at either the next regular BPA meeting or special meeting yet to be scheduled to discuss the all the projects.

ELECTRIC –Jeff Barres

Jeff submitted 3 quotes for 10 needed materials/supplies. Quote #1 (Power Line Supply) was for 8 needed items at a cost of \$2061.30. Quote #2 (Brownstown Electric Supply) was for 8 needed items at a cost of \$2465.50. Quote #3 (Pepco) was for all 10 items needed at a cost of \$2386.93. Decision was made to approve purchase from Pepco at a cost of \$2386.93.

Discussion ensued regarding an alternative power ordinance. Jeff to email additional information for Board to review.

MISCELLANEOUS

There were 9 miscellaneous adjustments for the Board to approve, 8 were approved. Additional information needed for 1 unapproved adjustment.

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

Electric and Water Departments have submitted budgets for 2019.

Bill Long stated the College Ave. grant has been approved and will be awarded in 2020.

With no further business to discuss, the meeting was adjourned at 9:20 p.m. The next meeting will be Monday February 4, 2019, at 7:00 p.m.

President

Clerk