

VILLAGE OF PEMBERVILLE
BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING
April 4, 2025

Present at the special meeting of the Board of Public Affairs were President Kim Long, Dean Krukemyer, Clerk Melody Siebenaler, Mayor Bailey, Landry Sheets.

Clerk provided Rawdon Myers proposals for (2) AUMA actuators \$8880.00 / machining of gears for new actuators \$1650.00 / spare parts \$994.00 / race bearings \$312.00 and startup services \$1500.00 each. Clerk stated funds are available, but the Board needs to be aware sewer fund balance will be \$125,000.00 for remainder of 2025. Actuator comes with 1 blank gear and has 20–22-week lead time. Electrical hookup will be additional charge. Board discussed the information and Dean Krukemyer motioned to approve proposals and Kim Long seconded the motion. Proposals approved. Clerk will notify Rawdon-Meyer of approval.

Special meeting concluded at 10:23 a.m.

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

President

Clerk
