

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
NOVEMBER 30TH, 2004
MINUTES

President Stan Fessler called the meeting to order at 7:37pm. Roll Call: Kory Krofft, Jamie Clark, Stan Fessler all present. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent and Gary Johnston Mayor.

Kory moved to approve the October 26th, 2004 minutes as presented, Jamie seconded. Roll Call: Kory, Jamie, Stan, all yes. Motion carried.

Mayor Johnston reported that the Planning Commission received from Mote and Associates plans for Piper Pine to run Pipers Pine Drive to Franklin Street but Franklin Street will not go east at this time.

Discussion followed as to what proposal they should offer to Village Council on the allocation of Bob and Jeff's salary and benefits. After much discussion the proposal to be presented to the Village Council is the BPA will absorb 80% of Bob's salary and benefits and all the overtime for Bob and Jeff that relate to BPA items.

Department Reports:

Bob reported that Rebsco was having trouble with the West Ditch settings and the shaft had stopped during the trial runs and they replaced bushings at their cost. The East Ditch gear box had broken a shaft. Bornell has been talking with Strober about why the gearbox keeps breaking (possible they had under engineered it) and their suggestion is to upgrade the gear box from a 1 7/8 inch to a 2 1/8 inch shaft. If that occurs Rebsco is arguing that Strober or Bornell should pay for the labor to convert to the new gear box because it has never worked like they said it would. Kory moved to upgrade both gear boxes for a cost not to exceed \$2500.00 seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Bob has been working with Sidney Electric to rewire the ultraviolet ballasts so they are more user friendly and serviceable. Jamie moved to rewire the ballasts for a cost not to exceed \$1000.00 seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

New Business:

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

Jamie suggested purchasing a self-inking stamp that includes the web address so we can use it on water bills and other correspondence. Tony will look into acquiring one thru Staples.

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 9:21pm.

President: Stanley Fessler

Clerk: Tony Fessler