

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
SEPTEMBER 27th, 2005
MINUTES

President Stan Fessler called the meeting to order at 7:37 pm. Roll Call: Stan Fessler, Jamie Clark and Kory Krofft all present. Others present were John Norton of Norton Engineering LLC, Bob Chaney Service Superintendent and Tony Fessler BPA Clerk.

Kory moved to approve the August 30th, 2005 regular minutes as presented, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Citizens Comments: There was none.

John Norton gave a brief presentation of his experience and his abilities. He observed the belt situation at the sewer plant and he had the same belts on fans at an incinerator plant and he will check with them to see how they are working. He believed a direct drive would be the best but we would have to make the pit water tight and seal the area and core drill some sump holes. He suggested joining Water Environment Foundation (WEF) which meets about 6 times a year. The group at their meetings will tour water plants and have technical sessions in the afternoons, which allow you to get an idea what other Villages are doing. John suggested sending out aerial photo or a drawing of the plant to several engineering firms and asking what they would do if they were in the BPA's shoes to solve some of the Village concerns.

Department Reports:

Bob met with Jones and Henry Engineering firm who took a walk through at the plant and reviewed about 6 months of records and looked at what the Village EPA limits were. They suggested changing the depths of the ditches to increase the capacity, adding another clarifier, more screening/pre treatment, and installing another 8 inch ultraviolet system in tandem with our current system. Also, Jason Winner of Fanning/Howey Engineering stated that they would like to give their ideas on improving the system.

Bob had trouble with the skimmer and motor mounts breaking. Rebsco will be repairing the motor mounts and install a new skimmer so both ditches will be working. Bob explained the problems they had with cleaning out the sludge and debris so the pumps would work and cleaning the portholes. Mikes Sanitation came in and helped haul the 3 loads of sludge and now the plant seems to be running well.

Bob talked with the Ohio Rural Water about using their video equipment to video several of the rough areas in the sewer lines that have been causing problems.

Bob reported that we have not received the manhole covers, no lift station generator for Ash Knoll and Fairview Fencing has not replied back as to when they plan to put the fence around the water tower.

New Business:

Kory requested that records be kept about the problems the BPA is having with the CMI utilities software and if it continues the solicitor should contact them for resolution. Also, the BPA wanted to make sure all the bad water meters in the Village have been replaced.

Old Business: There was none.

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

Kory moved to adjourn, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Meeting adjourned at 9:05 pm.

President: Stanley Fessler

Clerk: Tony Fessler