

**VILLAGE OF PEMBERVILLE  
BOARD OF PUBLIC AFFAIRS  
SPECIAL MEETING  
FEBRUARY 11, 2013**

Present at the special meeting of the Board of Public Affairs were Chuck Schulte, Tom Oberhouse, Dean Krukemyer, Gale Loeblich, and Sandra Miesmer, clerk. Guests present were Marge Cox and Eric Campbell. The meeting was called to order at 7:00 p.m. by Chuck Schulte.

This meeting was set to discuss Engineering firms for Village water projects. While no firms sent representatives, we did receive written information on three firms with references and qualifications to handle water treatment facilities. The three firms were Poggemeier Design Group, URS, and Jones and Henry.

Board members all had copies of the presentations and spent time comparing qualifications and such items as ability to help the Village secure funding, and looking at references for other Villages they have done work with.

The Board decided they would call some references for each firm and then make a decision at either the next meeting or another special meeting.

They also made a decision that we are going to authorize only engineering for the conversion of the South Water Plant and the drilling of a new well at the North well field which is already approved by the EPA.

With no further business to discuss, the meeting was adjourned at 8:10 P.M.

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President

Clerk