

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
MARCH 29TH, 2005
MINUTES

President Stan Fessler called the meeting to order at 7:35pm. Roll Call: Jamie Clark, Kory Krofft and Stan Fessler all present. Others present were Tony Fessler BPA Clerk and Bob Chaney Service Superintendent and John and Mary Flory who reside at 7835 West Lauver Road.

Jamie moved to approve the February 22nd, 2005 regular minutes as presented, Kory seconded. Roll Call: Jamie, Kory and Stan, all yes. Motion carried.

Citizens Comments:

The Flory's were present to see what options they have or what suggestions the BPA has to help them in tying into the Village sewer system or putting in a new leach bed. Bob Chaney gave them an idea from Oldham that takes about ½ the size of the standard leach bed and suggested they contact Oldham for an estimate. The BPA did not think it was feasible for the Flory's to put in a lift station and connect to the Village sewer system. Another suggestion was to talk to Gail Adams who owns the property behind them to see if they could get an easement for a leach bed on her property.

Department Reports:

Bob reported on various lines that Vectren was replacing in the Village due to age and leaks that could not be found. Bob would like Vectren to remove their abandoned lines when ever the Village does street reconstruction.

Bob talked with HLS Surveyors & Engineers about the backup generator and they had received a quote from Star Excavating for \$11,900.00 which was not acceptable and they are looking at other options. BPA would like the generator to have an automatic switch over to gas and an outside light for warnings.

Bob reported that HUD bought the property at 304 North Main Street and would like their water turned off to make repairs. Since the properties at 302 and 304 North Main Street share the same tap so Bob wants to run a new tap at no expense to the property owner from Main Street to the curb lawn for HUD and HUD will be responsible from there to the house. It would be nice if Paul Hines would replace his tap at this time but he is not interested. Bob will replace the Tap at Charlie Hormell's at 6 South Main Street at the same time they replace the HUD Tap.

Bob reported on another water leak on North State Route 48 and he foresees ongoing problems and will check with PDC Plumbing for an estimate to replace about 1,000 feet of the water line and report back to the BPA.

Bob did check with Gene of Sidney Electric about converting our 8 wire ballast system to a 4 wire system. They are rewiring for a "6 wire" ballast but would like Bob to get a "4 wire" ballast in so they can see how they will work and phase them in as the other ballast go bad.

Jamie moved to purchase a "4 wire" ballast for a cost not to exceed \$150.00, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

Bob would like to purchase 6 infiltration liner covers for Village manholes to see if they help our readings (\$350 to \$400), a sludge judge for wastewater core sampling (\$95), curb key (\$50) and curb clams (\$250). Kory moved to purchase the aforementioned items for a cost not to exceed \$900.00, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Bob reported that on March 21st Andy and Teresa Schmackers tapped into the Village sewer system and need to pay their tap-in fees. Bob is to check with the Health Department about the Gill and Anita Hawk property issues with their leach beds.

Bob had not yet received a quote to video a mile of sewer lines for detecting infiltration.

Bob reported that the EPA still has not approved the Village for any of the 319 Grant Money that was applied for.

Ordinances and Resolutions:

Kory moved the Third Reading of Ordinance 1001 which states the Water and Sewer Tap-In Fees and Costs and the Revising of Ordinance 980, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion Carried. Jamie moved to adopt Ordinance 1001 which states the Water and Sewer Tap-In Fees and Costs and the Revising of Ordinance 980, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

New Business:

Jamie moved to change the BPA pay per meeting to \$15.00, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion Carried. This will go into effect for the officials elected at the next general election.

BPA members reviewed the latest estimates on Long Street from the engineers Fanning/Howey. The project is expected to occur in 2006 and the estimated cost to the BPA will be \$115,000.

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

Stan asked that BPA members to continue working on a 5 year plan. It should include items such as infiltration, Long Street construction, State Route 718 and 48 paving projects, sewer capacity, integration of Village Codes and video inspections.

Stan is going to look for a website that lists various municipalities' water and sewer rates so that the BPA can compare our rates with others and see if the Village is at the minimum rates in order to qualify for grants.

BPA members discussed the recent utility billings that were sent to landowners instead of residents for the first time and they concluded to continue to bill all landowners even if the tenants have never had problems and lived at the residence for several years.

Jamie moved to adjourn, seconded by Kory. Roll Call: Jamie, Kory and Stan and all yes. Meeting adjourned at 9:34pm.

President: Stanley Fessler

Clerk: Tony Fessler