

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
JANUARY 27, 2004  
MINUTES

President Stan Fessler called the meeting to order at 7:30pm. Roll Call: Stan Fessler, Nick Diehl, Kory Kroft, all present. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent, Kurt Bayer and son Grant and Don Bayer.

Nick nominated Stan for President of BPA. Kory moved to close nominations Nick seconded. Roll Call: Kory, Nick and Stan all yes. Motion carried and Stan accepted the position. Stan thanked Kory for filling in the vacant seat and Don Brining for his 6 to 7 years of service and continued help.

Nick moved to approve the December 30<sup>th</sup>, 2003 minutes Kory seconded. Roll Call: Nick, Kory, Stan, all yes. Motion carried.

Citizen's comments:

Kurt and Don Bayer explained that the Bayer Group do intend to develop the Piper's Pine Plat and would like the BPA to reconsider the current tap in fees for both water and sewer. The current rates are \$2,500.00 each. The Bayer Group and Bob Chaney had obtained various rates from surrounding communities for the BPA to review. After much discussion Kory moved the first reading of Ordinance 980 by title to change the water and sewer tap in fees. Nick seconded. Roll Call: Kory, Nick and Stan all yes. Motion Carried.

Department Reports:

Bob reported that Kessler Tank Co. gave a quote of \$21,280.00 to dismantle the old water tower. Discussion followed about the various bids that had been received no action was taken. Bob reported that Don Brining has mentioned that he may not be interested in putting the sludge on his farm. Bob suggested that Mike's Sanitation may be an option and we would fall under their permits. An EPA representative stated that we could get rid of our sludge drying bins if we use a commercial carrier which would give the BPA more area. Bob will provide more information at the next meeting. Bob finished his year end reports and a new report will be The Disinfection By Product Chlorine Residual Testing and Monitoring Plan. Bob is planning to go to an Ohio EPA seminar on the new report on March 15<sup>th</sup>. Bob reported that some properties have one water line, with one shutoff, that services two homes. Therefore, when shutting off water at the meter and a line breaks in the house, a basement or other areas can be flooded (which did occur in December) and you can't shut it off without affecting the neighbor. Bob is suggesting that "T's" be put in on those properties or lines be put into each property. Discussion followed as to cost, procedures and which owner should pay for the new lines. No decision was made and Bob will get some cost estimates from Pat Cullars and other ideas by next meeting.

Water Tower Updates:

Stan reminded everyone that we still need to put a fence up around the new tower but he wanted to see what the developers were going to do first. Stan reported that the EPA informed him that when they approved the Ash Knoll plans they overlooked the auxiliary power needed for the lift station. It will need to be addressed in the future because auxiliary power is required. Stan reported on the progress of Byrnes and that the Byrnes change order presented at the last meeting was reduced by \$5,816.80 due to an error on their part. Byrnes reported that they lost money on the water tower project.

Ordinances and Resolutions:

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

Other Items of Business:

Trustees discussed a possible surcharge to Ash Knoll residents to cover the lift station expense. The personnel policy changes were reviewed and the procedures for water shutoff due to late payments were discussed. Stan presented a Floyd Browne bill for \$982.04 that he had held up to review and it looked okay. Kory moved to pay the Floyd Browne bill, seconded by Nick. Roll Call: Kory, Nick, Stan all yes. Motion carried. Stan presented a summary to date of expenses on the tower which showed Gateway cost overrun of \$20,600.00 due mainly to raising the height of the Tower and changing the bolt covers and Byrnes cost overrun of \$8,125.00 due to valves on Locust Street.

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

Nick moved to adjourn, seconded by Kory. Roll Call: Nick, Kory, Stan all yes. Meeting adjourned at 9:30pm.

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President: Stanley Fessler

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Clerk: Tony Fessler