

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
NOVEMBER 29TH, 2005
MINUTES

President Stan Fessler called the meeting to order at 7:34 pm. Roll Call: Stan Fessler, Jamie Clark and Kory Krofft all present. Others present Gerri Musser, Ron Plamondon, Bob Chaney Service Superintendent and Tony Fessler BPA Clerk.

Jamie moved to approve the October 25th, 2005 regular meeting minutes as presented, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried. Jamie moved to approve the Special Meeting held November 18th, 2005 minutes as presented, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

Citizens Comments:

Gerri Musser and Ron Plamondon were representing April Reigel at 10 North Williams Street, who was unable to attend do to work, about a water line leak near April's property. Bob explained that the leak is near an area where 205 West High St. and 10 North Williams St. share a line. The property at 205 West High has been turned over to the Bank and the Bank wants the line to be abandoned and a separate curb stop be installed for their property. Therefore, 205 West High will be severed ("T") and the line will run only to 10 North Williams. If the leak is at the "T" area the Village will repair it when severing the line, but if the leak is after the "T" it would be April's cost to repair. The cost to "T" the line will be added to the Real Estate Taxes for the 205 West High St. property per the Banks request. Bob suggested that PDC Plumbing do the project for the Village. Gerri and Ron stated that April felt it should be a shared expense and she does not have the funds to replace the entire line to her property. The BPA explained that the cost of repairing a water line from the curb stop to their property is the property owner's responsibility and the repair appears to be near where the 205 West High St. is being severed. When the line is dug up Bob will call April, Gerri or Ron so they can be present to see where the leak is. Kory moved to have PDC Plumbing cap the abandoned line at 205 West High St. ASAP, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Department Reports:

Bob reported that Garber Electrical Contractors has quoted a lift station generator (\$11, 180.00) for Ash Knoll and are waiting for a credit approval from Jaydee Blair. The BPA decided to provide a Village purchase order to Garber Electrical for the Village portion of the lift station in order for it to be ordered. Bob and Jason Winner of Fanning and Howey, will contact Jaydee Blair and give him a week to inform the Village if he is going to use another contractor. If Jaydee Blair is going with Garber the Village will send in the purchase order for ½ of the cost to Garber Electrical Contractors and void the other purchase order to Jaydee Blair.

Stan moved to pay the 2006 membership in the Ohio Rural Water Association (\$400.00), the Ohio EPA Annual Discharge Fee (\$1050.00) and the 2006 Public Water System License (\$950.40), seconded by Kory. Roll Call: Stan, Kory and Jamie all yes. Motion carried.

Bob informed the BPA that the Ohio Water Pollution Loan Fund application had been returned for incomplete information. Stan has communicated with Jason Winner and he is aware of the problem and will be submitting the missing information.

Bob reported that he would like to purchase covers for the wastewater plant pumps. Kory moved to approve up to \$900.00 for cellar covers for the wastewater pumps, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Bob reported that the manhole covers are in and he is in the process of installing them.

Bob reported there is some confusion on the quote of \$5325.00 given by Moody's of Dayton, Inc. on November 17th, about fixing the well pump in Well #2 that went bad. Bob's was initially quoted over the phone \$8500.00, but the written quote is different and they did come in on November 18th, and did the work. They actually did replace the motor and pump.

Tony reported that Miriam Snead was requesting a waiver of the late fees on her water and sewer bill because her records indicate she paid it on time and the bank says that her check has not cleared and therefore must be lost. She has since come in and paid the bill, but was asking for the late fees to be removed. Kory moved to waive the late fees since she has never been late before, seconded by Stan. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Stan reported that the BPA's share of the Long Street project appears to be around \$58,800.00 and the contract was awarded by the County to Tumbusch Construction.

New Business:

Stan presented the analysis of employee's time thru November by departments, for the BPA to review for 2006 allocation of wages. This will be discussed further at the next meeting.

Old Business:

Stan presented water and sewer rate survey from the Ohio EPA that showed the Village's water and sewer rates were low compared to other municipalities in this area. Out of 500 plus communities surveyed Pleasant Hill is ranked 105 (lower 20%) in water rates and 7th lowest in sewer rates. There are various formulas and methods in the Country to determine rates and the BPA will review a 5 to 20 year projection of the needs for our facility repairs and additions before changing rates. Bob will be meeting with Jason Winner on Thursday to ask for Fanning and Howey's proposal on a grand plan for the water and sewer operations. Currently our sewer rate is a flat fee. The Sewer Fund so far this year has brought in revenues of \$76,530.57 and has expenditures of \$78,418.12 showing a deficit of \$1,887.55 and we still have a month of expenditures with very little revenue coming in. After running several reports from 2002 thru 2004 the Sewer Fund has been running a deficit since 2002. Two years ago the Sewer Fund had a balance above \$60,000.00 and by the end of 2005 it may be below \$30,000.00. Bob reported that the Village may have to raise sewer rates before we have the grand plan completed especially since the sewer plant is over 30 years old with virtually no updates.

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

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Jamie and Kory reported that, after talking with Jerry Warner, the Village website removed the Joint Fire District link mainly because it was being hosted by CD Solutions (Jerry Warner who is no longer connected with the JFD) and not the JFD.

Stan moved to adjourn, seconded by Jamie. Roll Call: Stan, Jamie and Kory all yes. Meeting adjourned at 9:38 pm.

President: Stanley Fessler

Clerk: Tony Fessler