

**VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
August 26, 2022**

Present at the special meeting of the Board of Public Affairs were President Dean Krukemyer, Bob Schacht, Chuck Schulte, Clerk Melody Siebenaler, Mayor Bailey, Fiscal Officer Sarah Dyer, Larry Titkemeier and Eric Campbell. Dean called the meeting to order at 3:00 p.m. All in attendance were present to discuss water tower funding.

Nathan, Sarah, Mayor Bailey, and Steve Darmofal met on August 11th to discuss the direction the Village wanted to take for funding the tower. That information was brought to this meeting to discuss and gather input as to which option Board would like to pursue.

There were 2 options discussed.

Option A: \$250,000 loan and \$249,999 grant *or*

Option B: \$418,000 loan and \$418,000 grant.

Decision was made to go with Option A.

Once 1st round results is in then will go for 2nd round (small government) and that will be scored in November. The results will become known in January and Village will have 30 days to change option. Will not have final decision until Spring 2023.

Mayor Bailey spoke with Wood County Commissioners regarding using the \$1 Million grant originally given for the downtown waterlines. The Commissioners will allow the funding to be applied to the water tower instead. Mayor Bailey has been informed there are no strings attached to the funding, but the County wants to make sure everything is completed legally since dealing with ARPA monies.

Chuck asked what original costs were for the water tower and Nathan stated \$1.2 Million and now the projected costs are \$1.9 Million (that includes infrastructure costs).

Discussion ensued as to what water lines would be replaced when tower is built. Nathan stated would like to see Pine St. and business district.

Design engineering can not be paid from the \$1 Million (County funds)- would have to be bid out.

There is \$344,000.00 in water tower fund.

With no further business to discuss, the meeting was adjourned at 3:43 p.m. The next regular meeting will be Tuesday September 6, 2022, at 7:00 p.m. and will be a joint meeting with Council.

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

President

Clerk
