

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
MARCH 30, 2004  
MINUTES

President Stan Fessler called the meeting to order at 7:34pm. Roll Call: Kory Krofft, Nick Diehl, Stan Fessler all present. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent, Councilman Paul Didier and Mayor Gary Johnston.

Nick moved to approve the February 24, 2004 minutes Kory seconded. Roll Call: Nick, Kory, Stan, all yes. Motion carried.

Citizen's comments:

There were none.

Department Reports:

Stan reported about a complaint from Steve and Bonnie Gibson at 209 East Monument Street that Byrnes Construction did not restore their driveway approach to the way it was before the construction began. Bob reported that Jerry from Byrnes Construction had already addressed the problem with the owners. Bob and Jeff will try to put some asphalt in to help fill in the dip.

Bob reported that Sidney Electric had installed the 2 soft starts for the wells and they are working very well in eliminating the surges. Bob reported that a probe at the wastewater plant had went bad but it was under warranty and is being repaired, along with a another probe and meter being checked. Bob reported on a water line break on Hill Street on Sunday March 28<sup>th</sup> and it took most of the day to repair with P.D.C. Plumbing. Bob reported about an Ohio EPA grant for up to \$20000.00 for source water protection. The deadline is May 14<sup>th</sup> 2004 and it appears we would have a great chance to receive some funds. Bob will be sorting out equipment that can be taken to the Vandalia Municipal Auction sometime in June. Bob and Jeff are getting quotes on a tractor with a mower and other attachments that would benefit the cemetery and streets as well as the BPA. Bob and Jeff rebuilt the front end of the blue truck at a considerable savings to the BPA.

Stan reported on the progress of bids for the old water tower demolition, he did receive another quote from Kessler Tank Co.

Mayor Gary Johnston updated the BPA on the Village Councils projects for the next year. Piper Pines is currently on hold because they have lost their engineers. Mosier's are doing their surveys and drawings for the Newton Drive West project and looking for a spring 2005 construction. Gary also explained that The Blair Group Land Co., LLC had purchased the Ash Knoll property and would abide by the changes that slipped through the last time (especially in regards to the backup to the lift station). Kory suggested that instead of putting a surcharge on the residents for the lift station immediately, the surcharge could be assessed when the pump goes out and therefore it would be for the actual cost instead of projecting costs. The Ohio Revised Code does allow assessments to the residents who benefit from the services.

In regards to water meter repairs and replacements the BPA decided it is the Villages responsibility to absorb the cost and not the residents.

Ordinances and Resolutions:

Nick moved the third reading of Ordinance 980 Water and Sewer Tap-In Fees with the cost being \$1000.00 for each. Kory seconded. Roll Call: Nick, Kory, Stan all yes. Motion carried. Kory moved to adopt Ordinance 980 Water and Sewer Tap-In Fees with the cost being \$1000.00 for each. Nick seconded. Roll Call: Kory, Nick, Stan all yes. Motion carried.

Other Items of Business:

Kory moved to pay the bills plus the P.D.C. Plumbing bill for the Hill Street water line repair of \$990.00, seconded by Nick. Roll Call: Kory, Nick, Stan all yes. Motion carried.

BPA discussed the possibility of ordering an internet service for the Village such as Roadrunner. Kory also, expressed his interest in setting up a website for the Village and email addresses for Council and BPA members. The cost would be \$200.00 for set-up and \$50.00 a month to maintain and update the site. The BPA would like Council to consider an internet service for the Village. Kory volunteered to oversee the installation and setting up of a firewall if the Village purchases an internet service.

Nick moved to adjourn, seconded by Stan. Roll Call: Nick, Stan, Kory all yes. Meeting adjourned at 9:23pm.

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President: Stanley Fessler

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Clerk: Tony Fessler