

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
July 20, 2026**

Present at the regular meeting of the Board of Public Affairs were President Kim Long, Dean Krukemyer, Trey Schnabel, Nathan Shultz, Lisa Boyer, Eric Campbell. The minutes of July 6, 2026, meeting were reviewed and approved. Motion to accept by Krukemyer and 2nd by Long. Motion passed unanimously.

All bills were approved for payment. Motion to pay by Schnabel and 2nd by Krukemyer. Motion passed unanimously.

**Board Of Public Affairs
Bills being submitted for payment 20-Jul-26**

<u>WATER - 5101</u>		
WATER SOLUTIONS UNLIMITED	SWP CHEMICALS	\$ 541.04
MASI	LAB TESTING	\$ 386.60
AMPLEX	PHONE, FIBER & FAX SERVICES	\$ 38.93
MID-AMERICAN SALT	BULK CONDITIONING SALT	\$ 3,155.10
Total Water		\$ 4,121.67
<u>SEWER - 5201</u>		
JONES & HENRY	LAB TESTING	\$ 1,573.50
FRONTIER	TELEPHONE LINE FOR MONITORING	\$ 182.62
CITY OF FOSTORIA	SLUDGE DUMPING	\$ 1,400.00
STEVENS DISPOSAL & RECYCLING	EXTRA DUMP & MAINT. FEE	\$ 110.00
FROBOSE MARKET IGA	MISC SUPPLIES	\$ 32.56
AMPLEX	PHONE, FIBER & FAX SERVICES	\$ 38.93
LANDRY SHEETS	REIMBURSEMENT FOR NAPA PURCHASE	\$ 343.66
Total Sewer		\$ 3,681.27
<u>ELECTRIC - 5301</u>		
AMP, INC	OMAP PYMT, INTEREST & COI	\$ 95,229.13
AMP, INC	ELECTRICITY & DEBT SERVICE (MAY)	\$ 81,094.79
AMP, INC	ELECTRICITY & DEBT SERVICE (JUNE)	\$ 96,943.35
OMEA	2026 ANNUAL FEE	\$ 964.00
AIRGAS	RENTAL OF CYL IND LG NITROGEN	\$ 196.95
FROBOSE MARKET IGA	MISC SUPPLIES	\$ 9.38
AMPLEX	PHONE, FIBER & FAX SERVICES	\$ 38.93
Total Electric		\$ 274,476.53
Total for all Utilities		\$ 282,279.47

SEWER- Landry Sheets

Hirzel Canning & PH Reading

Landry Sheets, Steve Darmofal, Eric of TD Engineering, and Long are putting a water quality proposal together. that will specify guidelines for acceptable water PH readings. A daily PH reading will be taken by Hirzel Canning. A schedule will be worked out with Sheets Shannon will work out a schedule.

Hirzel's will add enzymes to their wastewater which will balance the water before it goes to the village plant. The acidity in the Hirzel wastewater is a concern.

Grant Opportunities for New Screening Unit

Landry wants to pursue a grant for a new screening unit. Darmofal will get information to BPA concerning grant opportunities. Currently shovel and rake are being used to accomplish screening.

WATER-Nathan Schultze

Well #10

Schultze reported that well #10 in the woods went down with the last power failure.

Business Alley waterline

Steve Darmofal joined the meeting by telephone. He discussed work that should be done on the business alley water line project including concrete collars around the manhole covers. The details are in a change order that Steve generated. The cost would be \$8,652. Steve left the meeting at 7:52. Krukemyer made a motion to approve the change order which was seconded by Schnabel. Motion passed unanimously.

ELECTRIC –Jeff Barres

South Substation

A new switch box is needed for the South Power Plant. Jeff Barres was not present but has a proposal that was discussed. A motion to approve Jeff's proposal contingent on the details being discussed with Jeff was made by Long and seconded by Krukemyer. Motion passed unanimously.

Misc.

Campbell reported that there was not any new information concerning sprinkler systems that run across village property.

The drainage problem near the water tower was discussed. It was decided to table the issue until next season.

Long reported that Nora Hernandez was interviewed for the BPA clerk position. Long made a motion which was seconded by Krukemyer to hire Hernandez as BPA clerk. Motion passed unanimously.

Payment approvals-(0)

Miscellaneous adjustments-(4) Pool fill credit, (1)GovPay late fees removed, Vacation Requests approved-(2) Nathan-7/31 Jeff Barres-7/20

With no further business to discuss, the meeting was adjourned at 7:56 p.m. The next meeting will be held on Monday August 3, 2026, at 7:00 p.m.

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

President

Clerk
