

PLEASANT HILL BOARD OF PUBLIC AFFAIRS SPECIAL MEETING  
NOVEMBER 18<sup>TH</sup>, 2005  
MINUTES

President Stan Fessler called the meeting to order at 5:08 pm. Roll Call: Stan Fessler, Jamie Clark and Kory Krofft all present. Also present was Tony Fessler BPA Clerk.

New Business:

The first item of business was how much did BPA want to put towards the new truck and snowplow the Village was purchasing to replace the Ford pickup since it does benefit the BPA.

Jamie moved to pay up to \$4433.00 to Kaffenbarger Truck Equipment for the snow plow and deflector, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

The other equipment that will be needed is a replacement motor and pump parts for well #2, which broke down this week. Kory moved to approve the quote of \$5325.00 from Moody's of Dayton, Inc. for replacing the motor and repairing the pump at well #2, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Kory moved to adjourn, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Meeting adjourned at 5:20 pm.

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President: Stanley Fessler

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Clerk: Tony Fessler