

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
OCTOBER 31ST, 2005
MINUTES

President Stan Fessler called the meeting to order at 7:42 pm. Roll Call: Stan Fessler and Jamie Clark both present, Kory Krofft absent (work related out of town). Others present Bob Chaney Service Superintendent and Tony Fessler BPA Clerk.

Jamie moved to approve the September 27th, 2005 regular minutes as presented, seconded by Stan. Roll Call: Jamie and Stan both yes. Motion carried.

Citizens Comments: There were none.

Department Reports:

Bob reported that there is still no lift station generator for Ash Knoll, but Oldham informed him that as soon as they get the okay they are ready to proceed. It appears that Jaydee Blair's engineers (HLS) never responded to Oldham's quote and now HLS has closed its doors. Jaydee is now handling everything himself and found a generator, which is exactly what Rebsco originally quoted, from Garber Electric in Dayton. Therefore we are now waiting on Garber Electric to install the lift station. Also, Bob reported that it appears the order for manhole covers was lost so he has reordered them and they should be here in a few weeks.

Rebsco repaired the motor mounts and installed a new skimmer so both ditches are working very well.

Bob presented the information he received from Jones and Henry Engineering about composing a Master Plan for the sewer plant at an estimated cost of \$18,000.00. Bob also, presented what Fanning and Howey Engineering had provided as to their credentials.

Jason Winner from fanning and Howey Engineering had told Bob that the surveys and projection of costs for Church Street and State Route 48 water lines should be ready by the next meeting.

Bob reported that the seeding and fencing around the water tower has been completed and really looks nice. Jeff and Bob hauled in about 25 loads of dirt from Pipers Pine Development to level and build up areas around the tower and hauled out about 8 loads of stone from that dirt. They did all the grading and rented a rock hound to pick up the stones.

Old Business: There was none.

New Business:

Stan reported that the BPA needs to be reviewing the Village sewer rates if we are going to consider the improvements that need to be made to the plant. Reports from the State show that the Village's water and sewer rates are quite low compared to other municipalities. Currently the sewer rate is a fixed rate and the water rate is based on usage over the 3000 gallon minimum fixed rate per month. Capital improvement fee, similar to the current water capital improvement fee, could be another way to raise funds.

Bob reported that the BPA did receive the "319 Well Head Protection Grant" and it is a matching type grant. The money will be received in year 2006 and some of the funds will be used for computers to improve reporting. Bob will talk to Jason Winner about the grant and report back at the next meeting.

It was reported that Jason Winner and Gary Johnston had submitted an application to the Ohio Water Pollution Control Loan Fund for Wastewater Treatment Plant Improvements.

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

Jamie moved to adjourn, seconded by Stan. Roll Call: Jamie and Stan both yes. Meeting adjourned at 8:50 pm.

President: Stanley Fessler

Clerk: Tony Fessler