

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
APRIL 24TH, 2005
MINUTES

President Stan Fessler called the meeting to order at 7:34pm. Roll Call: Kory Krofft, Jamie Clark and Stan Fessler all present. Others present were Tony Fessler BPA Clerk and Bob Chaney Service Superintendent. Jamie moved to approve the March 29th, 2005 regular minutes as presented, seconded by Kory. Roll Call: Kory, Jamie and Stan, all yes. Motion carried.

Citizens Comments:

None

Department Reports:

Bob did replace the Tap at Charlie Hormell's at 6 South Main Street and a new Tap was put in at the HUD property at 304 North Main Street. Bob also was able to find the inside shut off valve for HUD property and HUD will be fixing the pipes.

Bob had not ordered the manhole covers because they are custom made and no returns. Therefore, he is going to check which manholes he really wants to cover.

Bob did receive from Ohio Rural Water Association (which the Village is a member) that they have several tools the Village may borrow if needed and they have Video Link at \$1.25 a foot. Bob would like to use the video on an area near 400 E. High St. and the lines coming out of the school. Bob will check if there is a minimum charge for the video.

Bob did talk with PDC Plumbing and they are interested in the replacing of the North State Route 48 water extension line outside the Village limits. However, PDC Plumbing wants the BPA to buy the material and they furnish the labor and equipment. Bob is going to obtain a better estimate as to what the actual project may cost.

Bob talked with Allen Moe of HLS Surveyors & Engineers about the backup generator and they had yet to purchase one. To meet the EPA standards Allen Moe said it would cost about \$3500.00 and to do the natural gas for the automatic switch is very expensive but Jaydee Blair is willing to split the cost with the Village. Kory moved to pay ½ of the cost for the auxiliary power unit for the Lift Station up to a maximum of \$6000.00 provided it is completed within 60 days, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried. Bob will try to get some quotes on a unit based on our current specifications.

Bob did get a new pager and the company does offer an 800 number for pagers and he wanted to know if the BPA wanted to get an 800 number. The consensus was not at this time.

Bob reported that Pipers Pine sanitary lines were just about all laid out and they were going to start on water lines next. Their storm sewers will all connect into the existing lines in Broken Arrow.

Bob has started hauling in gravel to establish the base for the drive back to the new Water Tower.

Bob is checking to see if the BPA has to pay the annual EPA Sludge Fee since we are having it hauled by an outside contractor.

New Business:

There were none.

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 8:12pm.

President: Stanley Fessler

Clerk: Tony Fessler