

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
MAY 31<sup>st</sup>, 2005  
MINUTES

Acting President Kory Krofft called the meeting to order at 8:09pm. Roll Call: Kory Krofft, Jamie Clark, both present and Stan Fessler absent. Others present were Tony Fessler BPA Clerk, Bob Chaney Service Superintendent and Gary Johnston Mayor.

Jamie moved to approve the April 24<sup>th</sup>, 2005 regular minutes as presented, seconded by Kory. Roll Call: Jamie and Kory both yes. Motion carried.

Citizens Comments:

None

Department Reports:

Bob presented the 2005 Consumer Confidence Report for signatures it is to be mailed out during the month of June.

Bob did send a letter to HUD in regards to what was being done to the property at 304 North Main Street. The new owner is aware and agrees with the progress being made.

Bob did talk with Ohio Rural Water Association about the video link and they have a smaller portable type that will go up to 150 feet that can be loaned out at no cost with an operator and Bob is going to set up a time to checkout some lines.

Bob has been checking with Joe Reynolds to see if the BPA has to pay the annual EPA Sludge Fee (\$100.00) by July 1<sup>st</sup> since we are having it hauled by an outside contractor and they have not returned his calls.

Bob reported that Pipers Pine is going along fine. The water lines, laterals and sanitary lines are in and have been pressure tested. They have decided to go ahead with the sanitary line changes of phase two because they have 2 lots ready to be sold.

Bob and Gary did meet with Jaydee Blair the past week and he has indicated it was a go with

the Lift Station Generator but has yet to provide Bob with a cost estimate. Bob will inform Jaydee and Alan Moe that the BPA has agreed to pay ½ of the cost up to \$6000.00 provide it is in by June 23<sup>rd</sup>, 2005.

Bob reported that Jeff Derksen did take his test this past Tuesday and he should know his results within the next few weeks.

Bob still had not ordered any manhole covers.

Tony reported that he would be gone from June 23<sup>rd</sup> thru July 5<sup>th</sup> and Brenda Krofft will be performing his duties during that time. Bob will talk with Jeff as to when they could possibly read water meters.

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

#### New Business:

Chip Shafer, Dustin and another representative from Ocean-Lan gave a presentation about their wireless innovations network which included variable speed broadband connections and voice over IP (phone and TV). They would put an antenna up on the Water Tower and then each customer would have a receiving antenna. The service can be provided from 3 to 15 mile radius. They would like to establish a Government / Private Partnership Proposal with the Village which would include profit sharing based on the number of subscribers. The initial cost for the Village to be involved would be \$5000.00 for up to 250 subscribers and no further expenses. They still need to do surveys to see how many access points they need, elevations and other items that may be needed. To protect customers on wireless use they have virus protection, web encryption, wap, ads and many others for security protection. The only municipality they are currently working with is Troy and their contact is Dave Anderson.

Stan arrived at 9:09pm.

Ocean-Lan has several ways that the Village could share in the revenues such as franchise fees, include billings as part of the Village utility billings and profit sharing with Ocean-Lan doing the billings. Ocean-Lan is responsible for obtaining the subscribers. BPA will look at this to see if they want to pursue it on their own or present it to the Village Council as a

possible venture after Ocean-Lan does their physical survey.

Jamie moved to adjourn, seconded by Kory. Roll Call: Jamie, Kory and Stan and all yes.  
Meeting adjourned at 9:42pm.

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President: Stanley Fessler

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Clerk: Tony Fessler