

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
August 19, 2019**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Mauk, Dean Krukemyer, Clerk Melody Siebenaler, Bill Long, Nathan Schultze, Carol Bailey. The meeting was called to order at 7:00 p.m. by Chuck Schultze. Tom Mauk motioned to approve minutes from August 5, 2019, Chuck Schulte seconded the motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment** **August 19, 2019**

<u>Electric 5301</u>		
AIRGAS GREAT LAKES	NITROGEN CYLINDER RENTAL	\$ 57.94
AMP, INC.	ELECTRICITY	\$ 85,041.45
AMP, INC.	OMEGA JV 5- PRINCIPAL	\$ 6,420.98
AMP, INC.	OMEGA JV 5- INTEREST	\$ 500.00
GRAINGER	HALOGEN LIGHT BULB	\$ 477.80
PEPCO	BRNZ TERMINAL CONNECTOR	\$ 277.20
COUNTYLINE CO-OP, INC.	MISC SUPPLIES & MATERIALS	\$ 13.48
FRONTIER	TELEPHONE SERVICES	\$ 66.29
COMDOC, INC.	COPIER USAGE & SUPPLIES	\$ 26.45
COMDOC, INC.	COPIER LEASE & MAINTENANCE	\$ 25.77
FROBOSE MARKET IGA	GASOLINE	\$ 3.66
	Total Electric	\$ 92,911.02

<u>Sewer 5201</u>		
AIRGAS GREAT LAKES	NITROGEN CYLINDER RENTAL	\$ 57.94
AMP, INC.	ELECTRICITY	\$ 85,041.45
AMP, INC.	OMEGA JV 5- PRINCIPAL	\$ 6,420.98
AMP, INC.	OMEGA JV 5- INTEREST	\$ 500.00
GRAINGER	HALOGEN LIGHT BULB	\$ 477.80
PEPCO	BRNZ TERMINAL CONNECTOR	\$ 277.20
COUNTYLINE CO-OP	MISC SUPPLIES & MATERIALS	\$ 13.48
FRONTIER	TELEPHONE SERVICES	\$ 66.29
COMDOC, INC.	COPIER USAGE & SUPPLIES	\$ 26.45
COMDOC, INC.	COPIER LEASE & MAINTENANCE	\$ 25.77
FROBOSE MARKET IGA	GASOLINE	\$ 3.66
	Total Sewer	\$ 329.03
<u>Water 5101</u>		
MASI	LAB TESTING	\$ 503.84
MORTON SALT, INC.	BULK ROCK SALT EXTRA COURSE	\$ 3,511.26

MORTON SALT, INC.	BULK ROCK SALT EXTRA COURSE	\$ 3,622.89
BONDED CHEMICALS, INC.	CAUSTIC SODA & SODIUM HYPOCHLORITE	\$ 2,175.83
BONDED CHEMICALS, INC.	HYDROCHORIC ACID	\$ 438.50
PERRYSBURG PIPE & SUPPLY CO.	MISC. OPERATING SUPPLIES & MATERIALS	\$ 360.00
BROWN SUPPLY CO.	MISC. OPERATING SUPPLIES	\$ 57.21
COUNTYLINE CO-OP, INC.	MISC SUPPLIES & MATERIALS	\$ 34.62
FRONTIER	TELEPHONE SERVICES	\$ 66.29
COMDOC, INC.	COPIER USAGE & SUPPLIES	\$ 26.45
COMDOC, INC.	COPIER LEASE & MAINTENANCE	\$ 25.77
FROBOSE MARKET IGA	GASOLINE	\$ 3.66
	Total Water	\$ 10,826.32

Total for all Utilities

\$104,066.37

SEWER- Landry Sheets

Nothing to report

WATER-Nathan Schultze

Nathan gave updates on the Water St. project and the College Ave. waterline project. The taps are installed on Water St. and water will be shut off (tomorrow) Tuesday to finish the installation. Regarding the College Ave. project, Nathan went to the Wood County Recorder's office to check on a possible right-of-way at 102 W. College Ave. This right-of-way would be used to connect a water line from College Ave. to Martin Ave. Research shows that the 16.5 feet of property originally recorded in 1883 as a right-of-way is now privately owned. Discussion ensued and the Board agreed to have Nathan and Tom Mauk speak with the current owners(Martin & Misty Smith) to see if they would agree to provide the Village a right-of-way to install the water line and in return the Village would pay to have a new blacktop drive installed(original 16.5 strip of land). If the Smith's would want a concrete drive the Village would compensate the Smith's in the amount of what a blacktop driveway would cost.

Nathan stated that Steve Darmofal from Feller, Finch and Associates gave him prints of the College Ave. waterline project at the last meeting and Nathan made the needed corrections. It was determined that the waterline extension for possible new water tower would be placed between the tennis courts and 144 East College Ave. The Village will ask permission from the school to use the driveway for access to install the new water tower when time comes. The placement of the water tower would likely be where the batting cage and scoreboard are presently located.

Nathan informed the Board that Well #5 is having issues so the roof was removed and Watson Well will be coming to check on issue.

ELECTRIC –Jeff Barres

Nothing to report

MISCELLANEOUS

Chuck asked Nathan if he had any equipment belonging to the electric department because Jeff had stated at the last meeting that he was missing some equipment. Nathan stated he had the Sawzall and has returned it the Jeff. Chuck stated that each department needs to let each other know when they borrow equipment.

Chuck reported that Jeff stated the North Substation is up and running. RMS still needs to make repairs in the future, but the substation is at least working currently.

Chuck asked the Clerk if she had any information on the Board members receiving keys to the electric department since locks have been changed. Clerk said she mentioned request to Sarah. Carol Bailey stated that we should have a key inventory, Chuck agreed.

Chuck asked Clerk if she was able to check the by-laws pertaining to Northwest Water and Sewer reimbursing the Village for expenses for the Huber. Clerk stated not yet will have information for the next meeting.

With no further business to discuss, the meeting was adjourned at 8:10 p.m. The next meeting will be Tuesday September 3, 2019 at 7:00 p.m.

President

Clerk
