

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
July 1, 2019**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Mauk, Clerk Melody Siebenaler, Landry Sheets, Bill Long. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Dean Krukemyer motioned to approve minutes from June 17, 2019, Tom Mauk seconded the motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs  
Bills being submitted for payment                      July 1, 2019**

|                             |                               |                  |
|-----------------------------|-------------------------------|------------------|
| <b><u>Electric 5301</u></b> |                               |                  |
|                             |                               |                  |
| POWER LINE SUPPLY CO.       | REPAIRS & MAINTENANCE         | \$ 60.40         |
| HOME DEPOT CREDIT CARD      | MISC SUPPLIES                 | \$ 110.99        |
| VERIZON WIRELESS            | CELLULAR & BROADBAND SERVICES | \$ 25.93         |
| UNIFIRST CORPORATION        | UNIFORMS, MATS & TOWELS       | \$ 3.13          |
| UNIFIRST CORPORATION        | UNIFORMS, MATS & TOWELS       | \$ 68.76         |
|                             |                               |                  |
|                             | <b>Total Electric</b>         | <b>\$ 269.21</b> |

|                          |                                      |                   |
|--------------------------|--------------------------------------|-------------------|
| <b><u>Sewer 5201</u></b> |                                      |                   |
|                          |                                      |                   |
| CITY OF PERRYSBURG       | SEWER CHARGES                        | \$ 452.40         |
| OHIO PUMP                | DUP .230/3 PANEL 2 HP FOR BRIDGE ST. | \$ 3,850.00       |
| OHIO PUMP                | TRANSDUCER FOR MAIN LIFT STATION     | \$ 4,092.00       |
| D & K TRANSPORT, INC.    | SLUDGE HAULING                       | \$ 400.00         |
| USA BLUEBOOK             | ALUMINUM POLES & MESH NETS           | \$ 133.94         |
| VERIZON WIRELESS         | CELLULAR & BROADBAND SERVICES        | \$ 25.93          |
| UNIFIRST CORPORATION     | UNIFORMS, MATS & TOWELS              | \$ 3.13           |
| UNIFIRST CORPORATION     | UNIFORMS, MATS & TOWELS              | \$ 32.24          |
|                          |                                      |                   |
|                          | <b>Total Sewer</b>                   | <b>\$ 8989.54</b> |

**Total Storm Sewer 5202**

**\$**

|   |   |                    |
|---|---|--------------------|
| <b>Water 5101</b>                             |   |                    |
|   |   |                    |
| <b>SWAN ANALYTICAL USA</b>                    | <b>TESTING SUPPLIES</b>                   | <b>\$ 1,492.65</b> |
| <b>RMF NOOTER</b>                             | <b>WATER LINE REPAIR</b>                  | <b>\$ 1,625.08</b> |
| <b>MASI</b>                                   | <b>LAB TESTING</b>                        | <b>\$ 579.61</b>   |
| <b>MAUMEE SUPPLY, PLB, HT&amp; INDUSTRIAL</b> | <b>OPERATING SUPPLIES &amp; MATERIALS</b> | <b>\$ 78.52</b>    |
| <b>HOME DEPOT CREDIT SERVICES</b>             | <b>OPERATING SUPPLIES &amp; MATERIALS</b> | <b>\$ 173.60</b>   |
| <b>VERIZON WIRELESS</b>                       | <b>CELLULAR &amp; BROADBAND SERVICES</b>  | <b>\$ 25.93</b>    |
| <b>UNIFIRST CORPORATION</b>                   | <b>UNIFORMS, MATS &amp; TOWELS</b>        | <b>\$ 3.13</b>     |
| <b>UNIFIRST CORPORATION</b>                   | <b>UNIFORMS, MATS &amp; TOWELS</b>        | <b>\$ 32.24</b>    |
|   |   |                    |
|   | <b>Total Water</b>                        | <b>\$ 4010.76</b>  |
|   |   |                    |

**Water 5703**

**Total Water 5703**

**\$**

**Sewer 5704**

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |

**Total Sewer 5704**

**Total for all Utilities**

**\$ 13,269.61**

## **SEWER- Landry Sheets**

Landry presented information regarding the Huber. He stated it has had issues and has not worked correctly since installation. Landry presented a quote from Huber Technology to correct the problems. The quote total is \$34,206.63. Discussion ensued. Chuck would like more information as to who else has one and if they have experienced same issues as the Village. Also, if any other company makes and installs same type of equipment. Landry stated that the Huber is being by-passed at this time. Landry will gather more information for the next meeting.

Landry stated the refrigeration unit, which stores the samples, isn't working correctly, may need to purchase new unit.

Landry presented a quote from Jim Palmer Excavating, Inc. to remove and replace existing basin in Cherry St. at the Bethlehem Lutheran Church parking lot. The total costs of \$5381.90 will be split 50/50 with the Church.

Board asked Landry if storm sewers need attention on College Ave. The work could be included in the College Ave. Waterline Project. Landry stated only need to work on bad areas but not beneficial to replace whole storm sewer. Palmer Excavating would work on some catch basins but not all.

## **WATER-Nathan Schultze**

Nothing to report

## **ELECTRIC –Jeff Barres**

Nothing to report

## **MISCELLANEOUS**

Chuck spoke to Jeff Barres about the North Substation. Jeff is making prints of the North Substation to get to the contractor. The company will be here for 2-3 days when completing the work. Chuck stated Jeff has a few quotes for new and reconditioned transformers for Pember Grove and is getting a few more. Chuck spoke with Marge about whether the Village has an easement on College Ave. for waterlines. She said didn't believe so. Steve Darmofal sent information consisting of a map and description regarding Taulker's Addition. Discussion ensued. More information is needed to determine if easement is in place.

Clerk presented information regarding new computer system for the electrical department. A letter with reasons why first quote is recommended along with additional quotes. Chuck asked Bill Long for his opinion as to what is needed. Discussion ensued and Board questioned if Electric Dept. needs to have that expensive of a computer. Tom Mauk will get a quote from Office Max and Costco.

Chuck brought up the new water tower locations. The Board discussed the College Ave. location near the baseball fields by the school and all Board members agree this is a good location. Board discussed and agreed best time to put up tower would be before College Ave. work is completed. Bill will check deadline for College Ave. grant completion.

Board asked Landry if had any input for new assistant position. Landry stated he would get information to the Clerk. The Board asked the Clerk to request information from all departments regarding assistant requirements. Board would like to get help wanted ad written and put in classified section.

**With no further business to discuss, the meeting was adjourned at 8:17 p.m. The next meeting will be Monday July 15, 2019 at 7:00 p.m.**

**President**

**Clerk**

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