

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
December 3, 2018**

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

Tom Mauk motioned to approve minutes from November 19, 2018, Dean Krukemyer seconded motion. Vote passed.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment** December 3,
2018

Electric 5301

Grainger	Misc. operating supplies	\$	122.98
Brownstown	Misc. operating supplies	\$	1,233.76
American Safety Utility Corp	Safety equipment & supplies	\$	227.14
Verizon Wireless	Cellular service	\$	25.92
Steve Firsdon	Gasoline	\$	120.73
Unifirst Corp	Uniforms	\$	1.92
Onsolve, LLC	Codered notification system	\$	89.29
		\$	
	Total Electric	\$	1821.74

Sewer 5201

State of Ohio	2018 annual discharge fee	\$	2600.00
Jones & Henry Laboratories	Lab testing	\$	787.00
Verizon Wireless	Cellular service	\$	25.93
Steve Firsdon	Gasoline	\$	113.25
Unifirst Corp	Uniforms	\$	1.92
Onsolve, LLC	Codered notification system	\$	89.29
	Total Sewer	\$	3617.39

Water 5101

State of Ohio	2019 Public Water System License	\$	1248.00
BeeGee Rental & Sales	Misc. supplies & materials	\$	143.44
Usa Blue Book	Misc. supplies & materials	\$	338.89
Bonded Chemicals Inc.	Caustic soda, sodium hypochlorite	\$	1579.63
MASI	Lab testing	\$	579.69
Verizon Wireless	Cellular service	\$	25.92
Steve Firdson	Gasoline	\$	146.28
Unifirst Corp	Uniforms	\$	1.92
Onsolve, LLC	Codered notification system	\$	89.29
Home Depot Credit Svcs.	Battery backup sump pump system	\$	364.42
Home Depot Credit Svcs.	Misc. well supplies	\$	53.25
Home Depot Credit Svcs.	Misc. supplies & materials	\$	158.58

Home Depot Credit Svcs.	3 battery backup sump pump system	\$ 512.07
	Total Water	\$ 5259.38
	Total for all Utilities	\$ 10,698.51
	Total for UNAPPROVED Items***	\$
	Total for all APPROVED Utilities	\$ 10,698.51

SEWER- Landry Sheets

Nothing to report

WATER-Nathan Schultze

Chuck Schulte spoke with Nathan Schultze regarding Water Department.

Nathan reported the survey crew is way behind regarding South Water Loop. Waiting on them to say which side of street we will be going down for Bierley Ave. before we get the Park involved.

Ron and Brenda Fork’s waterline easement is complete.

Nathan has asked the EPA for an extension until May 1 for approximately 6 backflows that will not be completed by the January 1, 2019 deadline.

The sump pump installations will be complete by January 1 deadline.

The soil samplings have been completed and results are good.

Village Council has approached Feller & Finch regarding some funding for College Ave. With speaking with Steve Darmofal it was noted that there is nothing in the funding request for water lines. Discussion ensued and it was determined that Bill Long will get more information.

Dean had asked Nathan to call Evelyn Hagemeyer’s daughter, Karol Bortel, regarding questions about easement. Nathan called and left message.

ELECTRIC –John Lockard

John presented information regarding alternative energy systems. Possible need to look at and update the electric ordinances and rules. Including requiring residents to provide information about their service for safety reasons.

John stated the new truck will be ready to pick up in the next couple of days. John also presented 3 quotes for a bed liner for the new truck, \$475.00 (Linex), \$555.00(Rhino) and \$650.00(Rhino). All 3 quotes have the same guarantee. Decision was made to purchase the Linex liner in Maumee at a cost of \$475.00.

Oberhouse project: The engineers will call in next few days to meet at site to set the 3 poles.

The 25 new poles have been delivered.

The 34.5 Breaker at the North Substation is not testing well and replacement is needed.

MISCELLANEOUS

There were 4 miscellaneous adjustments for the Board to approve. All were approved.

There was 1 Vacation Request/Leave Request put before the Board. It was approved.

Bill Long stated no final plat plans in place for Oberhouse Project as of yet. There have been questions raised as to who is responsible for the inspections. Bill is working to get the answers. Bill also stated the increased water tap fee is a village tool creating a specific set of tap fees for the project to cover costs of the entry modification. The water tap fees are to reimburse the developer for the improvement to village land.

Dean Krukemyer stated that the sewer assessment will be paid off in late 2019 and this maybe the time to do a water assessment to help with water line replacements. Village would transition from sewer to water assessment on utility bill. Topic tabled until a later date.

With no further business to discuss, the meeting was adjourned at 7:40 p.m. The next meeting will be Monday, December 17, 2018, at 7:00 p.m.

President

Clerk
