

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
AUGUST 31ST, 2004
MINUTES

President Stan Fessler called the meeting to order at 7:56pm. Roll Call: Kory Krofft, Jamie Clark, Stan Fessler all present. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent, Gary Johnston Mayor, Melinda Clark, Kathrine Krofft, Jason Winner, Jeff and Vicki Kurk and Jaydee Blair.

Kory moved to approve the July 27th, 2004 minutes, Jamie seconded. Roll Call: Kory, Jamie, Stan, all yes. Motion carried.

Department Reports:

Bob reported that he has not met with Floyd 'Pete' Kline as of yet to run an eel thru his line because the Village does not have a 4 inch cutter so they will be borrowing one from Pat Cullars.

Bob reported that there had been a complaint about an uneven sidewalk in front of Donald Sleppy's house, but after an inspection it does meet the code standards for the Village. Therefore it will stay as is at this time.

Bob reported that everything has been ordered to replace the shaft at the wastewater plant. Sidney Electric will be looking to see if they can simplify the wiring of the ultra violet system because it takes so long to change the ballast.

Citizens Comments:

Jeff and Vicki Kurk who just purchased a lot in Ash Knoll and was concerned about the height of their property and the lift station compared to the residents to their west and the driveway that is planned for the lift station. After much discussion it was agreed to put in a wide sidewalk to the lift station instead of a driveway and Jaydee Blair will check to see if a backup self starting generator can be stored in the lift station. Also, if there is a drainage problem for their neighbors to the west it will be resolved by the Village and Jaydee Blair the developer. Jaydee Blair informed the BPA that Vectron will be putting in gas lines in the next several weeks.

New Business:

Kory moved to upgrade 1200 feet of water lines to 8 inch water lines and replace the service laterals in conjunction with the proposed Long Street project, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion Carried.

Jason and Bob discussed applying for some grants to help realign and /or replace some sewer lines in the Village to help the infiltration at our plant

Jamie moved to renew the BPA's membership in the Ohio Rural Water Association seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion Carried.

Stan reported that he is reviewing the approximately \$13000.00 retain age fee for the work on water tower that needs to be returned after some is kept back for tile repairs.

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

Kory moved to adjourn, seconded by Jamie. Roll Call: Kory, Jamie and Stan and all yes. Meeting adjourned at 9:07pm.

President: Stanley Fessler

Clerk: Tony Fessler