

VILLAGE OF PEMBERVILLE BOARD OF PUBLIC AFFAIRS

March 17, 2025

Present at the regular meeting of the Board of Public Affairs were President Kim Long, Dean Krukemyer, Bob Schacht, Clerk Melody Siebenaler, Larry Titkemeier, Mayor Bailey, Nathan Schultze and Eric Campbell. Dean Krukemyer motioned to approve March 3, 2025, meeting minutes, Kim Long seconded motion. Dean Krukemyer motioned to approve March 5, 2025, and March 12, 2025, special meeting minutes, Kim Long seconded the motion. All minutes were approved.

The following bills were approved for payment.

Board Of Public Affairs Bills being submitted for payment Mar 17

<u>Water 5101</u>		
TD ENGINEERING LLC	CONSTRUCTION ENGINEERING	\$ 265.50
MASI	LAB TESTING	\$ 358.20
PERRYSBURG PIPE & SUPPLY CO.	MISC SUPPLIES & MATERIALS	\$ 355.34
PUBLIC UTILITIES COMMISSION	2025 DAMAGE PREVENTION	\$ 11.66
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
COUNTYLINE CO-OP	GASOLINE & MISC SUPPLIES	\$ 335.90
AMPLEX	TELEPHONE, FAX & FIBER	\$ 38.71
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.47
Total Water		\$ 1,410.78
<u>Sewer 5201</u>		
D & K TRANSPORT INC.	SLUDGE HAULING	\$ 400.00
DUANE D MARTIN	TRACTOR RENTAL	\$ 1,125.00
LANDRY SHEETS	MILEAGE REIM. FOR OTTAWA WWTP	\$ 75.04
TREASURER, STATE OF OHIO	ANNUAL SEWAGE SLUDGE FEE	\$ 100.00
TOM OBERHOUSE	REIMBURSEMENT FOT 27,18,17 AND 25	\$ 20,000.00
FRONTIER	TELEPHONE SERVICE-MONITOR WWTP	\$ 161.52
STEVENS DISPOSAL & RECYCLING	MONTHLY TRASH MAINTENANCE FEE	\$ 15.00
PUBLIC UTILITIES COMMISSION	2025 DAMAGE PREVENTION	\$ 11.67
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
COUNTYLINE CO-OP	GASOLINE & MISC SUPPLIES	\$ 144.59
AMPLEX	TELEPHONE, FAX & FIBER	\$ 38.71
XEROX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.47
Total Sewer		\$ 22,117.00
<u>Electric 5301</u>		
POWER LINE SUPPLY CO	MISC SUPPLIES	\$ 982.22
AMP, INC	ELECTRICITY/OMEGA JV5 HYDRO PRINCIPAL	\$ 92,511.54
AIRGAS GREAT LAKES	RENTAL OF CYL IND LARGE NITROGEN	\$ 133.96
PRIME FLEET DIELECTRIC SERVICES	TESTING GLOVE/HOT STICKS	\$ 165.00
PUBLIC UTILITIES COMMISSION	2025 DAMAGE PREVENTION	\$ 11.67
UNION BANK CO.	COLLECTION OF UTILITY BILLS	\$ 10.00
COUNTYLINE CO-OP	GASOLINE & MISC SUPPLIES	\$ 152.36
AMPLEX	TELEPHONE, FAX & FIBER	\$ 38.71
XEOX FINANCIAL SERVICES	COPIER LEASE & SUPPLY FREIGHT	\$ 35.48
Total Electric		\$ 90,040.94

Total for all Utilities

\$117,568.72

SEWER- Landry Sheets

Not in attendance

ELECTRIC –Jeff Barres

Not in attendance

WATER-Nathan Schultze

Water Tower-Nathan informed the Board that welding x-ray testing is scheduled for next week and the lift date for the water tower is now scheduled for March 31, 2025 (pending satisfactory x-ray testing). Tentatively the steel crew will leave the site April 7, 2025. Paint crew will mobilize when warm weather arrives. The paint crew will blast the seams/welds done in the field and place zinc prime coat on the cleaned sections the same day.

Water Break-Leak detection equipment found last couple of breaks. Prior to fixing the last 3 breaks the water consumption was 80,000 gallons per day; after fixing the leaks consumption is 50-60,000 gallons per day.

Nathan provided proposals to replenish the materials used on Hickory St. water break. Perrysburg Pipe & Supply quote \$8766.37/ Core & Main \$11,692.69; Dean Krukemyer motioned to approve Perrysburg Pipe & Supply quote, Bob Schacht seconded the motion.

Countyline Co-Op Waterline-Nathan provided 3 proposals for installation of waterline from Rt. 105 to Countyline property (Village portion --1040 LF). The Fenson Contracting \$28,132.00; Jim Palmer Excavating \$25,948.00; b. Hillz Excavating \$49,400.00. Board discussed proposals. The proposals were split Village portion(1040LF) and Countyline portion(710LF). Bob Schacht motioned to approve Village portion of Jim Palmer proposal; Dean Krukemyer seconded. Nathan mentioned prior to start of installation will need survey work to verify area is Village property.

Village wide waterline-TD Engineering provided updated cost analysis for waterline replacement. Engineering costs can be paid with OPWC low interest financing. Engineering all proposed areas would provide bonus points for shovel ready projects when it comes to funding. EPA approval is for 5 years and if need additional time would have to submit requests to EPA and pay additional fees. TD Engineering proposes replacing water lines North of river would cost \$3,439,230.00; South of river would cost \$2,105,870.00. Discussion ensued. Board will wait for Roberta's (RCAP) recommendation before moving forward.

Hirzel Canning-Nathan mentioned with peeling process moving out of the Village, water usage will be sufficiently lower.

MISCELLANEOUS-

Brian-Clerk informed the Board that Brian has given notice that his last day as Village employee will be at the end of April 2025.

Payment approvals-(19)

Miscellaneous adjustments-(1) late fees removed;(1) Billing error.

Vacation Requests approved-(3) Jeff/ (1) Nathan

With no further business to discuss, the meeting was adjourned at 8:11 p.m. The next meeting will be held on Monday March 31, 2025, at 7:00 p.m.

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

President

Clerk
