

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
September 18, 2017**

Present at the regular meeting of the Board of Public Affairs were Chuck Schulte, Dean Krukemyer, Tom Oberhouse and Clerk, Gretchen Densic. The meeting was called to order at 7:00 p.m. by Chuck Schulte. Minutes from the 08/14/2017 meeting were approved with a motion by Dean and a second by Tom. There was 11 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                                 18-Sep-17**

**Electric 5301**

OMEGA JV5	Electricity	\$ 531.58
Airgas	Nitorgen Cylinder Rental	\$ 59.64
BeeGee Rental & Sales	Misc. Materials/Supplies	\$ 95.84
AMP, Inc.	Electricity	\$ 80,515.88
COMDOC, Inc.	Copier Lease/Maintenance	\$ 25.42
Treasurer, State of Ohio	UAN Quarterly Fees 2017	\$ 237.00
COMDOC, Inc.	Copier Lease/Maintenance	\$ 23.49
Frobosc Market IGA	Gasoline	\$ 92.90
Frontier	Telephone Service	\$ 53.26
	<b>Total Electric</b>	<b>\$ 81,635.01</b>

**Sewer 5201**

Jones & Henry	Lab Testing	\$ 839.50
Control Associates, Inc.	Misc. Supplies/Materials	\$ 165.93
COMDOC, Inc.	Copier Lease/Maintenance	\$ 25.42
Treasurer, State of Ohio	UAN Quarterly Fees 2017	\$ 237.00
COMDOC, Inc.	Copier Lease/Maintenance	\$ 23.49
Frontier	Telephone Service	\$ 113.60
Frontier	Telephone Service	\$ 53.26
	<b>Total Sewer</b>	<b>\$ 1,458.20</b>

**Water 5101**

MASI	Lab Testing	\$ 442.10
Watson Well Drilling	Fixed Leaking Valves	\$ 752.00
COMDOC, Inc.	Copier Lease/Maintenance	\$ 25.42
Treasurer, State of Ohio	UAN Quarterly Fees 2017	\$ 237.00
COMDOC, Inc.	Copier Lease/Maintenance	\$ 23.49
Frontier	Telephone Service	\$ 53.26
	<b>Total Water</b>	<b>\$ 1,533.27</b>

**Water 5703**

**Total Water 5703**

**\$ -**

**Water 5701**

**Total Water 5701**

**\$ -**

**Total for all Utilities**

**\$ 84,626.49**

Chris Angelone from Pioneer Properties wrote a letter asking for late fee forgiveness of \$8.72. The bill was delivered to the wrong address so it was delivered late.

Tom Mauk, write in candidate for the Board of Public Affairs, attended the meeting.

**WATER**

The Board approved the purchase of a drum scale from Hogen Togler & Co. for \$499.00.

Nathan discussed the possibility of looping water mains in the village. The least expensive to do would be to loop Martin Ave. to College Ave. After some discussion, this wouldn't be very easy to do since we have no owner ship of some of the property needed to do the loop.

Another option discussed was the south end loop going from Bierley under the river to N. River Rd. The Village would tie into the main by Modine on the east side of Bierley and bore underneath the road. The Park District would probably want a free tap. We would also need an easement from Ron Forks. Someone will talk to Ron concerning this. Also, water lines are a minimum of 8 inches now.

Discussion ensued about other possible options as well.

The water department has been busy working on valves. Three quarters have been completed.

There was some discussion on the sealing the water well at the Stein property. A permit will be needed. Watson Well Drilling Inc. gave a quote on doing this work.

Discussion was had regarding proper land use adjacent to well fields. The EPA will be rendering an opinion on this area in the next couple of days.

**SEWER**

Information was given on alarms for the lift stations from The Bergren Associates now that Landry has a smart phone from the village. The Board would like him to attend the next meeting to further explain the information.

**ELECTRIC**

No report submitted.

**MISCELLANEOUS**

With no further business to discuss, the meeting was adjourned at 8:00 p.m. The next meeting will be Monday, October 2, 2017 at 7:00 p.m.

President

Clerk