

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
FEBRUARY 24, 2004
MINUTES

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

Nick moved to approve the January 27, 2004 minutes Kory seconded. Roll Call: Nick, Kory, Stan, all yes. Motion carried.

Citizen's comments:

Kurt Bayer was present to discuss the current tap in fees for both water and sewer.

Department Reports:

Bob suggested that a rental property that only has one water meter with 2 or more rentals should have their utility bills sent to the landlord and not the tenants, because if one tenant doesn't pay their bill the village cannot stop their service without affecting the other tenant who may have paid their bill. Bob reported they still have the Bradley's and Hine's water lines to work on. Bob reported he spent \$300.00 for a sample kit of H2 Out to help in the infiltration at the waste water plant. Bob also requested that the BPA allow him to purchase a 2 inch pump to help in the areas of clear water work. Kory moved to purchase the 2 inch pump for a cost not to exceed \$1000.00. Nick seconded. Roll Call: Kory, Nick, Stan all yes. Motion carried. Nick moved to enter into an agreement starting in March with Mike's Sanitation for hauling the sludge for 7 or 7 ½ cents per gallon with about 8,000 gallons a month being hauled and they will do all the testing. Kory seconded. Roll Call: Nick, Kory, Stan all yes. Motion carried. Bob reported that it appears Mr. Powell from Covington is interested in laying the carpet in the Village office and we should know in a couple of days.

Ordinances and Resolutions:

Nick moved the second reading of Ordinance 980 Water and Sewer Tap-In Fees with the cost being \$300.00 for each. Kory seconded. Roll Call: Nick, Kory, Stan all yes. Motion carried.

Other Items of Business:

There were none.

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

Nick moved to adjourn, seconded by Kory. Roll Call: Nick, Kory, Stan all yes. Meeting adjourned at 8:30pm.

President: Stanley Fessler

Clerk: Tony Fessler