

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
October 2, 2017**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. Also in attendance were Mayor Gordon Bowman, Bill Long and Jessica Sautter. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 09/18/2017 meeting were approved with a motion by Dean and a second by Tom. There was 1 miscellaneous adjustment approved and there were no vacation/compensatory leaves approved.

The following bills were approved for payment:

**Board Of Public Affairs
Bills being submitted for payment 2-Oct-17**

Electric 5301

		\$	
OMEGA JV5	Electricity, Principal, Interest	17,098.57	
T & R Electric	Oil Samples	\$	250.00
Steve Firsdon	Gasoline	\$	262.00
Unifirst Corp.	Uniforms	\$	161.97
Cintas Corp.	Towels & Mats	\$	6.79
Hilty Office Supply	2018 Calendars/Misc. Office Supplies	\$	81.47
Home Depot Credit Services	Misc Supplies & Materials/Supplies updating etc.	\$	255.42
Cardmember Services	Adobe Export PDF & Fuel/Meals/Hotel - MA	\$	350.76
Verizon Wireless	Cellular Broadband Service	\$	31.51
AMP, Inc.	OSHA Training	\$	91.80
John Courtney	Monthly Retainer Service	\$	100.00

Total Electric

\$ 18,690.29

Sewer 5201

Ohio Rural Water Authority	2018 Membership Renewal	181.25	
Steve Firsdon	Gasoline	\$	67.23
Unifirst Corp.	Uniforms	\$	36.61
Cintas Corp.	Towels & Mats	\$	6.79
Hilty Office Supply	2018 Calendars/Misc. Office Supplies	\$	81.48
NAPA Auto Parts	Misc. Supplies/Materials	\$	39.00
Cardmember Services	Adobe Export PDF & Fuel/Meals/Hotel - MA	\$	6.37
Verizon Wireless	Cellular Broadband Service	\$	104.69
AMP, Inc.	OSHA Training	\$	91.80

Total Sewer

\$ 615.22

Water 5101

Tonika Equipment Co.	Repairs/Maintenance	\$	1,027.78
Northwest Pools, Inc.	Hypochlorite For SWP	\$	438.40
Morton Salt, Inc.	Bulk Rock Salt for Water Plants	\$	3,111.25
MASI	Lab Testing	\$	282.84

Grainger	Misc. Supplies & Materials	\$	39.38
Bonded Chemicals, Inc.	Phosohate WTP	\$	1,586.70
Business Radio Licensing	Radio Service for South Well Field	\$	95.00
Ohio Rural Water Authority	2018 Membership Renewal		181.25
Steve Firsdon	Gasoline	\$	171.80
Unifirst Corp.	Uniforms	\$	36.61
Cintas Corp.	Towels & Mats	\$	6.79
Hilty Office Supply	2018 Calendars/Misc. Office Supplies	\$	81.48
Home Depot Credit Services	Misc Supplies & Materials	\$	76.94
NAPA Auto Parts	Misc. Supplies/Materials	\$	11.57
Cardmember Services	Adobe Export PDF & Fuel/Meals/Hotel - MA	\$	6.37
Verizon Wireless	Cellular Broadband Service	\$	17.21
AMP, Inc.	OSHA Training	\$	91.80

Total Water	\$	6,581.35
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Water 5703

Total Water 5703	\$	-
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Water 5701

Total Water 5701	\$	-
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Total for all Utilities	\$	25,886.86
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Tom Mauk, write in candidate for the Board of Public Affairs, attended the meeting.

A Pole Attachment Agreement was given to Mark Radabaugh from Amplex to review. Mark asked if we can have a schedule of fees for make ready costs that he can have. We will put something together to give to him for the November 6th meeting. We also gave him John/Dean's email address so Mark can be in contact directly with them.

Mark also asked about easements and what he needed to obtain easements in the village.

SEWER

The pump will be rebuilt at the main lift station on October 3rd.

Landry is requesting a new tree at the sewer plant.

Ohio Pump will be contacted this fall to complete the other lift stations. Palmer will be contacted to give a quote to do 4 catch basins in the village.

Chuck asked if ODOT paid/took responsibility for the grindings that were in our catch basins from the 105 resurfacing project. Gretchen will ask Sarah about this.

Landry discussed the auto dialer system from Bergren. This system would monitor if the pumps are running in the four pump stations and the depth of the wet wells. Landry would get notified by an app on his phone much like what Nathan has with the North and South water plant. The app would show the level of the wells and if the pumps are working or not.

Landry discussed that we were charting Eastwood Schools usage of sewer. We are still trying to get a handle on their usage.

WATER

Nathan discussed eliminating the valve on Bierley Ave. He is also replacing the hydrant. There was a discussion about what to do with old hydrants. We could scrap them. Nathan also has had some people want to purchase them. The question was raised if it needs to go out to bid or not. If someone does purchase the hydrant the money goes into the general fund. Mike Marsh will be contacted for his legal opinion.

Nathan mentioned that a house, recently turned off because of lack of payment on September 6th, was illegally turned back on. The residents had turned the water back on, on their own, and used 7,000 gallons of water for the month. The electric meter had been pulled on September 6th and it looked like the residents of the home had tried to illegally jump the power to get it started. There were burn marks inside the unit where the meter had been removed. Nathan called Chief Darling and a report was placed.

Nathan discussed that the well was being abandoned at Northwest Park. He received the permit from the Health Department and Watson Well Drilling is all set to do the work. Nathan will also be attending the Council Meeting tomorrow evening.

ELECTRIC

There was discussion again on Amplex and if we can have a schedule of fees for make ready costs that Mark can have. This fee schedule will not be part of the contract. They would like to set up their cables from the school to the water tower. Easements were discussed again and John did not know if the easements cover the other attachers that want to attach to the pole.

Trenching at the Harrison Park will start soon. Overhead wire is out and underground wire is in. New restrooms are also going in.

The Bucket Truck went in for preventative maintenance to Selking International Truck in Stony Ridge.

John described their trip to Tallahassee, FL. They spent two days there before they moved on to Okala, FL that was hit much worse by the storm. People were very appreciative and we received a nice thank you note from the General Manager of the Electric Utility in Tallahassee.

John attended the AMP conference.

MISCELLANEOUS

With no further business to discuss, the meeting was adjourned at 8:15 p.m. The next meeting will be Monday, October 16, 2017 at 7:00 p.m.

President

Clerk
