

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
DECEMBER 30, 2003  
MINUTES

President Stan Fessler called the meeting to order at 7:36pm. Roll Call: Stan Fessler, Nick Diehl, Don Brining, all present. Others present were Tony Fessler Assit. Clerk-Treasurer, Mary Stanforth Clerk, Bob Chaney Service Superintendent, Kory Krofft, and Gary Johnston Mayor.

Nick moved to approve the November 25<sup>th</sup>, 2003 minutes Don seconded. Roll Call: Nick, Don Stan, all yes. Motion carried.

Citizen's comments:

There were none.

Department Reports:

Bob reported that the oxidation ditch was completed and the project looks nice. Sidney Electric offered, at a good price, on a variable speed drive for the wells for the Village and the BPA is interested. The Mayor stated he felt this would benefit the whole Village and if necessary the Council could help finance it, if the BPA is short on funds. Nick moved to have Sidney Electric install the variable speed drive, seconded by Don. Roll Call: Nick, Don, Stan, all yes. Motion Carried. Bob reported that the new water tower is complete and was on line effective December 26<sup>th</sup>, 2003. It will be totally filled later this spring. EPA has approved the water tower and said we could keep the old tower on line until they let us know. Bob stated they had repaired several water line leaks in December. Bob reported that Rebsco is not interested in tearing down the old tower and Piqua Steel hasn't replied, but Gateway gave a quote of \$28,656.00 and Phoenix quoted \$54000.00. Mrs. Bradley's water line change is still out for bids (Riter Plumbing did quote \$4600.00). Bob reported he had filled in most of the ditch around the water tower and he still needs more dirt. Stan explained that this was the temporary solution, until the detention ponds are completed, for the Poe's water problems after a meeting was held with the Mayor, County Engineers, Dick Klockner, Fanning and Howey, and Stan. Bob still needs about 4 or 5 truck loads of gravel to finish out the area around the water tower. They also need gravel for the drive to the tower. Bob is also, getting quotes on the brush and stump removal around the tower.

The Mayor reported that the Vance's were going to present their plat plans for Ash Knoll to Fanning and Howey on December 27<sup>th</sup>.

Water Tower Updates:

Stan presented a change order from Gateway for the new color & bolts and it needs to be sent back to Gateway. A change order from Byrnes was discussed for extra gravel for the driveway, copper service branch and asphalt. Stan needs to get more info before giving final approval for the \$5800.00.

The BPA reviewed the Ash Knoll Estate's EPA sewer approval of the lift station, which was designed to handle 100 gallons a day for a 40-hour period. The current plans do not show an auxiliary power unit, which is required by the EPA.

Ordinances and Resolutions:

Nick moved the second reading of Resolution 2003-22 regarding lift stations and sewer rules and regulations, seconded by Don. Roll Call: Nick, Don, Stan, all yes. Motion Carried.

New Business:

Stan reported Council would not pay the Floyd Brown bill for \$460.00. Nick moved to pay the Floyd Brown bill for \$460.00, Don seconded. Roll Call: Nick, Don, Stan, all yes. Motion Carried.

Bob asked for reimbursement for 192 miles for a Columbus trip. Nick moved to reimburse Bob for 192 miles at 32 cents a mile, Don seconded. Roll Call: Nick, Don, Stan, all yes. Motion Carried.

Don moved to pay the bills, seconded by Nick. Roll Call: Don, Nick, Stan, all yes. Motion Carried.

Stan reported that he had three candidates for the vacant seat for the BPA, Jamie Clark, Kory Krofft and Don Brining. Kory read his application and Stan read the other applications. After some discussion the BPA suggested to the Mayor to ask Council to approve Don Brining to fill the vacancy. If a second choice is needed it would be Kory Krofft.

The BPA thanked Mary Stanforth for her many years of service and wished her well in her retirement.

The Mayor proceeded to officially swear in Stan Fessler as a BPA Trustee for the 4 year term beginning January 1<sup>st</sup>, 2004.

Nick moved to adjourn, seconded by Don. Roll Call: Nick, Don, Stan, all yes. Meeting adjourned at 9:05pm.

President \_\_\_\_\_

Assistant Clerk \_\_\_\_\_