

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
JANUARY 25TH, 2005
MINUTES

Clerk Tony 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 and Bob Chaney Service Superintendent.

Tony opened the floor for nominations for president. Kory nominated Stan Fessler for president. Jamie moved to close the nominations, seconded by Kory. Roll Call: Jamie and Kory both yes, Stan abstained. Stan accepted the position of president since nobody else wanted it at this time.

Kory moved to approve the December 28th, 2004 regular minutes as presented, Jamie seconded. Roll Call: Kory, Jamie and Stan, all yes. Motion carried.

Jamie reported that he had talked with Jason Winner from Fanning/Howey Engineers who suggested that the water rates in town may have to be raised for the Village to qualify for State grants and he will let us know later if that is the case. Another suggestion was for the BPA to start working on a 5 year plan especially with the building that is occurring around the Village. One area to be considered is expansion of our sewer system.

Stan reported that Linda Brown at 211 Monument St. had water in her basement and believes it is due to a water line break near the fire hydrant. Bob reported that he shut down the fire hydrant and Linda was still having problems. Bob also reported that Vectron was having problems with water getting into their gas lines, which was not the Village's problem, but it did take several days to correct that situation so Linda was without heat during this time which compounded her problems. From Bob's observation it appears the ground water is the problem because when Vectron dug a hole for their lines it filled up with water but did not flow out of the hole once it reached a set level. Stan had a discussion with Paul Wagner the Village solicitor and it appears the BPA has followed the proper procedures and suggested Bob keep a record of what he has done. Stan will follow up with Linda Brown as to whether the problem has been corrected.

Department Reports:

Bob reported that he would like to have the wastewater flow meter recalibrated by ABB Instrumentation and set it up to be done annually. The Board agreed to go ahead and have the meter recalibrated. Also, Bob requested to purchase a new sludge return pump for an approximate cost of \$2700 because one of the pumps had failed and it cost about \$1600 to rebuild it. Kory moved to purchase a centrifugal sludge return pump, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Bob explained all the repair work that was done this past week on the blue truck and a manhole had caved in during snow plowing which Miller Brothers is repairing. Bob reported that he is still looking at options on weather covers for the wastewater plant. Bob is going to work on plans to put a flat cover the pit area and a removable raised cover over the belts. Rebsco has quoted a price of \$1251 per cover which seems to be a little high.

Bob reported that Jeff would like to register to take the wastewater treatment license this spring. Stan moved to pay for Jeff's registration fee and wastewater treatment license test fee, seconded by Kory. Roll Call: Stan, Kory and Jamie, all yes. Motion carried. Bob would also, like to attend a wastewater workshop for his continuing education credits. Kory moved to pay for Bob's cost to attend the wastewater workshop and a water meter class for an estimated cost of \$275.00, seconded by Stan. Roll Call: Kory, Stan and Jamie, all yes. Motion carried. Bob is still waiting for the power to be hooked up to the lift station for the Kirk's in Ash Knoll.

Ordinances and Resolutions:

Kory moved the Second Reading by Title of Ordinance 1001 establishing and revising Ordinance 980 to include the cost of water meters and hardware and curb stops/water shutoffs not being placed in driveways, seconded by Jamie. Roll Call: Kory, Jamie and Stan, all yes. Motion carried.

Old Business:

Kory moved to charge \$120.00 for water meters and hardware kits, seconded by Jamie. Roll Call: Kory, Jamie and Stan, all yes. Motion carried.

Bob talked with the EPA about the areas to be concerned with if a park was to use part of the well field property. The major items were security of the wells and no parking lot on the well fields. Also, Bob will get hold of Wagner Paving about the second coat of paving near the water tower.

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

Jamie moved to adjourn, seconded by Kory. Roll Call: Jamie, Kory and Stan and all yes. Meeting adjourned at 8:55pm.

President: Stanley Fessler

Clerk: Tony Fessler