

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
JUNE 29<sup>TH</sup>, 2004  
MINUTES

President Stan Fessler called the meeting to order at 7:35pm. Roll Call: Kory Krofft, Nick Diehl, Stan Fessler all present. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent, Gary Johnston Mayor, Mike Brenner Sanderson CMI representative, Ted Richardson of 7 Henry Street, Russ Landwehr of 412 North Main Street, Andy Schmackers of 412 East Monument, Melinda and Jamie Clark of 40 Newton Drive.

Kory moved to approve the May 25<sup>th</sup>, 2004 minutes Nick seconded. Roll Call: Kory, Nick, Stan, all yes. Motion carried.

Citizen's Comments:

Ted and Russ were present to express their concern about a large tree between their properties over a sewer line that needs to come down. The Mayor decided this should go before Village Council instead of the BPA.

Andy was present to discuss how his old septic tile should be moved to the new Village lines and he wanted the area around Ash Knoll to be fogged since it is part of the Village. Bob stated he will give a copy of the Village specifications to Andy and the Village is fogging tonight so Andy will contact Georgiana Weaver once he leaves the meeting. Also, the BPA discussed the neighbors next to the Schmackers as to whether they were connecting to the sewer lines since their septic system is failing. Andy is going to tie into the system within 60 days after the pressure tests.

New Business:

Mike Brenner from CMI presented the revised quote for updating the Utility Client Server and the new Tax Client Server. After reviewing the quote and asking several questions, Nick moved to go with the CMI proposal for updating the Utility Client Server for a cost to BPA of approximately \$9800.00, seconded by Kory. Roll Call: Nick, Kory, Stan, all yes. Motion carried.

Department Reports:

Bob reported that Rebsco suggested replacing the bearings (\$675.00), adding automatic greasers for the units (\$100.00) and realign the shaft to get the knocking out of the west end ditch of the wastewater treatment plant. Rebsco will have about a six hour service charge for checking out the system and giving their suggestions. Nick moved to replace the standard bearings and add the automatic greaser cartridge for a cost not to exceed \$2000.00 and have Rebsco put it in, seconded by Kory. Roll Call: Nick, Kory, Stan, all yes. Motion carried.

Bob reported that he believes Andy will need a lift station in order to hook up and it appears his neighbor does not intend to hook in at this time but the lines are being ran to their property.

Stan reported that we still have about \$12000.00 in retention for Byrne's Construction and he is holding it in case some of the crushed tile that Star Excavating is replacing, at the swale near Kosier's property, was due to Byrne's work.

Bob reported that the old water tower came down with very little problems except for some cut phone lines. Phoenix still needs to cap the line and Bob is working out a deal to adjust their bill and the Village will cap the line. The new water tower is at maximum pressure at this time.

Old Business:

The Mayor presented updated costs for the Long Street Plans and the possible changes to be done by BPA. Some of the changes are to replace the 4 inch line to the hydrant at the School and upgrade the service laterals even if we don't change the main. Kory moved to put a 6 inch line extension from the corner of High and Long Street to the School when the Long Street Project begins, seconded by Nick. Roll Call: Kory, Nick, Stan, all yes. Motion carried.

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 9:06pm.

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President: Stanley Fessler

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Clerk: Tony Fessler