

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
MAY 25TH, 2004
MINUTES

President Stan Fessler called the meeting to order at 7:32pm. Roll Call: Kory Krofft, Nick Diehl, Stan Fessler all present. Others present were Tony Fessler BPA Clerk and Bob Chaney Service Superintendent.

Kory moved to approve the April 26th, 2004 minutes Nick seconded. Roll Call: Kory, Nick, Stan, all yes. Motion carried.

There were no citizen's comments.

Department Reports:

Stan reported that the west ditch at the sewer plant should be started and completed in the next few weeks.

Bob presented the 2003 Consumer Confidence report for the BPA's approval and signatures. The report needs to be sent to all residents before July 1st.

Bob reported on the progress of the bids for the old water tower demolition and it appears that Phoenix Tank has changed their bid to \$21200.00.

Bob updated the BPA on the Village Councils Long Street Project for next year and went over the cost of slip lining the sewer lines for \$30.00 a foot for an 8 inch line, reinstatement cost is \$150.00 for each service and re-camering would be \$1.10 per linear foot. The Village of Versailles has been really pleased with the process and they used a company called Miller Pipelining.

Bob reported that 2 ultra-violet ballasts had recently went out, he ordered some more but now he only has one in stock, they cost about \$392.00 each. Kory moved to order 2 more ultra-violet ballasts for spares, seconded by Nick. Roll Call: Kory, Nick and Stan all yes. Motion carried.

Bob reported that he will be ordering additional Lab supplies and the cost will not exceed \$500.00. Also, Bob will need additional gravel at the wastewater plant for Mike's Sanitation to make his turns.

Bob reported on the progress of Gibson's approach to their drive and Bob will put additional asphalt in that area.

Other Items of Business:

Kory moved to accept Phoenix Tank's quote of \$21,200 to dismantle the old water tower, seconded by Nick. Roll Call: Kory, Nick and Stan, all yes. Motion carried.

Stan will be contacting Ohio Public Works to inform them that the new water tower is complete and check when our payments are to begin.

Bob reported on the progress of the Grant and it has been suggested to hire a Hydrologist to help on analyzing the nitrates (costing about \$13,000.00) and give presentations to School children as ideas to help in justifying the Grant.

BPA discussed the proposal from CMI Sanderson on updating the Village utility program along with Village Council's purchasing of an Income Tax program. The BPA will make their decision at the next meeting based on the Village Council's decision and CMI's comments on hardware and implementation fees.

Bob reported that Mr. Kline signed the agreement to video his line and seemed happy with it and they will be doing it after Memorial Day.

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

Kory moved to adjourn, seconded by Nick. Roll Call: Kory, Nick and Stan all yes. Meeting adjourned at 9:02pm.

President: Stanley Fessler

Clerk: Tony Fessler