

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
JULY 27TH, 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, Gary Johnston Mayor, Floyd Kline of 204 East High, Pat Kauffman of 200 East High and Jamie Clark of 40 Newton Drive.

Nick moved to approve the June 29th, 2004 minutes Kory seconded. Roll Call: Nick, Kory, Stan, all yes. Motion carried.

Citizen's Comments:

Floyd (Pete) Kline was present to discuss the drainage problem on his sewer line. He did not like the way Roto Rooter did the recent camera taping of his line and is not satisfied with the results. After much discussion, Pete will work with Bob to run a 3 and 4 inch cutter through and if it doesn't satisfy Pete, it will be dug out with Pete's arrangement and if it's the Village's problem the BPA will pay for it, otherwise Pete will pay for all the incurred costs to date on this line.

Department Reports:

Bob reported that Michelle Matthews had a large water bill for the last billing period and it appears it was due to a leak in the toilet which has now been fixed because the last manual reading shows normal usage.

Bob reported that Rebsco found out the shaft was grooved where the bearings rested and to replace the new shaft would cost about \$5000.00. Bob will purchase a new shaft and rework the current shaft so it can be used as a backup for our system.

Bob reported on the water leak on June 26th on Monument Street and how bad a shape the pipes are on Monument Street. This area may be eligible for grant money for a new main and laterals, especially on the State Route 718 project.

The Mayor asked the BPA to begin forecasting the next 5 to 7 years of improvements for the Village so the Village engineers can begin applying for block grants.

New Business:

Nick reported that Jim Bucholtz is faced with a failing sewer system and may want to tap in to the Village system and wants to know the best way to proceed if possible. He would be the first person outside the Village to tap in, if possible, and he may need a lift station.

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

Nick reported that he has officially moved and therefore is resigning. Kory moved to accept the resignation with regrets. Stan seconded. Roll Call: Kory and Stan both yes. Motion Carried.

The BPA suggested to the Mayor that James Clark III be suggested as the replacement for Nick.

Kory moved to adjourn, seconded by Stan. Roll Call: Kory, Stan and Nick all yes. Meeting adjourned at 9:17pm.

President: Stanley Fessler

Clerk: Tony Fessler