

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
February 18, 2025

Present at the regular meeting of the Board of Public Affairs were President Kim Long, Bob Schacht, Dean Krukemyer, Clerk Melody Siebenaler. Dean Krukemyer motioned to approve February 3, 2025, meeting minutes, Bob Schacht seconded motion. Minutes approved.

The following bills were approved for payment.

Board Of Public Affairs

Bills being submitted for payment

Feb 18

<u>Water 5101</u>		
ENVIROMENTAL SYSTEMS RESEARCH	ANNUAL SUBSCRIPTION ARCGIS ONLINE	\$ 700.00
JIM PALMER EXCAVATING INC.	STONE FOR WATER TOWER SITE	\$ 842.42
WATER SOLUTIONS UNLIMITED	WATER CHEMICALS	\$ 1,783.48
MASI	LAB TESTING	\$ 394.80
PERRYSBURG PIPE & SUPPLY CO.	MISC SUPPLIES & MATERIALS	\$ 278.00
CUMMINS SALES & SERVICE	MAINTENANCE ON CUMMINS EQUIPMENT	\$ 688.09
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
OHIO UTILITIES PROTECTION SERVICE	2025 GVT LBP ASSESSMENT	\$ 111.47
JAMES BAILEY	REAL VNC TROUBLESHOOTING &	\$ 15.00
COUNTYLINE CO-OP	GASOLINE & MISC SUPPLIES	\$ 534.02
AMP, INC.	OSHA TRAINING	\$ 133.70
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.47
AMPLEX	TELEPHONE, FAX & FIBER	\$ 38.71
Total Water		\$ 5,565.16
<u>Sewer 5201</u>		
PERRYSBURG PIPE & SUPPLY CO.	MISC SUPPLIES & MATERIALS	\$ 220.92
FRONTIER	TELEPHONE MONITORING SEWER	\$ 149.52
CUMMINS SALES & SERVICE	MAINTENANCE ON CUMMINS EQUIPMENT	\$ 614.82
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
OHIO UTILITIES PROTECTION SERVICE	2025 GVT LBP ASSESSMENT	\$ 111.47
JAMES BAILEY	REAL VNC TROUBLESHOOTING &	\$ 15.00
COUNTYLINE CO-OP	GASOLINE & MISC SUPPLIES	\$ 146.81
AMP, INC.	OSHA TRAINING	\$ 133.70
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.47
AMPLEX	TELEPHONE, FAX & FIBER	\$ 38.71
Total Sewer		\$ 1,476.42
<u>Electric 5301</u>		
AMP, INC.	ELECTRICITY, OMEGA JV5 HYDRO	\$ 92,194.15
GROSS ELECTRIC INC.	MISC SUPPLIES	\$ 609.97
AIRGAS GREAT LAKES	RENTAL OF CYL IND LARGE NITROGEN	\$ 142.42
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
OHIO UTILITIES PROTECTION SERVICE	2025 GVT LBP ASSESSMENT	\$ 111.46
JAMES BAILEY	REAL VNC TROUBLESHOOTING &	\$ 15.00

COUNTYLINE CO-OP	GASOLINE/MISC SUPPLIES	\$ 419.89
AMP, INC.	OSHA TRAINING	\$ 133.70
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.47
AMPLEX	TELEPHONE, FAX & FIBER OPTICS	\$ 38.71
Total Electric		\$ 93,710.77

Total for all Utilities

\$100,752.35

SEWER- Landry Sheets

Not in attendance

ELECTRIC –Jeff Barres

Not in attendance

WATER-Nathan Schultze

Not in attendance

MISCELLANEOUS-

Hirzel Canning Sewer-Dean mentioned that he spoke with Karl Hirzel regarding their request. Hirzel Canning will be using Kleinfelder Engineering and is looking to implement a lagoon system. Hirzel Canning will also look into extra flow currently coming off parking lot and resolve that issue. Hirzel Canning has been in contact with Peggy Christie (Ohio EPA). Kim stated Board needs to work with Landry and Steve to better understand the current situation and request for future dumping. All agreed need information before moving forward with meeting with Hirzel Canning.

Cummins Sales & Service-Proposal to replace block heater hoses and hose clamps, and to replace coolant fitting on side of the engine where the block heater connects. Total cost \$1131.58. Dean Krukemyer motioned to approve; Bob Schacht seconded the motion. Motion carried.

Great Lakes Water & Waste Systems LLC-Proposal to overhaul (2) Shinmaywa 15-4 submersible pumps at cost of \$3500.00 each (\$7000.00 total) and does not include impeller replacement-cost of \$1500.00 per pump. Overhaul Hydromantic pump at cost of \$6900.00 – impeller replacement cost of \$3000.00. Total proposal of \$13,900.00 (with no replacements for impeller). Discussion ensued; Board determined to wait pending funding.

Water Leak-Kim mentioned there was a leak at Memorial Drive shelter house past weekend. Resident noticed and contacted Nathan. Nathan discovered underground valve was not closed completely and froze/thawed. Nathan will repair it at later date.

Countyline Water line-Kim stated since proposal is over \$50,000.00(to run line from Rt.105 into the Countyline building) will need to go out to bid. Nathan met with Fenson Contracting and they mentioned Village could purchase supplies to save costs. Nathan and Kim spoke with Kyle at Countyline Co-op and Kyle would like 3" line. Village would run service line from Rt. 105 along railroad tracks to Countyline property approximately 840 feet; Countyline is responsible for continuing the water line to building. Village will supply the valve and Countyline contactor will be installed at end of run. This will help trim the costs down below \$50,000.00 so projects should not have to bid. Board discussed and all agreed.

Water Tower-Kim spoke with Maguire workers, and they have enough steel on site to keep going. No issues at this point; construction timeframe is unchanged.

Employee/Financial meeting-Kim asked for meeting to be scheduled between Fiscal Officer, Mayor, Clerk, Board members and guys in the field. Landry had asked for a meeting so that he could better understand the monies available for expenses/projects. Meeting scheduled for February 26th at 9:00 a.m., Clerk will notify all involved.

Payment approvals-(17)

Miscellaneous adjustments-(0)

Vacation Requests approved-(1) Jeff.

With no further business to discuss, the meeting was adjourned at 7:49 p.m. The next meeting will be held on Monday March 3, 2025, at 7:00 p.m.

***Audio recordings of the meetings are available on Public Records request.**

President

Clerk
