

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
September 3, 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, Mark Radabaugh, Kathy Baughor and Sarah Szymanski. The meeting was called to order at 7:00 p.m. by Chuck Schultze. Tom Mauk motioned to approve minutes from August 19, 2019, Dean Krukemyer seconded the motion. Vote passed.

The following bills were approved for payment:

Board Of Public Affairs
Bills being submitted for payment Sept 3, 2019

<u>Electric 5301</u>		
O.E. MEYER	OPERATING SUPPLIES & MATERIALS	\$ 2.42
JOHN COURTNEY	MONTHLY ELECTRIC CONSULTANT RETAIN	\$ 100.00
AMP, INC.	AMP CONFERENCE	\$ 270.00
	Total Electric	\$ 372.42

<u>Water 5101</u>		
<u>TREASURER, STATE OF OHIO</u>	COLLEGE AVE. WATERLINE PROJECT	\$ 1,277.00
<u>MASI</u>	LAB TESTING	\$ 526.29
<u>MASI</u>	LAB TESTING	\$ 154.37
<u>WATSON WELL DRILLING</u>	MAINTENANCE & REPAIR TO WELL #5	\$ 5,974.48
<u>CORE & MAIN</u>	WATER HYDR MATERIALS	\$ 2,574.94
<u>CORE & MAIN</u>	6" FOSTER ADPT	\$ 105.00
	Total Water	\$ 10,612.08

<u>Water 5703</u>		
Jim Palmer Excavating, Inc.	8 Water Tap Extensions on Water St.	\$ 30,000.00
Jim Palmer Excavating, Inc.	8 Water Tap Extensions on Water St.	\$ 135.14
	Total Water 5703	\$ 30,135.14

Total for all Utilities **\$ 41,119.64**

SEWER- Landry Sheets

Landry presented a video he made at the Reardon property during the last rainstorm. Board reviewed the video and discussed the findings.

Landry presented a quote for \$ 11, 295.00 from Rutter & Dudley Asphalt Maintenance, Inc. for asphalt at the Water Treatment Plant for the new spoil pile area. Landry suggested the costs be split 3 ways (Sewer, Water and Streets). Board requested additional quotes and Landry will get more quotes for the area.

Landry informed the Board that the EPA was here last week, and the permit is coming due. EPA informed him that Phosphorus removal is going to be needed within 3 years and Landry requested timeframe of 4 years. Clerk will check to see amount of money appropriated for the removal.

Landry stated that he spoke with Chuck last week to get approval for a hotel stay at Put-In-Bay for the Regional Wastewater Training Seminar. Chuck approved the request. The completion of the seminar would count towards 6 Professional Development Hours.

Discussion ensued regarding the Pump Stations and the lights associated with them. Bill Long had noticed few weeks back a possible issue and was wondering what red/green signals meant. Landry gave overview of what each meant.

Landry said a key to the Main Pump Station will be in the grey shack, if needed.

WATER-Nathan Schultze

Nathan presented information received from Feller and Finch regarding the South End Waterline Loop Project. There is a section of land that will need cleared prior to TTL Associates providing Geotechnical Subsurface Investigation and Nathan suggested the Village do the clearing of the area, Board agreed.

Board reviewed the final plans for the College Ave. Waterline Project. Board approved all drawings but requested a change on title page, change David Angel to Daniel Angel. Clerk will notify Steve Darmofal and request the change. Once title page is changed Chuck will sign and Steve will submit to the EPA for approval.

The Board reviewed the East Front St. project and determined that may replace the force main when the waterlines are installed. Nathan will discuss with Steve Darmofal.

ELECTRIC –Jeff Barres

Nothing to report

MISCELLANEOUS

Mark Radabaugh and Kathy Baughor from Amplex presented information regarding the progress of the installation of fiber optics in the Village. They also spoke about needing to install 2 cabinets to house the fiber optic components. The Board discussed the possible suggested locations and determined may have to change locations due to utilities in the suggested areas. The cabinets will have no electrical connection and the fiber will be ran through conduit.

The Clerk requested an increase in her work hours until the new utility software is installed and implemented. The Board agreed to the increase.

Chuck inquired about the keys to the electric department building, Dean stated that Sarah has contacted the Insurance Carrier for the village and was told that the Board is not covered if something would happen. Dean said that Sarah was going to check and see about a rider to cover the Board members.

Tom Mauk spoke with the Smith's to see if they would allow a waterline easement on their property and they told him they would need to discuss and would contact the Village. Tom will check with them in few weeks again to see if they have made their decision.

Bill Long presented information to the Board regarding power usage and billing issues. Bill stated that several residents were upset with their utility bills this month and he did a comparison graph. The graph showed his usage and costs and this month's bill was comparable to same time last year. Board reviewed the information and agreed.

With no further business to discuss, the meeting was adjourned at 9:25 p.m. The next meeting will be Tuesday September 16, 2019 at 7:00 p.m.

President

Clerk
