

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
APRIL 26, 2004
MINUTES

President Stan Fessler called the meeting to order at 7:33pm. Roll Call: Kory Krofft, Nick Diehl, Stan Fessler all present. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent, and Mayor Gary Johnston. Jamie Clark arrived later.

Kory moved to approve the March 30th, 2004 minutes Nick seconded. Roll Call: Kory, Nick, Stan, all yes. Motion carried.

There were no citizen's comments.

Department Reports:

Bob reported that he had received a quote from Rebsco about working on the west ditch at the sewer plant for \$5850.00 and if Keith Trost would do the concrete work again, his past quote was \$756.00. Sidney Electric's cost the last time was about \$3214.00 for the variable speed drive. In order to get both ditches working properly Nick moved to update the west ditch at the sewer plant for a cost not to exceed \$12000.00, Kory seconded. Roll Call: Nick, Kory and Stan all yes. Motion carried. Bob reported on how the soft starts are working and some of the glitches they are having.

Bob reported on the progress of the bids for the old water tower demolition and is awaiting a bid from Jay Crane.

Bob has heard from Dixie Excavating who will be working for The Blair Group on the Ash Knoll property. They are concerned with the limestone and are thinking of blasting the limestone instead of breaking through it. They will talk to neighbors and check with Floyd Brown to see if they can get the rock profiling that was done previously.

Stan reported that he had talked with Byrnes and they are going to send a crew up to clean up the rubbish and reseed certain areas.

Mayor Gary Johnston updated the BPA on the Village Councils Long Street Project for next year and went over the cost areas that would affect the BPA's budget.

Other Items of Business:

Bob reported that Pete Kline has been having constant sewer problems and would like the BPA to help. The BPA decided to video tape the sewer line to see if it is a Village problem or Mr. Kline's problem. Mr. Kline is receptive to video taping and he will absorb the cost if it is his problem.

Nick reported that probably the May meeting will be his last since he will be moving outside the village limits.

The BPA reviewed a few citizens request for abatement of late fees on their utility bills. Kory moved to waive the penalty for Miriam Snead and Mark Bell for Jack Meerhoff's failure to pay his last utility bills, seconded by Nick. Roll Call: Kory, Nick, and Stan all yes. Motion Carried.

Kory moved to pay the bills plus the Sewage Sludge Fee bill, seconded by Nick. Roll Call: Kory, Nick, Stan all yes. Motion carried

BPA members discussed updating the engineering standards and rules and regulations for water and sewer. With the upcoming development projects our zoning regulations and the aforementioned standards and rules need to be user friendly for developers.

Bob reported that there are several residents who have not cooperated with the Village in fixing their meters or moving their buttons so they can be read. The BPA decided to shut their water off on May 21st, 2004 if they haven't corrected their meters.

Nick moved to adjourn, seconded by Kory. Roll Call: Nick, Kory, Stan all yes. Meeting adjourned at 9:11pm.

President: Stanley Fessler

Clerk: Tony Fessler