

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
JUNE 28, 2005  
MINUTES

President Stan Fessler called the meeting to order at 7:30 pm. Roll Call: Kory Krofft, Jamie Clark, Stan Fessler all present. Others present were Brenda Krofft Acting BPA Clerk.

Kory moved to approve the May 31st, 2005 regular minutes as presented, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Citizens Comments:

Jamie Clark stated that there was some gravel dumped at Hill and Long Streets. Bob Chaney was not here to answer questions in regard to the gravel.

Department Reports:

Bob Chaney had a family emergency and could not be present at the meeting. He did, however, give Stan Fessler an update on several items.

Gill Hawk has paid for his fee for tap into the Village system out by Ash Knoll.

The Lift Station Generator has been ordered. Jaydee Blair is to pay half. Stan did not know the exact cost. According to Stan, Bob thought it was around \$13,000 for the total cost.

Stan reported that Bob had spent over three hours repairing a pin on the final clarifier at the Treatment Plant. Rebsco was looking into the cost of rebuilding the final clarifier.

The North State Route 48 water line project's total cost is approximately \$20,000. \$12,000 would be labor provided by Pat Cullars. The material purchase would be the responsibility of the BPA to provide at an approximate cost

of \$8000.00. The question was posed that the BPA may be required to submit this project for bids due to the total cost being over \$15,000. A decision was tabled until the July meeting when questions could be posed to Bob Chaney regarding the project and costs.

Final payment was made to Burns for the water line in Ash Knoll.

Bob is getting bids for laying asphalt back to the tower. After the asphalt is laid, a fence will be erected around the tower.

#### Old Business:

Kory spoke about Ocean Lan. The company has submitted a revised proposal due to the difficulty of getting service to Pleasant Hill. The cost to the BPA would now be \$20,000 not the \$5,000 originally quoted. This has changed the time frame for which the BPA could expect to recoup the original cost. Stan would like for Kory to contact Ocean Lan to see if there is any possibility of negotiation in cost. BPA would also like to know since the cost is now over \$15,000 are we required to open the contract to bids or is this a service that the BPA can provide, therefore, not requiring bidding for the contract. Stan will also contact the State Auditor's office to see if we are allowed to provide this type of service.

Kory motioned to pay bills, Stan seconded. Roll Call: Stan, Jamie and Kory all yes.

#### New Business:

Acting BPA Clerk, Brenda Krofft, presented the Board with a resident water bill problem. Brian Pfister had not been receiving his water bill. The bill was being sent to his father in Bradford not to the resident. In our system, we had his father listed as the landlord. Mr. Pfister came into the office wondering about his bill. After conversing with the resident, it was learned that the elder Mr. Pfister was in a nursing home and that Brian Pfister had purchased the home from his father. Brian Pfister has had to pay late fees on his water bill. He asked that possibly the BPA would waive the late fees on his last bill due to

the mix up in address. Kory motioned to waive the fees, Stan seconded. Roll Call: Jamie, no, Kory and Stan yes. Motion carried 2-1.

Tom Terry s bill for 9 N. Pearson Street is still outstanding. We do not know his location at this time. After discussion, the board felt we should contact Mr. Terry s ex-wife to see if possibly we could locate Mr. Terry to try to recoup this outstanding bill.

The acting BPA clerk had been contacted by Josh Hill in regards to the property at 111 Court Street. Mr. Hill is in the service and had been away. Upon returning, he found the water shut off at his home. His wife had abandoned the home. He would like his water turned back on and will pay the outstanding bill. He was informed that there would be a \$20.00 turn on fee. He is asking the BPA board to waive that fee due to his circumstance. Jamie motioned to waive fee, Kory seconded. Roll Call: Stan, Jamie and Kory all yes. Motion carried.

Stan moved to adjourn, seconded by Jamie. Roll Call: Jamie, Stan and Kory all yes. Meeting adjourned at 8:35 pm.

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President: Stanley Fessler

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Acting Clerk: Brenda Krofft