

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
AUGUST 30<sup>TH</sup>, 2005  
MINUTES

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

Kory moved to approve the July 26<sup>th</sup>, 2005 regular minutes as presented, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Department Reports:

Bob reported that they repaired a fire hydrant in Broken Arrow on Franklin Street that had been hit by Amy Larue of Sidney, Ohio. Stan moved to bill Amy Larue for the material, labor and benefits to repair the fire hydrant, seconded by Kory. Roll Call: Stan, Kory and Jamie all yes. Motion carried.

Bob reported that the paving has been completed around the Water Tower by (Elisha Cooper III DBA) Coopers Blacktop and Sealing. Their quote was about \$400.00 higher than Patriot Paving's Bid but it was a more complete quote and it included raising the storm drain by a foot and they built the area up around the storm drain.

Bob received the following 3 quotes for fencing around the Water Tower;

Floss Fence	\$ 3900.00
Fairview Fencing	4715.85
Western Ohio Fence & Supply	5123.00
Sleppy Fencing	did not reply.

Floss Fence did not provide any specifications and gave only a verbal quote. Jamie moved to have Fairview Fencing to put the fence around the Water Tower for a cost not to exceed \$4715.85, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

Bob checked with Clifton Excavating to see what they would charge to reseed the detention pond and the area around the Water Tower. The estimate was between \$5000.00 and \$6000.00. BPA was not interested in reseeding at that price.

Bob reported that the lift station generator for Ash Knoll is still not in. Also, Jason Winner of Fanning/Howey Engineering has not prepared the

estimates for the water line extension on State Route 48 and the repairs on Church Street.

Bob has been having trouble with the flat belts breaking out at the wastewater plant and the belts cost around \$915.00 each. Rebsco has adjusted the equipment and they believe the belts are the weakest link in the system and they have no explanation as to why they are breaking. Bob has been talking with Bornell Supply about converting to a V belt system the cost for five V belts would be about \$290.00 for each ditch and it would cost about \$695.00 for the conversion for each ditch, but Bornell Supply is not convinced it would work. Bornell Supply did suggest a direct drive system which is similar to what Envirex suggested but it too, may not work due to the gear box sometimes being submerged. The cost to switch to the direct drive system would be about \$3948.47 per ditch. Bob suggested having Jones and Henry Engineering firm take a look at the situation and possibly attend the next BPA meeting.

Stan moved to have Dayton Machine and Pump recondition the spare shaft for the wastewater plant for a cost not to exceed \$1200.00, seconded by Kory. Roll Call: Stan, Kory and Jamie all yes. Motion carried.

Bob reported that Jeff Derksen did not pass his Wastewater 1 exam and will retest in the spring. Bob asked to take a continuing education course in Wilmington, Ohio. Kory moved to require Bob to attend a C.E. class in Wilmington, Ohio on September 14<sup>th</sup> for a cost of \$140.00 plus any reimbursement to Bob for mileage and any overnight stay, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Stan reported that PDC Plumbing had a concern about Jeff and Bob not being able to assist with the projects and help on traffic control on main road projects. The BPA members felt that Bob should know when PDC Plumbing needs help when repairing lines in the Village.

#### New Business:

Kory reported that the web hosting contract expires September 28 and a two year contract will cost \$85.00 and a one year contract will cost \$45.00. Stan moved to reimburse Kory for a two year web hosting contract for a cost of \$85.00 with ICDSOFT.com, seconded by Jamie. Roll Call: Stan, Jamie and Kory all yes. Motion carried.

#### Old Business:

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

had not heard from State Auditor Betty Montgomery's Office as to the proper handling of the matter.

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

Jamie moved to adjourn, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Meeting adjourned at 8:47 pm.

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President: Stanley Fessler

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Clerk: Tony Fessler