

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
SEPTEMBER 28TH, 2004
MINUTES

President Stan Fessler called the meeting to order at 7:34pm. Roll Call: Kory Krofft, Jamie Clark, Stan Fessler all present. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent.

Kory moved to approve the August 31st 2004 minutes, Jamie seconded. Roll Call: Kory, Jamie, Stan, all yes. Motion carried.

Department Reports:

Bob reported that he still had not met with Floyd 'Pete' Kline to run an eel thru his lateral line.

Stan reported that our project is still open with Ohio Public Works Water Commission and therefore he will send the approximately \$13000.00 retain age fee in for payment and hold the Village portion until the tile repairs have been completed. Also, he will check to see if we can send in the demolition costs of the old tower and apply it to the zero interest loan.

Bob reported that new water meter kits will need to be ordered and the cost has went up significantly and therefore the fee to residents needs to be adjusted accordingly. Bob estimated he will need to order about 50 meters. Bob reported on the past months projects involving replacing laterals and storm sewers and changing water taps at residents along State Route 48. Also, the EPA had a reconnaissance visit and everything was satisfactory with some solids and sludge fall out and Bob gave them a report about having one ditch down and our remedy for fixing the problem and that pleased the EPA. Bob has been experiencing problem with the reports sent by email and discs to the EPA about sludge hauling and he is awaiting a reply from EPA. Bob is still waiting on parts to replace the shaft at the wastewater plant.

Kory moved to charge residents the actual cost, to the Village, for water meter kits, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion Carried.

Stan reported that Jason Winner from Fanning/Howey engineering is just starting to review the zoning rules and regulations.

Old Business:

Trustees discussed the benefits of having a web page for BPA and the Village.

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

New Business:

Tony updated the BPA on the new hardware and program updates. Also, the inactive accounts with balances due on water bills were discussed and Tony will try to be collected and if not they will be presented for possible write-offs later.

Kory moved to pay up to \$550.00 for a Basic Wastewater 1 or Basic Water Courses for Jeff Derksen to attend (if the course is not completed ½ of cost will be repaid by Jeff). Seconded by Jamie. Roll Call: Kory, Jamie and Stan, all yes. Motion Carried.

Jamie moved to register the domain PleasantHillOhio.com and buy one year hosting service for a cost not to exceed \$80.00 and BPA will reimburse Kory for the cost, seconded by Stan. Roll Call: Jamie, Stan and Kory all yes. Motion Carried.

Kory moved to adjourn, seconded by Jamie. Roll Call: Kory, Jamie and Stan and all yes. Meeting adjourned at 9:10pm.

President: Stanley Fessler

Clerk: Tony Fessler