

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
February 20, 2018

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Tom Mauk and Dean Krukemyer. Also in attendance was Bill Long. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Robert Kuhlman, Roger Mulholland and Joe Hirzel came to the Board meeting to discuss the Tom Oberhouse subdivision – Pember Grove. The three men had just come from the finance committee meeting that had also been discussing the Pember Grove project. Mr. Oberhouse needs roughly \$200,000.00 of improvements that lead up to his subdivision that he would like the village to pay for. The following questions were asked: How was this project going to be paid for? Can the village increase or give part of the tap fees to Mr. Oberhouse? Can the money be borrowed from one of the BPA funds? Can we come up with an actual cost of what the tap fees would be for the village? A lengthy discussion ensued.

Minutes from the 02/05/2018 meeting were approved with a motion by Dean and a second by Tom. There were 10 miscellaneous adjustment approved and there were 2 vacation/compensatory leaves approved.

The following bills were approved for payment:

Board Of Public Affairs
Bills being submitted for payment **20-Feb-18**

Electric 5301

Anixter	Misc. Supplies & Materials	\$	921.04
AMP, Inc.	Electricity	\$	92,297.18
Omega JV2	Electricity	\$	496.48
Airgas	Nitrogen Cylinder Rental	\$	64.74
Union Bank Company	Collection of Utility Bills	\$	10.00
Ohio Utilities Protection Service	2018 GVT LBP Assessment	\$	52.25
Frontier	Telephone Service	\$	54.05
COMDOC	Copy Lease & Maintenance Fee	\$	23.49
Cintas Corporation	Mats & Towels	\$	6.79
Total Electric			\$ 93,926.02

Sewer 5201

Virtual PCs	Clean System and Clear Malware	\$	119.98
Eckel Snowmobile & Small Engine	Dolmar PC Cut-Off Repair	\$	250.35
D & K Transport, Inc.	Sludge Processing	\$	400.00
Northwestern Water & Sewer	Sewer- Clean Wet Wells	\$	2,050.00
Jones & Henry Laboratories	Lab Testing	\$	611.80
Union Bank Company	Collection of Utility Bills	\$	10.00
Ohio Utilities Protection Service	2018 GVT LBP Assessment	\$	52.25
Beegee Rental & Sales	Parts for Sewer	\$	117.55
Frontier	Telephone Service	\$	114.04
Frontier	Telephone Service	\$	54.05
COMDOC	Copy Lease & Maintenance Fee	\$	23.49
Brown Supply Co.	Misc. Supplies	\$	160.37
Cintas Corporation	Mats & Towels	\$	6.79
Total Sewer			\$ 285.64

Water 5101

Bonded Chemicals	Phosphate Carus	\$	1,752.20
MASI	Lab Testing	\$	265.82
American Water Works Asso.	Membership Dues	\$	300.00
Ferguson Waterworks #527	Clamps	\$	517.50
Union Bank Company	Collection of Utility Bills	\$	10.00
Ohio Utilities Protection Service	2018 GVT LBP Assessment	\$	52.25
Fontier	Telephone Service	\$	54.05
COMDOC	Copy Lease & Maintenance Fee	\$	23.49
Cintas Corporation	Mats & Towels	\$	6.79

Total Water **\$ 2,982.10**

Water 5703

Total Water 5703 **\$ -**

Sewer 5704

Total Sewer 5704 **\$ -**

Total for all Utilities **\$ 97,193.76**

The Board approved partial sewer forgiveness for Joann Sander who had a toilet that was running.

Steve Darmofal will also be attending the next Board meeting to discuss the Water St. and College Ave. improvements.

SEWER – Landry

A transducer was replaced at one of the pump stations and the old one is to be rebuilt. We are going to hold off on giving any dirt to the Hirzels as we may need this dirt in the future.

Landry could not get ahold of Jim Smith, of 551 East Front St., to discuss the leasing of his land (around 20 acres) for sludge application. Mr. Smith seemed interested and we would pay about \$250.00/acre. We can no longer use Charlie Aring's land for this use because Mr. Aring thought it had been long enough. This year we will be using the 10 acres behind the sewer plant. It has been EPA approved already.

Landry is still looking into the problem we are having at the meter coming from Eastwood Schools. It is not calculating correctly. We know, according to Nathans figures, that at least 20,000 gallons alone is being used at the elementary. Discussion ensued.

There currently is a hole on Water St. We want to camera the lines to check the integrity of the lines.

Now that Water St. is going to be redone, now is the time to do some water and sewer work down this street. Nathan mentioned he wants to replace a water value and maybe loop the system at Kesson.

Tom Oberhouse came into the meeting. The Board discussed the Pember Grove project with Tom, Landry and Nathan.

WATER – Nathan

Nathan discussed the possibility of looping the water line at the Perry extension. He also discussed the possibility of replacing the water line on Forrest Ave. between the railroad tracks and East St. because we have had so many water line breaks along that stretch in the past five years or so. It is about 375 ft.

Ron Fork, who Nathan thought would be at the meeting, seemed to be interested and okay with getting an easement on his property for the south water loop. He also seemed to be okay with the village offering \$3,000.00 for this easement. We can move ahead by calling Feller & Finch for the legal description and then to Marsh to write the easement.

Gretchen will be writing a letter to the Wood County Parks District concerning their easement for the south water loop. Neil Munger has to take it back to their board. The legal description has already been done for the park and will be included with the letter.

Discussion ensued.

ELECTRIC – John

The interview that was set up for the electric lineman position for Wednesday, February 14th with Duke Ballard at 6:00 p.m. was cancelled due to Mr. Ballard being ill. Gretchen will call him to set up another interview for the week of February 26th. Gretchen will then call everyone letting them know when the interview is set up.

MISCELLANEOUS

A lengthy discussion ensued about the Pember Grove subdivision idea again.

Bill invited everyone to the Planning Commission meeting concerning Pember Grove to be held on Thursday, February 22, 2018 at 7:00 p.m.

With no further business to discuss, the meeting was adjourned at 10:00 p.m. The next meeting will be Monday, March 5, 2018 at 7:00 p.m.

President

Clerk
