VILLAGE OF PEMBERVILLE BOARD OF PUBLIC AFFAIRS SPECIAL MEETING July 22, 2025

Present at the special meeting of the Board of Public Affairs were President Kim Long, Dean Krukemyer, Bob Schacht, Clerk Melody Siebenaler, Mayor Bailey, Nathan Schultze, Steve Darmofal (TD Engineering), Nolan Kaverman (Fenson Contracting), and Chris TeKrony (Maguire Iron)- via phone.

Waterline-Discussion regarding 22 ½ ° bends in waterline and pvc pipe installed instead of ductal iron. Nolan agreed pvc should not have been installed. T's and valves were already installed (by Fenson) prior to tower base being poured. Nolan mentioned tower pour company should have worked with Fenson to make sure waterline would be straight run and not have to have bends (said that was between Fenson and Maguire Iron) to discuss. Bob Schacht asked if line could be welded and Steve responded "No" not for this application. Nathan is concerned that the area where the bends are is a critical point with possible issue in future if a leak occurs- under concrete, inside fence and between tower and valves ((not able to isolate)) so whole town would have to be shut down. Nolan agreed to re-do the line with ductal and move the bends to outside area of the valve boxes and hydrant. (Not under concrete or fenced area). All agreed to move bends outside of critical area and install ductal line.

Storm Basin -was broken and placed in wrong location. All discussed this issue and agreed to accept the repair of rebar patch and location as long as additional concrete is placed around the basin at **no cost to the village.** Nolan stated that Fenson would cover the cost of the additional concrete.

Fence-Kim asked Nolan about installing fence and which way is preferred embedded in concrete or attached with brackets. Nolan stated attached, that way if ever needed to replace fence it is easier. All agreed. Kim stated he would want 6' fence with barbed wire and 5' sliding gate for entry point. Maguire Iron would be responsible for installation.

Risers/Valves-Nathan mentioned need taller risers for valves and extension for hydrant (maxed out and will be below final grade). Nolan will replace both with higher risers and extensions.

Concrete-Concrete to be 6" if driven on and 4" if not driven on; ramp at tower entrance; Nolan recommended concrete w/re bar; Steve mentioned concrete with mesh is best. Concrete will be completed by Fenson after the free fair; need to be cautious of copper grounding wire at base of tower. Asphalt will be completed after concrete is complete.

Topsoil/Grass- Kim asked Nolan to get price of topsoil and seeding area to the southwest of the tower. Nolan stated will drag/roll old ball diamond and outfields to remove ruts before free fair.

Meeting began at 10:00 am and ended at 11:05 am

President	Clerk

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