

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
OCTOBER 26TH, 2004
MINUTES

President Stan Fessler called the meeting to order at 7:30pm. 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 September 28th, 2004 minutes as presented, Jamie seconded. Roll Call: Kory, Jamie, Stan, all yes. Motion carried.

Department Reports:

Bob reported that one sewer near Francis Uhrig's had plugged up but now is working fine. Bob had not run an eel thru Floyd "Pete" Klines line but planned to this week. He also ordered the water meters and the cost was \$94.00 a piece for 50 meters from E. J. Prescott, Inc. All the parts for the shaft assembly at the wastewater plant have arrived and been assembled and we are waiting for Rebsco to coordinate with J. Crane to put it in. Installation is to occur on Friday if things go right. Bob reported that Jeff did start his classes. Bob has been working several students from the School's Government Class on community projects around town.

Stan reported that he had sent in the final reports and final release of retainage for Byrnes and the request for reimbursement for demolition of the old tower to Ohio Public Works. The BPA will not pay their portion of Byrnes retainage until the tiles and repairs have been made.

Old Business:

After much discussion on the Floyd Kline Roto Rooter bill, Jamie moved to pay the Roto Rooter bill of \$362.50, seconded by Kory. Roll Call: Jamie, Kory, Stan all yes. Motion carried. Since the BPA was stuck with the bill Bob was instructed not to deal with Floyd Kline anymore in regards to his lateral and not to let him use any Village equipment to clear his lines.

The BPA website is coming along fine and the web address (www.PleasantHillOhio.com) will be put on the bottom of the upcoming water bill.

New Business:

Jamie moved the First Reading by Title of Ordinance 994 Property Owners of Record are Billed and Responsible for the Water, Sewer, Refuse and Capital Improvement Bills, seconded by Kory. Roll Call: Jamie, Kory, Stan all yes. Motion carried.

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 8:57pm.

President: Stanley Fessler

Clerk: Tony Fessler