

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
DECEMBER 28<sup>TH</sup>, 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 and Bob Chaney Service Superintendent.

Kory moved to approve the November 30<sup>th</sup>, 2004 regular minutes and the November 17<sup>th</sup>, 2004 special meeting with the Village Council as presented, Jamie seconded. Roll Call: Kory, Jamie and Stan, all yes. Motion carried.

Department Reports:

Bob reported that the purchasing of water meters needs to be streamlined as to whether we include hardware with the meters and should they be included in the price of the tap in fees. The board decided to include the hardware as part of the water meter kit and it will not be included in the tap in fees. Jamie moved the First Reading by Title of Ordinance 1001 establishing and revising Ordinance 980 to include the cost of Water Meters and Hardware, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried. Bob reported that he is still waiting for the power to be hooked up to the lift station for the Kirk's in Ash Knoll. It appears that Jaydee Blair had dropped the ball, but he is working with Star Excavating to get it done. Bob had some drive belts come off and broke several mounts at the sewer plant ditches due to the heavy snowfall compacting in the grooves of the paddles in the ditches. Rebsco repaired the mounts and Jeff and Bob will try to build a shield/shed over the ditches to protect them from the weather. Bob reported that Mrs. Bryant at 406 North Main Street had another leak where the Village had recently repaired a water line and recommended that the BPA pay for the repair this time, but if it occurs again he suggested that Mrs. Bryant replace the line because it is the old galvanized pipe. The Board agreed to pay the repair bill.

Old Business:

BPA discussed when Andy Schmackers at 412 East Monument Street would be tapping into the Village sewer line and decided it should occur when construction starts on the lot behind his property.

Stan asked what the consensus was on replacing the water line on the Long Street project, our standards require an 8 inch line and the current line is 6 inch and it ties into other 6 inch lines in that area. The board decided to go with the 8 inch line so that in the future it may tie into other 8 inch lines as they are replaced.

Ordinances and Resolutions:

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

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

BPA agreed to offer a proposal to the Village that Jeff's salary be allocated 15% to water and 15% to sewer and the difference be charged to the cemetery fund and leave Bob's salary the way it is. Also, they agreed to keep the current charges (not allocation %) of the Fiscal Officer the same.

Kory moved to adjourn, seconded by Jamie. Roll Call: Kory, Jamie and Stan and all yes. Meeting adjourned at 9:13pm.

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President: Stanley Fessler

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Clerk: Tony Fessler

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