

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
FEBRUARY 22ND, 2005
MINUTES

Clerk Tony Fessler called the meeting to order at 7:37pm. Roll Call: Stan Fessler and Jamie Clark both present and Kory Krofft was absent. Others present were Tony Fessler BPA Clerk and Bob Chaney Service Superintendent.

Jamie moved to approve the January 25th, 2005 regular minutes as presented, Stan seconded. Roll Call: Jamie and Stan, both yes. Motion carried.

Department Reports:

Bob reported on a conversation he had with an ultraviolet equipment salesman about our UV lights and ballast operation. It was suggested that we consider switching to a 4 wire ballast system instead of our current 8 wire ballast. The cost for 8 wire ballast was about \$400.00 and the 4 wire ballast costs about \$125.00. Bob will be checking with Gale of Sidney Electric about converting our 8 wire ballast system to a 4 wire system.

Bob reported that in December on the Tuesday following Christmas the Belmont lab pickup was early and did not pickup our sample so another sample was taken on Thursday and Belmont labs pickup the sample but did not analyze it because they took Friday off for the holidays. Bob was not made aware of that until after the Holidays and he informed the E.P.A. immediately since no sample was analyzed. The E.P.A. is requiring the Village to send notices to all residents and businesses even though the water was tested immediately and was found to be safe. The board decided to mail the notices out within one week to all individuals who receive water bills.

Jamie reported that the website now includes the cemetery rates, maps and names of burials.

Bob reported the lift station at Ash Knoll is now operating and the wastewater flow meter, which was out of calibration, was recalibrated by ABB Instrumentation.

Discussion followed as to why the retention pond at Ash Knoll was draining so slowly.

Ordinances and Resolutions:

Jamie presented Ordinance 1001 and the changes to be made per Solicitor Paul Wagner in revising Ordinance 980 and they will be presented at the March meeting for the Third Reading.

New Business:

Stan asked that BPA members to start working on a 5 year plan. It should include items such as State Route 718 and 48 constructions, reducing the infiltration at the sewer plant, new annexations and other projects. Bob is going to get a quote to video a mile of sewer lines for detecting infiltration. Bob reported that last month 100,000 to 115000 gallons a day were pumped through the water system and the Village has billed 5,241,200 gallons of water for 2 months of November and December, which is about 86,000 gallons a day. The wastewater flow meter is stating that in January about 160,000 to 180,000 gallons a day flowed through the sewer system. Therefore, infiltration is a concern. Bob suggested that maybe some grant money can be obtained for sewer lining. Also, Bob reported that we still are being reviewed to see if we qualify for any of the 319 grant money from the E.P.A. for about \$20,000 to \$30,000. Bob is going to look at manhole cover liners and some changes to the sewer plant (such as deactivating the sludge pit) that might help in the infiltration.

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

Jamie moved to adjourn, seconded by Stan. Roll Call: Jamie and Stan and both yes. Meeting adjourned at 8:49pm.

President: Stanley Fessler

Clerk: Tony Fessler

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