

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
JULY 26, 2005
MINUTES

President Stan Fessler called the meeting to order at 7:32 pm. Roll Call: Kory Krofft, Jamie Clark, Stan Fessler all present. Others present were Bob Chaney Service Superintendent and Tony Fessler BPA Clerk.

Kory moved to approve the June 28th, 2005 regular minutes as presented, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Stan reported that Steve and Bonnie Gibson still aren't pleased with their driveway approach, but since State Route 718 will be reworked in two years there is not much we can do at this time.

Department Reports:

Bob had not received a cost from Rebsco about rebuilding the final clarifier at the Treatment Plant but they have suggested that all the bearings be replaced. Rebsco is working with Envirox to rebuild the final clarifier. A wastewater treatment plant consultant did stop by and offered to take Bob and the BPA up to Anna to look at their new facilities. He suggested starting with a new system and using the current system as equalization bases. The immediate concern is the single final clarifier, when it goes down the plant isn't running. He suggested adding another clarifier.

Bob reported that the lift station generator for Ash Knoll is still not in. Jason Winner from Fanning & Howey has sent an updated punch list to Allen Moe. Allen has replied that a contract has been awarded to a contractor for the installation of the lift station.

Bob stated the North State Route 48 water line project was presented to Jason Winner for his suggestions. He stated that it would be a good idea to bid it out and it would require EPA approval. Bob suggested that if we are going to put it out for bids why not include replacing part of Church Street water lines from High Street to Monument Street.

Bob reported that his computer went down and Jamie has it back up and working and no information was lost.

Bob reported that the contractor (Clifton Excavating) who is seeding the Pipers Pine area has done an excellent job and he would like to contact them to see if they could reseed the area around the water tower and the detention pond. Jeff and Bob have placed riprap rock around the drainage pipes to help keep the silt out of the drains and before we accept the Ash Knoll Plat it is the norm for the contractor to come in and suck out the

silt, gravel and debris that has entered our storm drains due to construction.

Bob reported he still only has two quotes for paving around the water tower and he is waiting on one from Cooper's Excavating. Wagner's quote for \$4000.00 was only for paving but the base really needs to be built up. Patriot Paving thought it would be over \$10,000.00 to build the base and asphalt.

Bob also reported that ASAP Lawn Care Service is mowing around the water tower for \$75.00 per mowing for the remainder of the year.

Kory moved to reseed the detention pond and the area around the water tower for a cost not to exceed \$2500.00, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Bob reported that he has ordered the manhole covers and they should be here in 4 to 6 weeks.

Kory moved prepare the base and asphalt around the water tower and up to it for a cost not to exceed \$12,000.00, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion carried. The cost would be split between the Enterprise Improvement Fund and Water Operating Fund.

Old Business:

Since the time has elapsed for the BPA to share in the cost to put in the Ash Knoll generator, Kory moved to pay one-half (1/2) of the cost for the generator at Ash Knoll up to \$6500.00, seconded by Stan. Roll Call: Kory and Stan both yes, Jamie no. Motion carried 2-1.

Kory had not heard anything back from Ocean Lan in regards to negotiating the cost of their proposed wireless network project.

New Business:

There was none.

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

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

President: Stanley Fessler

Clerk: Tony Fessler